

Woodlake Home Owners' Association Meeting

Meeting Minutes

Benton United Methodist Church

April 9, 2013

7:00 P.M.

OPENING:

Meeting of the Woodlake Home Owners' Association was called to order at 7:00 P.M. by Jack Tiemyer.

PRESENT: Victoria and Mike Yanner, Vicki Mudd, Don Rittenberry, Dale and Pamela Johnson, Phillip and Pam Haley, Pat and Corina Berry, Jack Tiemyer, Eric and Stephanie Mattson, Amanda Ward, J.K. Richard, Lynette and Randy Pace, Rodney Elzen, Ted and Mike Wing, Roy Underwood, Leah and Steve Gann, Kenny and Priscilla Knotts, Jerry and Pat Gill, Bobby Sutton. Mike and Cathy Hembree, John Bonomo, Keith Baker, Gerald and Nancy Sandidge, James Carroll, Ron and Ginny Jones

OPEN ISSUES:

Jack Tiemyer presented the treasurer's report: Checkbook balance is \$17,900. Two lots have currently not paid dues, but those are expected to be paid in the immediate future.

Mr. Tiemyer announced the names of those who had volunteered to serve as Board of Directors for the 2013-14 year. They are:

President.....James (Jim) F. Carroll

Vice President.....Ron Jones

Secretary.....Nancy Sandidge

Treasurer.....Jack Tiemyer

Landscape Committee.....Mike Hembree

Architectural Committee.....John Bonomo

The homeowners were asked if additional nominees would like to be added. None were made. The motion to accept the current volunteers as officers was made and seconded. A vote was taken and it was unanimously approved.

NEW BUSINESS:

Roy Underwood opened discussion concerning the requirement of getting permission to cut trees and his desire to change that rule. Randy Pace made a motion to remove this restriction from the covenants. It was seconded by Roy Underwood. After discussion and seeing that several changes in covenants were desired, Ron Jones then amended the motion with Mr. Pace's agreement, to form a committee to study all covenants, make recommended changes and combine all units (1,2,3,4) into one covenant. This was seconded and approved unanimously.

Corina Berry.....Unit 1 (Chair person)

Pat Gill.....Unit 2

Rodney Elzen.....Unit 4

Roy Underwood.....Unit 1

Jim Carroll announced that our welcoming committee volunteers were Jessica and Greg Bennitt, and Pat Gill.

President Carroll asked if anyone knew of an attorney who would help us occasionally. Bobby Sutton agreed to assist with legal matters from time to time.

Nancy Sandidge made a motion for Mike Hembree to investigate purchasing a security camera for the entrance. The motion further stated that if he could find one that would meet our needs for \$500 or less to purchase it. This was seconded and approved unanimously.

Ron Jones opened a discussion about having a picnic in October in conjunction with National Night Out and the reaction was favorable. More info will be forthcoming.

Roy Underwood wanted to go on record as thanking Jack Tiemeyer for all of his hard work in

Woodlake with everyone in agreement.

President Jim Carroll announced that we will hold Board of Directors meetings each quarter and a Home Owners meeting every 6 months.

Jerry Gill made a motion to adjourn at 8:15 P.M. This was seconded by Gerald Sandidge and the meeting was dismissed.

Minutes submitted by: Nancy D. Sandidge

4/10/13