

EXECUTIVE BOARD MEETING MINUTES

Woodland Lakes Trusteeship Inc.

March 14th, 2026

TRUSTEES PRESENT: NICK CARLISLE, KIRK CAMPBELL, JAYSON SMITH, BRUCE MAYFIELD, BILLIE WOODRING, MITCHELL RHODES

Call to order at 8:54a.m

The board discussed-

Contacting the attorney about the first steps to recover the Square account. As well as Nick motioned to contact the attorney to send several cease and desist letters for defamatory statements. Kirk seconded motion carried unanimously.

Met with an employee during open door policy time 9:00 a.m. to 9:10 a.m. to keep the board informed of Need for time off and a security concern.

Two-way radios for trustees, law enforcement, and code enforcement was discussed. Kirk motioned Jason 2nd unanimously carried.

The the board discussed company vehicles and law enforcement and security schedules and randomizing it more with more patrolling.

The board discussed chip and ceiling Woodland Dam Road using the appropriate Road fund money.

The board discussed advertising the Denali and boat Jason motioned and Kirk seconded office to handle advertising online. Motion carried unanimously.

License plate recognition and cameras were discussed. To be investigated further.

Office contracts were briefly discussed.

Code enforcement reports were discussed. Mitch is working with code enforcement and establishing a security/code enforcement binder. Ron Jones to work with office to obtain necessary info needed to be included for code enforcement reports for the board to make fine determinations.

At 10:15 the board met with an owner about allowing a mobile home to be brought in the development. The board denied the variance.

The board met with office Personnel to go over several concerns.

The board discussed a gate supervisor position and decided to gather employee feedback on who may be interested before making a decision.

The board met with WAVE. Tammy Jones president, Stacy Bullock Treasurer and vice president, Shane fowler, Kevin Rogers secretary, Ashley Comeau, and Pam Weber. Stacy Bullock talked about Communications and false information.

It was determined that the community center shall be left in the same condition it was found in when WAVE is utilizing the Comm Center for events.

Wave notified the board that wave is paying for fireworks July 2026 in the amount of \$11,500.

Kirk is to coordinate fire/rescue.

Wave is to CC all trustees each month in financial reports.

The board met with maintenance about Emerald Lake repair and Chip and seal.

The adjournment at 11:58 a.m.

Reconvened at 12:45 p.m.

Final adjournment at 2:00 p.m.