

MONTHLY BOARD MEETING MINUTES

Woodland Lakes Trusteeship Inc.

Aug. 9th , 2025

TRUSTEES PRESENT: MATT SCHRICK, NICK CARLISLE, KIRK CAMPBELL, EVAN SWENGROSH

Call to order 11:04a.m.

Welcome and Pledge of Allegiance
Meeting is being recorded and sign-up sheet to speak is available.

Announcements

- WAVE put n run is canceled
- OZZY pool party is approved and happenings

Approval of minutes

Nick read the July 2025 board meeting minutes. Kirk motioned to approve. Matt seconded. Unanimously approved.

Nick read the July 2025 executive Meeting minutes. Nick motioned to approve. Matt seconded. Unanimously approved.

REPORTS

Matt gave treasurers report.

Nick gave the maintenance report.

Nothing to report on lakes and dams.

QUESTIONS AND COMMENTS

Property owners asked financial questions.

Dawn Inmann talked about social media and meeting videos.

Amy Mayfield announced cease and desist to have security stay off her property.

Matt Schrick announced Ron Jones was not disciplined.

Darrin Wright asked about wave Halloween dates and also mentioned Rob Reitz and the employment video being leaked and posted.

Sharon Stott talked about cost sharing for roads, past work on financials, employment benefits and information only platforms.

Brett Hicks talked about promoting Woodland.

Kyle Knight proposed a plan to save Woodland money on maintenance supplies.

Luara Tomlin talked about tension in Woodland, three trustee recalls submitted by her and Jim Dillon as well as two petitions to ban two owners from common ground. She talked about liaisons changing at the gate. She asked about confidentiality agreements.

Nick Carlisle explained in 2018 and recently legal counsel said confidentiality agreements are not required nor needed as long as whatever security items deemed confidential are kept confidential, owner issues, ongoing legal issues and employment issues are all kept confidential. S.O.L.E Anything else does not have to be kept confidential.

Olivia Spoller talked about her background and road repairs and community members acting like children.

Joe Heinkel talked about auctions being a way to raise money.

Mitchell Rhodes talked about watershed and reducing repeated repairs. He is running for trustee.

Kevin Rogers asked about the proposed special assessment. How much is spent on dining out and proposed a challenge to pay an extra \$25-50 when paying assessments. She talked about numbers in volunteer groups declining and WAVE may dissolve.

Gary Schneider mentioned his inheritance from family, mentioned he hit the gate with his truck and appealed the board's decision. He also talked about road conditions.

Craig Kinmann requested a three minute time limit and asked about SOP ratification.

ADJOURNMENT- 1:05 P.M.
