

MONTHLY BOARD MEETING MINUTES

Woodland Lakes Trusteeship Inc.

June 14, 2025

**TRUSTEES PRESENT: TERRY WRIGHT, NICK CARLISLE, KIRK CAMPBELL,
JAYSON SMITH**

Trustees absent: Stacey Bullock, Matt Schrick, Evan Swengrosh

CALL TO ORDER 11A.M.

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

ANNOUNCEMENTS

QR codes are being planned to implement.

Woodland Lake bathhouse permit has been approved.

New Salesforce Software has been implemented in the office and training has begun.

Wlt inc. Sold a pickup truck with bucket for \$3000.

Bids were obtained to clean and repair office basement.

First volunteer project is being planned.

Approval of minutes

Nick read the special meeting minutes from may 28, 2025. Jayson motioned to approve, Kirk seconded. Unanimously approved.

Nick read the may 10 2025 board meeting minutes. Jayson motioned to approve. Kirk seconded. Unanimously approved.

Nick read the may 10 2025 executive Meeting minutes. Jayson motioned to approve. Kirk seconded. Unanimously approved.

Nick also read online motions.

Nick made a motion to purchase 70 tons of sand from Indian Creek sand and gravel. Evan seconded. Motion carried.

Stacey made a motion to approve employee raises. Evan seconded. Motion carried.

Stacey made a motion to temporarily increase data input for Salesforce tasks per month. Matt seconded. Motion Carried.

Matt made a motion to contract out cleanup and repair of office basement. Kirk seconded. Motion carried.

REPORTS

Connie gave treasurers report in Stacey's absence.

Jayson gave the maintenance report.

Nick gave the lakes and fish report.

QUESTIONS AND COMMENTS

Craig Kinnman said he sees positive things like roads are looking better and asked about the denali needing work.

Darlene Merseal mentioned the financial reports are incorrect and need fixing. Also asked if fireworks display had been approved, if an sop change had been made for wave, and asked for financial documents she had been requesting.

Rickey Albert asked about volunteers.

Linda Wade asked about the security boat.

Mitchell Rhodes asked about shade sails.

During owners questions and comments, Nick made a motion to approve the 2025 fireworks display Kirk seconded. Unanimous approval.

ADJOURNMENT- 11:51 A.M.
