

Woodlake Board of Directors Executive Meeting
November 8, 2021

TOPIC/PERSON	NOTES
Meeting called to order at 5:55 PM	Board members present: John Cardin, Brenda Thomas, Terri McCall, Del Drake, Jeanette Marcus
Old Business	XXXXXX Common Area Violation Fine is \$100/mo for Nov
Landscaping	XXXXXX – notice on Dec 1 We will interview 2 new vendors to begin in March
	Termite Control – Preventative Pest Control was scheduled to start installing the Centricon bait traps on 11/4 but due to supply shortage, they had to postpone the install date to when the Centricon material arrives. John will keep us posted.
New Business	Clubhouse Wifi Del will check
Finances	Balance approx. \$160,000. \$40,000 is Reserves. \$15,000 Outstanding. Collections Total - \$9,561
Property Manager	John is bidding.
HOA Fees	Reduce in July - Pending
Landscaping Interviews	Terri & Brenda check recordings for landscaping visits. Leaf Removal: Terri: Change R&Rs to include bush trimming/residents
Pool Fence Clean and Stain	Vote to pay \$1,200 – Vote yes John Carden, Brenda Thomas, Del Drake, Terri McCall, Jeanette Marcus
	Pool Companies Jeanette has a company in Sumner (Madison Pools)
Newsletter	Send topics to Del
Meeting adjourned at 7:10	