

## Minutes 06/10/2014

### 1. Old Business

- a. Minutes from last meeting were not read; only agenda
- b. Treasury report balance is \$8976.91
  - i. Major Expenditures have been the front entrance
  - ii. Committed \$8060.00 towards the entrance and \$3000.00 for the landscaping
  - iii. Woodlake Ridge paid \$4000 towards the front entrance
    1. Beverly Parault took the floor
      - a. Concerns: Our front entrance should only read Woodlake, would have liked to be assessed to pay back Woodlake Ridge and voted on that
    2. Dave Rocket
      - a. Recommendation: Woodlake Ridge pledge a certain amount to keep the entrance upkeep?
    3. Jack Tiemeyer
      - a. Asked why we didn't vote on the issue in the beginning
      - b. Recommendation: Proxy for a one time assessment
    4. Ron Jones, VP
      - a. Addressed issues with Woodlake ridge
      - b. Lawyers recommended not having them join our HOA
      - c. Reiterated that creating a special assessment takes the same process and it's one time deal. Concerns: Would we have lack of attendance by homeowners?
    5. Mike Hembree, Landscaping
      - a. Explained lack of responses in past meetings and ideas
      - b. Reminded residents that every Woodlake homeowner was notified by US Mail, email and posting at the mail station regarding the name change with no opposition
    6. John Bonomo
      - a. Gave examples of large expenditures made in a prior board administration which did not have the HOA member vote.
    7. Jim Carroll, President
      - a. Recommendation: Emergency fund is needed. Idea is to build up funds from rate increase in addition
      - b. Recommendation: Reiterated the widening of the entrance at Bossier Parish expense, free to us
    8. JK Richard:
      - a. Said this board was duly elected by the HOA and they act according to the conveyances
    9. Keith Baker

- a. Expressed that the board was doing an outstanding job even though he is against a dues increase at this time

10. Mr. Gill

- a. Call for vote decision

11. Dorothy:

- a. Concerns: felt letters were a decision not asking

12. Ron Turner:

- a. Reiterated that he paid \$4000 at his own expense

c. Vote on WHOA dues increase

- i. OUTCOME: 75 votes, 30 present 45 by proxy. 25 for, 50 against.
- ii. Dues increase is voted against by majority.

d. Future meeting

- i. Recommendation: Provide copies of minutes of the meetings for future meetings
- ii. Recommendation: No personal emails to be used, dedicated WHOA email to send minutes and other important news.

2. New Business

a. Suggestions for subdivision

- i. Woodlakehomeowners.org website updates
- ii. Issue about taking out middle island
- iii. Asked about contract for leasing signage: verdict Ron Turner paid for the rights
- iv. Beverly:
  - v. Asked about process to getting signatures to pay Ron back and take down Woodlake Ridge signage
- vi. Dave:
  - vii. Alligator issue. Need to call the wildlife of fisheries; If seen he has case number; individual can call not Jim Carroll.
- viii. Meeting:
  - ix. July 8, then quarterly