



## **White Oak Lake Association Board Minutes**

Meeting of July 16, 2025, Germantown Hills Library

**Attending:** Joe Grigsby, Paul Gutgesell, Cindy Lovelace, Sue Davis, Jim Sinclair

**Meeting began at 5:00 p.m. and adjourned at 6:50 p.m.**

**Public Comments from Members and Guests - None**

**Approval of Minutes from June 18 and July 8 Meeting – Motion by C. Lovelace Second J. Sinclair – All members approved.**

### **July 5<sup>th</sup> Activities Review:**

Boat parade, potluck, fireworks and activities were reviewed. The event was very successful. Volunteers, additional signage and organization improved the event from the previous year.

J. Grigsby indicated a few more guidelines could be added for next year to ensure member understanding of how the member-led fireworks are funded (primarily private donations), and added a fire extinguisher and presence of off-duty firefighters should be explored.

### **Check Dams**

Final sign off was made on the contract for Check Dams 1 and 2 with Hofstatter. All of the property owners have approved the work for Check Dam 2, and J. Sinclair has collected the requisite paperwork. The board agree to have John Lovelace serve as the volunteer Project Manager for the Check Dam work and he will join the Erosion and Siltation Committee. Hofstatter hopes to begin work August 18 or sooner as weather and their project load permit. (Motion to approve the contract was made by J. Sinclair, seconded by C. Lovelace. Motion was approved unanimously.)

The board agreed to use Check Dam 2 as a pilot to gain a better understanding of the time and costs that will be incurred using the time and materials approach.

### **Financials**

The Board reviewed information presented by C. Lovelace on a CD that was maturing in August and advised her on reinvesting preferences. WOLA's liability insurance costs are going up to \$750 annually (15% increase), the current rate had been locked in for the past three years. The board agreed to get a credit card for the Board Secretary to use for ongoing web subscriptions and costs and that is in progress. (A credit card is more

secure than a debit card.) A brief discussion was held on special assessments and what is required per HOA bylaws. Such an assessment is not being considered, but some board members wanted to know how WOLA would handle the idea.

### **Bylaws Discussion**

Work continued on considering proposed changes and updates to WOLA's bylaws in advance of a discussion and in anticipation of vote at WOLA's annual meeting in November.

### **Other Agenda Items**

Calendar and prepping for the annual meeting and records collection and retention were not addressed due to a lack of time.