

WOODLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 11, 2018
10:30AM AT THE CLUBHOUSE

Pursuant to call a Board of Directors Meeting was held April 11, 2018 in the Clubhouse. Board Members present were Dan Kibler, Doug Hunt, Maryann Dube, John Danielson and Jack Wasowski. Theron Miller from Benchmark/CAMS was also present.

The Meeting was called to order by President Dan Kibler at 10:30 AM. The Agenda for the Meeting was approved. The Pledge of Allegiance was recited.

Newcomers were welcomed.

APPROVAL OF PRIOR MINUTES; MOTION: Made by Jack Wasowski with second by Doug Hunt to approve the Minutes from February 14, 2018. All were in favor.

TREASURER'S REPORT: Theron Miller reviewed the financial position of the Community. The March financials will be available within the next few days. We need to receive one more bank statement. Theron Miller reviewed the Audit for 2017. **MOTION:** made by Maryann Dube with second by John Danielson to accept the audit for 2017. All were in favor.

COMMITTEE REPORTS:

- A. Adopt-a-Highway – Bob Schantz. Numerous bags of trash were collected. Thanks to all. Next pick up day will be the 1st Saturday in May.
- B. Architectural – Paul Lambert. Paul thanked the Committee members. January and February requests were slow. They have picked up now. Please put your Requests in the correct box at the entrance to the Clubhouse.
- C. Library – Louise Lavigne. 195 books were donated in March. Thank you to all.
- D. Village Voice – Don Jones. No report.
- E. Activities Coordinator – Janet Bullock Informed the Members that there will be a Cook-Out on 4-15-18. The pool will be open.
- F. Clubhouse Manager – Duane Keck. Reported that “all was good” Spring cleaning taking place.
- G. Budget Committee – Kathy Jellison. No projects at this time. Doug hunt and Paul Lambert have volunteered to help.
- H. Legal Committee – Theresa Mold reported that the Rules and Regulations will be put into a new format for Board review.

OPEN FORUM:

Neighborhood Watch will be starting up again.
New light pole on Oriole still waiting on County for approval.
Phone Book is at the Village Voice for printing.
Pool Rules are being reviewed.

There being no further business, the Meeting was adjourned at 11:50 AM.

Respectfully Submitted: Theron H. Miller, LCAM and Maryann Dube, Secretary