

**Woodstock Lakepoint Homeowners Association  
Executive Board Meeting  
June 22, 2019**

**Minutes**

The meeting was called to order by Troy at 11:02.

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

**Absent:** Rodney

Troy previously submitted his written resignation for the office of President to the executive committee. He will serve out the remainder of his term as a Director. It was moved by Scott and seconded by Shelly to accept the resignation with regrets. Troy was recognized for his years of service to the organization, eight of those serving as President.

**Executive Committee Appointments:**

With the resignation of Troy from the office of President, the following recommendations were made and accepted:

President – Shelly Riedlinger. A motion was made by Troy and seconded by Roy. Passed.

Vice President – Tamie Parks

Secretary/Treasurer: Roy. This position will be combined until the next general election next May.

Scott made a motion to appoint Troy to position of director, which was seconded by Roy.

**Old Business:**

**Movie at the Beach update** – July 6<sup>th</sup> beginning around dusk. Roy will get Scott's projector and do a dry run to ensure there are no technical difficulties before the movie night. Shelly is securing snacks, treats, popcorn and drinks. Popcorn will sell for .50 a bag, pop and water \$1 and candy .75. Christi Spina has volunteered to help run the popcorn popper. Scott will check the amperage on the outlet at the pavilion to make sure it can handle the movie equipment along with popcorn popper.

**Golf Cart Parade update-** the golf cart/bike parade will take place Saturday, July 6<sup>th</sup>. We will begin gathering down at the beach at 12:00 p.m. Holly C is chairing the event this year and there will be awards for 1<sup>st</sup> and 2<sup>nd</sup> place golf carts and 1<sup>st</sup> and 2<sup>nd</sup> place bikes.

**Lily Pads** – Northern Oaks will take all of the Lily pad refuse from the process. Since it is within 10 miles of the lakes location, there will be no additional charge for hauling it away.

**Next Meeting:** Township supervisor Terry Acton offered to make himself available for the next meeting. Tamie will contact him to see if he can be at the meeting. A brief discussion took place regarding the meeting on Sunday the 7<sup>th</sup>. We will hold this meeting starting at 10:00 instead of the usual 11:00.

**New Business:**

**Newsletter** – A discussion took place on the cost of the yearly newsletter. It was decided to post the newsletter on Facebook with the promise that hard copies can be made available at the first meeting in May.

**Fundraising** – Shelly reported where we currently were with the Lily Pad project fund raising. It is the opinion of the board that we can make our goal for the Lily pads and begin fund raising efforts on a storage shed. A lengthy discussion for a 50/50 raffle took place. We will hold one on the fourth of July weekend. Roy also offered to accept all of the empty returnable's from the neighborhood with those proceeds to go to our fund raising efforts.

**Constitution** – While we completed a large overhaul of our by-laws last year, Shelly reminded everyone that we still have a governing constitution. Suggestions were made to explore this document and see what changes should be suggested to keep us a viable organization.

There being no further business, Scott made a motion to adjourn and Roy seconded. Meeting adjourned at 11:45.

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