

4/10/25 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; Phil Boerum, Director; Russ Coomer, Director; Gloria Siecinski was absent.

Approval of Minutes

Maria Shelby read the minutes from the March 13th meeting. Russ Coomer motioned to accept the minutes. Todd Kennedy seconded. The minutes were approved.

Approval of Financials

Todd Kennedy read the financial report. We had a beginning balance of \$245,855.80 and an ending balance of \$243,391.83. Estoppel fees brought in \$500.00. Russ motioned to accept the financials and Bernie seconded. The financials were approved.

Committee Reports

Deed violations - We have debris at the end of the driveway, watercraft in the driveway, car parked on lawn. Recommending creating another resolution for parking on lawns. Bernie made a motion to create a resolution for no parking on lawns. A draft will be written and discussed before the next meeting. Some lawns are looking really bad, either sprinklers aren't working or not being used. Violations will be issued for some lots.

ARC - 2 repaints, 6 roofs, 1 fence, 1 shed

Old Business

Pickleball court topic was raised again. Bernie motioned \$250.00 for paint to repaint the lines on the pickleball court. Todd Kennedy seconded. A vote was taken 5-1 in favor to repaint the lines.

New Business

Ed mentioned that, according to Florida law, a community picnic can be held provided it is budgeted. Additionally, representatives from Fish and Wildlife were present at the boat launch attempting to capture the alligator at the boat dock. An employee from Fish and Wildlife, who also serves in the fire department, inquired if there would be interest in CPR classes. We will send out an email to assess the interest in the CPR classes.

Adjournment

Ed Butler adjourned the meeting at 7:56 PM

Submitted by:
Maria Shelby