

**Woodstock Lakepoint Homeowners Association**  
**Executive Board Meeting**  
**August 18, 2019**

**Minutes**

Shelly called the meeting to order at 11:02.

**Present:** Troy, Tamie, Roy, Shelly, Marti, Scott, Rodney

**Absent:** None

- A discussion took place regarding Board positions and their expirations.
- Yard of the year award will be presented at the Labor Day meeting.
- A discussion took place regarding the boat dock documentation project. Roy added that him and Jessica would be working on a master spreadsheet when the project is done and that it will be placed on the Google shared drive for board members to access. A discussion also took place regarding placing an assessment each year for dock owners. Members present felt the need to create a dock committee and to develop proper documentation to add to the by-laws. In addition to the creation of the dock committee, the group felt the need to restore the Grievance committee that had been dissolved some time ago. The Grievance Committee will consist of the President, one Director and 3 at-large members who have their dues paid up.
- A lengthy discussion took place regarding the possibility of dock owners who are not landowners in the Woodstock Lakepoint Homeowners Association. We believe this will be found when the compilation of the dock owners is completed.
- A discussion also took place regarding homeowners who have a dock own the dock but not the land it sits on. This is contrary to what has been found in many realty listings and purchase agreements. The board also discussed the topic of the sale of property with the WLHA boundaries. If the seller sold their property and they did have a dock, the dock is not transferrable unless the property is sold or transferred to immediate family (ie. children, brother, sister, mother, father, step-children).

**Lily Pads** – PLM has finished the lily pad harvesting for the season. Board members discussed the progress and the disposal of the harvest. It has been repeated that you have to do more than one year or harvesting to see good results.

**New Business:**

**Fund Raising** – We had a very good season in fund raising for our projects with overwhelming results from the residents in the neighborhoods. It was successful from the hard work of a few individuals. In order to make the job easier it was decided to create a Fund Raising Committee to help spread the work.

There being no further business, Marti made a motion to adjourn and Roy seconded.  
Meeting adjourned at 12:10.

Respectfully submitted,  
Roy Watts  
Secretary/Treasurer

**Current Officers and Terms:**

Shelly Riedlinger  
President  
Term Expiring 2021

Tamie Parks  
Vice President  
Term Expiring 2022

Roy Watts  
Secretary/Treasurer  
Term Expiring 2022

**Directors:**

Scott Carie  
Term Expiring 2022

Marti Freeman  
Term Expiring 2021

Troy Zell  
Term Expiring 2021

Rodney Fayton  
Term Expiring 2020