



Woodlake Crossing Homes Association

Board of Directors Meeting Minutes

June 12, 2025

1. **Call to Order-** The Woodlake Crossing Homes Association monthly Board of Directors (BOD) meeting convened at 6:33 pm in the Tabb Library.
 - a. Personnel in attendance:
 - i. Patrick Forys, President
 - ii. Heather Roberts, Secretary (Attended via Zoom)
 - iii. Dianne Brynildsen, Treasurer
 - iv. Rick Thompson, Storm Water Committee (Attended via Zoom)
 - v. Stephanie Payne, Victory Community Management
 - b. Personnel Absent: Ford Cook, Member-at-Large, Steve Murabito, Vice President, Sarah Knaub Communications Coordinator/Association Manager
2. **Homeowner Forum-** No homeowners present
3. **Approval of Minutes-** Ms. Brynildsen made a motion, which was seconded and unanimously approved to approve the minutes from the May meeting.
4. **Committee Reports**
 - a. **Communications Coordinator Report-** Message boards have been updated.
 - b. **Social Committee Report-** Ms. Brynildsen reported that the social committee hosted Popsicles in the Park on June 11th.
 - c. **Grounds Report-** Rails at the park have been replaced. Children have been creating ramps with wood at the park as well as twisting the chains on the swings. The board is exploring the removal of a tree.
 - d. **Stormwater Committee Report-** Mr. Thompson reported that the committee is reviewing information about the lake and the timing of opening the sluice gate.
 - e. **ARC Report-** No new requests.
 - f. **Covenants Compliance-** Inspection took place recently.
 - g. **Treasurer's Report-** Ms. Brynildsen reviewed the Treasurer's report for May. There are 3 outstanding assessments. The board approved a nine-month CD.
5. **Old Business**
 - a. **Lake Study-** No decision was made, pending more quotes.
6. **New Business-**
7. The board determined to cancel the August meeting.
8. **Adjournment-** The meeting adjourned at 7:10 pm. The next meeting will be held July 10, 2025 at the Tabb Library.