



# Woodlake Crossing Homes Association

## Board of Directors Meeting Minutes July 10, 2025

1. **Call to Order-** The Woodlake Crossing Homes Association monthly Board of Directors (BOD) meeting convened at 6:32 pm in the Tabb Library.
  - a. Personnel in attendance:
    - i. Patrick Forys, President
    - ii. Steve Murabito, Vice President,
    - iii. Heather Roberts, Secretary (Attended via Zoom)
    - iv. Rick Thompson, Storm Water Committee (Attended via Zoom)
    - v. Martha Steppe, CCC Committee
    - vi. Stephanie Payne (Victory Community Mgt)
    - vii. Sarah Knaub Communications Coordinator/ Association Manager
  - b. Personnel Absent: Ford Cook, Member-at-Large, Dianne Brynildsen, Treasurer
2. **Homeowner Forum-** There were no questions asked or comments made.
3. **Approval of Minutes-** Ms. Roberts made a motion, which was seconded and unanimously approved to approve the minutes from the June meeting.
4. **Committee Reports**
  - a. **Communications Coordinator Report-** The newsletter went out recently.
  - b. **Social Committee Report-** There is currently nothing scheduled.
  - c. **Grounds Report-** Ms. Knaub reported the park is waiting for playground mulch. The board discussed possible tree removal.
  - d. **Stormwater Committee Report-** Mr. Thompson reported the sluice gate is open.
  - e. **ARC Report-** There has been one new request.
  - f. **Covenants Compliance-**No new updates.
  - g. **Treasurer's Report-** Ms. Knaub reviewed the Treasurer's report for June. There are 3 outstanding assessments. The board approved making the 2025 reserve fund contribution in the amount of \$9500. Ms. Knaub was asked to place the money in a 9 month CD.
5. **Old Business**
  - a. **Lake Study-** The board reviewed two estimates. No decision was made, pending more information.
6. **New Business-**
  - a. None
7. **Adjournment-** The meeting adjourned at 7:44 pm. The next meeting will be held September 11, 2025 at the Tabb Library.