

Woodstock Lakepoint Homeowners Association
Meeting Minutes
May 26, 2019

Meeting called meeting to order at 11:08 a.m. by President Troy Zell.

Present: Troy Z., Tamie P., Roy W., Shelly R., Marti F., Scott C., and Rodney F.
Absent: None

The pledge of allegiance was given.

The agenda was approved as presented.

A motion was made and passed to approve the minutes of September 2, 2018.

President's report:

Troy reported that beach clean up occurred over the last 2 weekends due to weather. Extra rope was added to the side ropes this year. The large middle swim buoy was cracked. New one purchased locally at MADS. Twenty new blue/white rope buoys were purchased this year due to old ones dry rotting. The lake weed treatments contracted by ALPOA are to be done on or around June 10 with algae treatments due July and August.

Vice-President:

Tamie reported that PLM Lake and Management Corp is going to do Lily Pad treatment late June. Initial cost is approximately \$2,500 for 10 hours. They are estimating that it will take 12 hours with an increase of \$500 to bring total cost to \$3,000.00. Scott asked for a copy of the companies liability insurance. Donations are up to \$1,191 for the project and continuing. A discussion took place on fundraisers for the project since we would benefit on more than one treatment. Michelle C. Joanne H. and Tamie P. will explore fund raising avenues.

Secretary's Report:

Roy had nothing to report.

Treasurer's Report:

Shelly R reported that we currently have \$4057.39, which included the bank balance and pledges for the Lily Pad project.

Standing Committees:

Membership: Shelly R reported that we currently have 69 paid households.

Beach: A discussion took place regarding a storage shed for the beach area to store tools, supplies, etc. A price of \$1,500 was gotten from Millers Woodworking. It was decided that we would shelve the project until the Labor Day meeting after the funds are collected for the Lily Pad project.

Dock Mapping: Roy and Jessica reported that information has been received by members by using a new page on the web site to gather information from those that currently have a dock/boat anchoring area. They will begin compiling and mapping out information as it is deciphered.

New Business:

Golf Cart Parade: Will be held on Saturday, July 6th at noon. Please decorate and meet down at the beach by noon. Holly Creedon will be the coordinator this year. More information will be sent out on Facebook as we get closer to the event.

Movie at the Beach: Roy will coordinate with Scott this year. The event will be held Saturday, July 6th starting around 9:30 p.m.

Cameras: Four trail cams were installed yesterday.

ALPOA Donation for Lake Treatment: A motion was made by Scott C and seconded by John P to make our annual donation of \$100 for ALPOA's lake treatment.

Yard of the Year: Scott C and Tamie P awarded last year's yard of the year award to Bill and Margaret Malcolm. We will do the contest again this year.

Elections:

Marti Freeman reelected with a term expiring 2021.

Scott Carie reelected with a term expiring 2022.

Tamie Parks reelected with a term expiring 2022.

Roy Watts reelected with a term expiring 2022.

A motion was made by Scott C and seconded Rodney F to adjourn the meeting at 12:12 p.m. Motion carried.

Submitted by
Roy Watts
Secretary