

Woodlake Crossing Homes Association

Board of Directors Meeting Minutes September 11, 2025

- 1. <u>Call to Order-</u> 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. Steve Murabito, Vice President,
 - ii. Dianne Brynildsen, Treasurer
 - iii. Heather Roberts, Secretary
 - iv. Ford Cook, Member-at-Large,
 - v. Sarah Knaub Communications Coordinator/Association Manager
 - **b.** Personnel Absent: Patrick Forys, President; Rick Thompson, Storm Water Committee
- 2. <u>Homeowner Forum</u>-No homeowners present
- 3. <u>Approval of Minutes-</u> Ms. Roberts made a motion, which was seconded and unanimously approved to approve the minutes from the July meeting. There was no August meeting.

4. Committee Reports

- **a.** <u>Communications Coordinator Report-</u> The Currents Deadline is on the 15th. The newsletter will go out with information about Halloween, Christmas, and the annual meeting.
- **b.** <u>Social Committee Report-</u> Ms. Brynildsen reported that there will be a Halloween decorating contest.
- **c.** <u>Grounds Report-</u> Ms. Knaub reported that a piece of fence was being looked at in the park. The white brick walls at the entrances will be inspected and cleaned if necessary.
- **d.** <u>Stormwater Committee Report-</u> The board reviewed a proposal for lake management services.
- **e. ARC Report-** There has been one new request.
- **f.** <u>Covenants Compliance</u>- Ms. Knaub reported there was a recent inspection.
- **g.** <u>Treasurer's Report-</u> Ms. Brynildsen reviewed the Treasurer's report. The board proposes to consolidate two CDs at 9 months to maintain 6 accounts instead of 7. All assessments have been paid.

5. Old Business

a. Lake Study- The board discussed the two lake study options.



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- 6. New Business-
- **a.** <u>GMM Planning-</u>The GMM will be November 13th at Tabb High School in the Kiva (Room 212).
- 7. Adjournment- The meeting adjourned at 7:34 pm. The next meeting will be held October 9, 2025 at the Tabb Library.

Minutes provided by Heather Roberts, WCHA Secretary