MONTHLY BOARD MEETING MINUTES

Woodland Lakes Trusteeship Inc. July 12, 2025

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

Call to order 11:07a.m.

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

Announcements

- Office hours are now 9:00 AM to 5:00 PM on Sunday
- \$8320 from holiday weekend passes
- Potential Audit & committee
- Evan Swengrosh is now office liaison
- Matt Shrick is now Treasurer
- chip and seal will be started in Greystone area soon.
- George did a great job on the holiday weekend as law enforcement.
- The board is discussing a community wide pig roast sometime in September.
- Jayson Smith is now the vice president and camera liaison.

Approval of minutes

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

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

Nick also read online motions.

REPORTS

Matt gave treasurers report.

Jayson gave the maintenance report.

Nick gave the maintaince and fish & lake report.

QUESTIONS AND COMMENTS

Tina Bilbruck asked advice on concert parking at the store and trespassing on her property.

Olivia Spoller asked us to beautify 55 gallon trash drums around the development.

Steve Pullman asked about dump stations being full. Kevin from maintenance stated they have been called in. Mr. Pullman also inquired about boat access and woodland bathhouse. Nick explained there has been a lot that has went into this there is 19 pages of documentation.

Nick read security / gate report.

Shane Fowler read Stacey Bullock / Terry Wright's resignation letter.

ADJOURNMENT- 11:49 A.M.