

Woodlake Board of Directors Meeting
Sunday, May 11, 2020

TOPIC/PERSON	NOTES
Meeting called to order at 7:00 PM by John Cardon	Board members present: John Carden, Brenda Thomas, Mike Marcus and Terri McCall
4853 Quail Run	Discussion of this property continuing as a rental. Terri McCall made a motion to vote to discontinue rental approvals at this time. All voted yes. Vote approved.
4860 Sullivan	Front Common Area cluttered and unsightly. Send letter.
Rentals	Discussion to no longer approve rentals and let them be removed by attrition. Deferred.
	4811 Drake - Requests evaluation of fence and tree. Moe will evaluate. 4833 Freeman – Moe will replace gutter
Termite Treatment	20K for all units. Current treatment still in effect. John will look for better options than what we have for 2021/2022 renewal. John will look into ant treatment.
Fireplaces	There is no list of woodburning fireplaces. Brenda and Terri will work on this.
Insurance	Paid for 2020
Pool	Rules/Corona Virus - Discussion – Residents only Rules sign is faded. Look into new sign. Lights in pool haven't worked for years. Schedule electrician. Get bids for pool maintenance.
Parking issues	Quail Run parking is overrun. Check vehicles for current registration. We have towing stickers. Board member needs to sign to be towed. Defer while Covid restrictions in place.
Community Meetings	We will watch CDC, State, County and other guidelines. No in person meetings at this time.
We need to replenish supply of 60 watt bulbs for outdoor lights	John will check on ordering Discussion of street lights and security cameras – would need wifi. Deferred until bank account is replenished.
Directory	We need a new resident directory. Terri will work on.
Welcome package	Discussion of creating a welcome package for new residents. Deferred.
Meeting Adjourned at 8:30PM	John Carden moved for the meeting to adjourn, Mike Marcus seconded the motion and the board unanimously approved.