

2/13/25 Woodland Waters HOA Monthly Board Meeting Minutes

Call to Order

Ed Butler called to order the regular meeting of the Woodland Waters Homeowners' Association at 6:30 PM. The "Pledge of Allegiance" was said.

Board Members Present

The following board members were present: Ed Butler, President; Bernie Embden, Vice President; Todd Kennedy, Treasurer; Maria Shelby, Secretary; Russ Coomer, Director; Phil Boerum, Director; Gloria Siecinski, Director.

Approval of Minutes

Maria Shelby read the minutes from the 1/9/25 meeting. Bernie motioned to accept the minutes. Todd seconded. The minutes were approved.

Approval of Financials

Todd Kennedy read the financial report. We had a beginning balance of \$185,575.79 and an ending balance of \$236,394.25. Bernie motioned to accept the financials and Russ seconded. The financials were approved.

Committee Reports

Gazebo is going to be dismantled due to wood rot. Will be working on the mailbox roof in a few weeks. At the boat launch, Russ said there are 3 dead pines that need to be removed at a cost of \$1500. SWFTMD won't return our calls regarding dirt at the dock area. Russ thinks he can get rid of it.

ARC - 6 roofs, 1 shed, 1 driveway replacement, 1 garage (1 roof & 1 paint awaiting on ARC paperwork)

Old Business

Pickleball court issue is tabled. Trash can subject is tabled.

New Business

Derek Venema President from Phase 6 was here to answer any questions. Phase 6 merge would be a 2-step process with 75% of Phase 6 voting yes to merge and the second part would be 75% of Woodland Waters voting in the affirmative for the merge. Bernie motioned to move forward with the merge, Ed seconded. The board took a vote to move forward with the merge and it was unanimous in favor to move forward with the merge of Phase 6.

Adjournment

Ed Butler adjourned the meeting at 7:22 PM

Submitted by:

Maria Shelby