

WOODLAKE HOMEOWNERS' BOARD OF DIRECTORS MEETING
BENTON UNITED METHODIST CHURCH
JANUARY 21, 2014 7:00 P.M.

President Carroll called the meeting to order at 7:00 P.M.
A motion was made by Nancy Sandidge to dismiss the reading of the minutes, because they had been posted and emailed to residents.
Motion passed.

The Treasure's report was provided by Jim Carroll and we have a current balance of \$8,018.00.

The floor was given to landscape chairman, Mike Hembree, where a long discussion ensued about such things as, but not limited to:

- upgrading the entrance,
- joining with Woodlake Ridge,
- recognizing purpose of caring or not caring for the appearance of our neighborhood,
- raising of dues,
- calculating amount of money it takes to run WHOA,
- citing need to repair boat launch,
- announcing due date for dues (March 1, 2014)
- showing appreciation to Jack Tiemyer for past work

President Carroll noted that Jack Tiemyer was going off the board as Treasurer/board member because of term limits and recommended Kaye Richards for the position. He asked if there were objections and there were none. Kaye was approved as Treasurer/board member. No vote was taken on the issue of raising dues because no quorum was present.

President Carroll announced the winner of the Christmas lights contest as Steve Petchak. He will receive a \$50 gift certificate.

The next WHOA board meeting will be March 11, 2014. Meeting adjourned at 8:09 P.M.

Minutes submitted by: Nancy Sandidge/ Feb. 2, 2014