

**Woodstock Lakepoint Homeowners Association
Meeting Minutes May 28, 2023**

Meeting called to order at 10:00 a.m. by President Shelly Riedlinger.

Present: Shelly R., Rodney F., Dennis C., JoAnn H., Michelle C., Tammy P.

Absent: Ben F.

The pledge of allegiance was given.

A motion was made by Bev and seconded by Michelle to accept the agenda as written for the May 2023 meeting. Motion carried.

A motion was made by Doug and seconded by Brent to accept the minutes from the September 2023 meeting. Motion carried.

President's report:

- We had 25 members assist at the beach opening. Shelly thanked all of those that were able to come.
- Corporation Filing Issue
 - There was an issue with the corporation filings for the past 3 years.
 - The issues have been resolved and there was a \$15 fine that was paid.
 - Shelly noted that every time we change positions at secretary, we have had an issue with this dating back to 2008.
 - She is working on hand-off procedures to prevent these issues going forward.
- Opening and Closing of Bathrooms
 - This year the fire department charged \$75 for filling the water for the bathrooms. In the past this was free. We will need to account for a charge for this service going forward.
- Facebook Page
 - Shelly is changing the access to the admin portion of the FB page to include all the board members, so that when a person leaves the board, we don't have legacy issues accessing the page.
- There is a new bulletin board which was discussed prior to being built for the beach area to post information on.
 - Cecile is going to investigate an app we may be able to purchase that would send out text notices for those who opt in much like the schools have.
- Update to beach Improvements
 - Ben was not able to attend the meeting but was looking into the most cost effective yet reliable way to have security cameras in the beach area.
 - Rick and Troy discussed the cameras they have in the dock areas they are currently assigned.
 - Shelly is going to share this information with Ben and have him talk with Rick and Troy about their system and then Ben will report back at the July meeting.
 - Per the agenda of the September 2022 meeting Shelly ordered sand and had it delivered to the beach

- Last fall volunteers created the new access to the beach for the delivery trucks and it worked well.
- The new rope and buoys were purchased per last fall meeting and have been added to the swim area. We may need to look at replacing the large buoys next year.
- Troy mentioned that we need to look at spending some of the money raised to improve the boat launch along with the beach area.

Vice-President:

- They will be treating the areas for lily pads some time the week after July 4th.
 - Last year we only needed one treatment. If we need a second one this year it will be in August
 - Pellets will be available for delivery next week.
 - Orders need to be placed by the end of the week of this meeting (Friday)

Treasurer's Report:

- As of Friday, prior to the meeting out balance was \$6,799.38 after paying for the ropes and buoys.
- Last year 94 lots which equals 84 members paid their dues for a 24.4% participation.
- This year so far 55 lots for 44 members have paid which equals 15.2% participation.

Old Business:

- Gravel
- It was brought up that we may need additional gravel for the parking lot and the importance that if you see someone messing up the area that you should say something to them.
- It was decided not to spend the money currently on gravel and to discuss further down the road.

New Business:

- The board voted to accept Rodney F.'s resignation from his director's position with regrets. Rodney has been on the board since 2017 and with so many new people interested in getting involved, he feels it is time to step down.
 - Motion made by Tom to accept Rodney's resignation, Second Bev. Motion passed.
- Elections
 - Three candidates for the open position created by Rodney's resignation and Michelle's term being up.
 - Brent Ray
 - Cecile Lumpken
 - Reina Well
 - Motion made by Ray and second by Guy to accept these nominations.

- Shelly asked if there were any other nominations which there were not. Motion passed to accept the nominations.
- Shelly reviewed the bylaws as to who is eligible to vote in the election. Per each property which has paid their association dues for the year they are permitted one voting member.
- Dennis then distributed ballots appropriately based on these criteria.
- Beb and Wendy counted the votes with Cecile Lumpken and Reina Wells being voted onto the board.

Motion made by Wendy to adjourn the meeting, seconded Cecile Motion Carried

Submitted by
Michelle Carie
Secretary