

Woodstock Lakepoint Homeowners Association
Meeting Minutes: July 2nd, 2023

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

Present: Shelly R., Dennis C., JoAn H., Reina W., Ceciel L., Brent R.

Absent: Ben F.

The Pledge of Allegiance was given.

A motion was made by Tom and seconded by Ed to accept the agenda as written for the July 2nd meeting; motion carried.

A motion was made by Roxanne and seconded by Tom to accept the minutes from the May 2023 meeting; motion carried.

President's Report:

- Shelly thanked everyone for coming; thanked Tami Parks for her years of service and introduced JoAn H as new VP.

Vice President's Report:

- Lily pads are being treated the following week; 1 treatment is necessary which will cost \$700.

Treasurer's Report:

- Dennis discussed the 50/50 raffle going on for fundraising.
- The HOA account currently has \$6,881.89.
- Website renewal of \$200 is due. Ceciel made a motion to pay the renewal fee to maintain the website and was seconded by Tom; motion carried.
- HOA dues: as of July 2nd, 59 residents with 71 lots have paid their dues.

Old Business (Shelly):

- Gravel: no gravel
- Elections/Reassignments Shelly introduced the following reassignments:
 - New Secretary: Reina Wells
 - Board of Directors: Ceciel L
- Andrew C is still working on the bulletin board. It was requested that the bulletin board have a locked case and be water tight. Andrew currently has \$300 and needs \$600 total to complete project along with 3-4 volunteers in August. He is willing to take bottle donations and Shelly will post on Facebook for volunteers. Holly and Dennis can be contacted for donations and bottle drop-off at their residence.

New Business:

- Rodney and Tami are stepping down (thanked for their service and continued support).
- JoAn was voted in as VP and the Board appointed Brent Ray as a Director.

23-24 Proposed Beach Improvements: Ben was absent and could not speak on the cost and best systems for the purpose of adding security cameras to the beach area.

Supplies: Center buoy needs replacement which costs about \$400. Tami motioned to purchase center buoy and seconded by Ceciel; motion carried.

Golf Cart Parade: Takes place right after the meeting.

Fundraising: Several baskets and goodies were donated by members for the silent auction which started right after the meeting and ends at noon.

Garage Sale: JoAn can take donations at the residence beginning July 8th. The garage sale takes place July 28-29th on Maplewood.

Fundraising and Grievance Committees: Need volunteers (?)

Terry A: Works for the city of Clare as Code and Blight Enforcement for Hayes Township. He is also a Hayes resident for 20 years. Terry stated there are only 2 people assigned to deal with serious blight only. Cleanup of blighted properties goes on resident's taxes. Refusal to clean up property coded as blight is taken to court. Presently, there is one serious blight issue within the HOA boundaries.

Ceciel L: A question was asked regarding dates of meetings, beach opening closing etc. Ceciel said he can update the calendar on the website (once he is permitted login). He can revise it so people can access it from their phones and add to their own calendars. In addition, it was suggest reservations for the pavilion needs to be better utilized which he can also integrate with the calendar.

Beach Closing: It was suggested beach close up should be on September 23rd at 10:00 a.m. with a rain date of September 30th. Additionally, Bren R suggested a pancake breakfast be provided. Ray motioned to have beach closing on those dates seconded by Ceciel; motion carried.

Ray Fry: Brought up that a \$500 permit is needed from the DNR to dig out docks from muck. Several can be done at that price, however, there is no place to dump the muck. This can be done by next spring; Ray will update on Facebook.

Tom motioned to adjourn the meeting at 10:37 and seconded by Ceciel; motion carried.

Submitted by:

Reina Wells
WLHA Secretary