Woodstock Lakepoint Homeowners Association Meeting Minutes July 5, 2020

Meeting called to order at 11:01 a.m. by President Shelly Riedlinger.

Present: Shelly R, Troy Z., Tamie P., Roy W., Scott C.,

Absent: Marti and Rodney

The pledge of allegiance was given.

A motion was made by Tom and seconded by Bev to accept the agenda as presented.

A motion was made by Tom and JoAn to approve the minutes of September 1, 2019.

President's report:

Shelly reported that we are still adhering to the Governor's orders with some of the activities at the beach area. Some vandalism had occurred over the past spring. A trailcam is missing and locks were cut off of the bathrooms.

Vice-President:

No report.

Secretary/Treasurer's Report:

Roy reported that we have a balance in the bank of \$3,657.98 and have 60 households paid for as of today.

Standing Committees:

Fund Raising: Shelly has chaired the committee this year. We have many auctions on Facebook. The 50/50 took place yesterday. It had grossed \$137 and a portion had been donated back to the association. T-shirt sales are coming up soon. Garage sale will take place sometime in August. Dates to be confirmed soon. Shelly will put out a survey again next year to get an idea for capital improvement projects.

Docks: Nothing to report. A short discussion took place regarding Lily Pad removal. Tamie will look into options and touch base with Jessica.

Grievance Committee: Scott and Michelle presented a complaint form and discussed it's use. It will be placed on the web page and hard copies will be made available for those who do not have internet. A discussion took place on what the association can help with and cannot help with. Many of the complaints need to be directed to the police department.

New Business:

Shelly reported that Marti Freeman has resigned from the board. Rodney's term has expired. Rodney has expressed interest to stay on the board. Dennis Creedon

expressed a desire to be a director. Troy said he will resign and allow new people fill the open positions. Motion made by Scott and seconded by Tom to accept Troy's resignation. Members expressed their appreciation for all the time and commitment Troy has made over the years. Motions were made and approved to move Rodney into Marti's existing term, Dennis elected to Rodney's term and Michelle elected to fill the remainder of Troy's term. Motion passed. The executive board will approve moving Michelle into the Secretary position.

A motion was made by Scott and Tom seconded to adjourn the meeting at 11:53 a.m. Motion carried.

Submitted by Roy Watts Secretary/Treasurer

Shelly Riedlinger President Term Expires 2021

Tamie Parks Vice President Term Expires 2022

Michelle Carie Secretary Term Expires 2023

Roy Watts Treasurer Term Expires 2022 Directors: Scott Carie Term Expires 2022

Dennis Creedon Term Expires 2023

Rodney Fayton Term Expires 2021