

Woodlake Board of Directors Meeting

May 2, 2013

1978 Woodlake Drive

6:00 PM

The meeting was called to order at 6:05 P.M. by President James Carroll and turned over to Mike Hembree to report on the open search for a security camera. Mike reported that he had found one that would do the job well utilizing four cameras. The cost was \$700 instead of the \$500 limit we had previously placed on the purchased. John Bonomo made the motion to spend \$700 to get the camera that suited our needs with Ron Jones giving a second to the motion. The motion passed unanimously.

Jack Tiemeyer stated that the irrigation system needs a new control box. Mike Hembree agreed to inquire on that price and its installation.

Ron Jones said that the sign at the boat launch was broken. Jack Tiemeyer spoke up and said that he already had someone working on one. It was suggested that the new sign also say "Private Launch."

President Carroll began a discussion about using the space across from the boat launch as a place to store trailers and leisure homes. Mike Hembree shared his discussion with a resident living near the parking area who had major objections to the idea. Security and other risks were discussed as well. Positives were also brought up. Jim Carroll made a motion that was seconded by Mr. Hembree to fence the parking area. The vote was one for, five against. (1-5) It was decided to table the decision at this time.

It was brought to the table that we now have a complete Architectural Committee chaired by John Bonomo. Members are: Ron Jones, Mike Hembree, and Nancy Sandidge.

Discussion was held about violations of covenants. Leisure homes in yards and driveways, a large truck in one yard, and a tent that was constantly up on another lot were mentioned by several. Mr. Carroll will deliver warning letters to this home and lot owners.

The meeting was adjourned at 7:35

Minutes submitted by: Nancy D. Sandidge

5/4/2013