



## White Oak Lake Association Board Minutes

4 p.m. January 19, 2025 – Jim Sinclair's home, 906 Highland Court

**Joe Grigsby called the meeting to order at 4 p.m.** Members absent: Paul Gutgesell.

**Welcome and Introductions** – President Joe Grigsby

**Guest:** Buddy Pearson who serves on WOLA's Erosion and Siltation Committee

### PRESIDENT'S REPORT: President Joe Grigsby

**Old Business:** Check (Silt) Dams – Buddy and Jim Sinclair went over in detail where the project stands and presented three possible vendors Hofstatter Materials and Services, Young's Trucking and Koenig. Bids and presentation materials received to date were reviewed. The board members asked Rick and Jim to consider past experience and expertise when recommending a vendor to the WOLA Board in addition to price. Buddy said the Germantown Hills Storm Water Committee would include the issue at its meeting on January 30. The village may work with WOLA since some of the drainage issues on the east side of the lake come from runoff on Village property along Fandel Road. Board members and Pearson agreed that the final selection and awarding of the contract would be made by the WOLA Board taking into consideration the Committee's recommendations. The timeline for awarding contracts and completing the work is unknown at this time, but all hope it will be completed in 2025. In a related matter, the board approved paying a bill from Clint Young Trucking. Going forward work will be approved by the board before work and/or services begin. The work on obtaining easements (3) is continuing.

**Possibility of future survey for members.** Joe Grigsby indicated he was interested in conducting some kind of member survey(s) this year. Possibilities will be looked at.

**Beach Monitors** – President plans to handle Openings & Hiring Details in the same way that Past President Ronnie Pollitt did. Returning lifeguards are hired first, new hire preferences are given to qualified applicants that live in the subdivision and then in the community.

**2025 Meeting Schedule:** Monthly meetings are planned at the Germantown Hills Library. Dates are posted on the WOLA website.

2025 Dates will be gathered in the next month for these events and then posted on the website and shared on Facebook: Beach clean Up, Boat Parade, Fishing Tournaments Fish Stocking, Lake treatments, etc.

### TREASURER'S REPORT: Cyndy Lovelace

A 12-year Profit and Loss Statement was reviewed that helps Board members understand what is possible with the current budget. Bank signature cards at CEFCU have been updated. Workman's Comp updates that cover a variety of possible work projects for part-time workers give WOLA updated options and coverage at no additional cost. Dues from 2024 ended the year in a very positive position. Dues bills for 2025 will be mailed by Feb. 1, 2025.

### SECRETARY'S REPORT: Sue Davis

Bylaw Discussion with Attorney Updates first drafts will be ready for a working WOLA Board workshop in March. Board members agreed to adopt Robert's Rules of Order. (Motion made by S Davis, Seconded by C. Lovelace. All voted aye.)

This will ensure members would know in advance of any items up for vote at an Annual Meeting. The Website will be updated with current officers and committee listings. An initial discussion touched on the need to update the WOLA Website mechanics so that content can be updated quickly and easily using a more flexible framework such as WordPress or a similar content management system. Most content is up to date, but some needs attention. Jim Sinclair said his son may be able to take a look at it.

**The meeting was adjourned at 7:30 p.m.**