



**White Oak Lake Association Board met at 4:30 p.m. May 23, 2025, at Jim Sinclair's Home – 906 Highland Court, Germantown Hills**

**Present: J Grigsby, P Gutgesell, C Lovelace, J Sinclair and S. Davis**

**No Guests or Members Attended**

**Approval of Minutes from April**

Move to Approve P Gutgesell, 2n C Lovelace. All presented voted to approve.

**PRESIDENT'S REPORT: President Joe Grigsby**

**Beaver Reports & Requests** We will follow up as needed, for now using same vendor as last year.

**Beach Monitors:** Three will return from last year, the new beach monitor is Ethan Havican.

**Lake treatment Dates** are now on the website.

**TREASURER'S REPORT: Cyndy Lovelace**

**Accounts Receivable Update** - Seven properties have not paid dues.

Treasurer is monitoring.

**Review of 3-year working budget draft** – Gives a place to start to prepare a budget for an annual meeting. Based on expenditures in previous years.

**Current financials** – Running similar to previous years.

**VICE PRESIDENT'S REPORT: Paul Gutgesell**

**Dam mowing** discussion – Mowing is tricky on the steep downward slope of the dam and some of the brush edging on the backside likely needs to be cut back. Dam inspection will provide a professional look. Dam area and beach area have been cut twice this year already.

**Member-led Fireworks Update:** Fundraiser is up and running Date for festivities should move to Saturday, July 5, in conjunction with the fireworks. All agreed. No formal motion taken.

**MEMBER AT LARGE: Jim Sinclair**

WOLA Dam Inspection will be May 23 at 2 p.m.

Erosion and Siltation Committee Updates – Discussion continues. Work with the owners of property that will be affected continues.

Easement granted for access to Check Dam 1 by Village of Germantown Hills

**SECRETARY'S REPORT: Sue Davis**

Website Contract, timeline and updates. J. Grigsby signed the contract with 309 Marketing at the meeting. Work will start this summer.

June Meeting will be June 18 at the library 4:30-5 start.

Location and planning for the Annual Meeting Willow Hill UMC is a good location. S Davis will check out its availability.

Date for working session on Bylaws. It will be part of the meeting in July. Draft will go out before the meeting.