



White Oak Lake Association Board Minutes

Meeting of October 13, 2025, Willow Hill UMC

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

Meeting began at 5 p.m. and adjourned at 7:45 p.m.

Approval of Minutes from September 17 Board Meeting with correction: Motion made by J. Sinclair Seconded by C. Lovelace All members present approved.

Public Comments from Members and Guests- None

President's Report: Joe Grigsby

1. General check dam work is going well. Bills will be ready to pay shortly. Weather has moved things ahead this year once permissions were received from member to access their property.
2. Lake levels are low. Not much to be done.
3. Budget review all Check Dam Work to date – We are slightly under our budget of. \$70,000.
4. Estimates and bids on 2026 Lake Dam Work. We have tentative estimate, but a formal RFP process will be used when we begin looking at things in 2026 after/if the expenditures are approved at the annual meeting. Work will include all deficiencies in the formal 2025 Dam Inspection Report. Motion made by Sue Davis to increase the total expenditure limit to \$24,000 from \$20,000 because the informal estimate was already near \$20,000 and this is the Board's primary responsibility that shouldn't wait for another year. P. Gutgesell seconded. Motion passed.

Treasurer's Report: Cyndy Lovelace

1. Financials are positive. They are ready for the Annual Meeting.

Secretary's Report: Sue Davis

1. Attorney's reviewed bylaws and rules changes and we are in good shape for the annual meeting.
2. Website Update: Website will launch before the annual meeting and will continue to be tweaked for the next few months. Online dues payment options should be ready by February.
3. Updated Materials to be delivered/mailed to members in advance of the Annual Meeting. All board members will need to help deliver packets.
4. Agenda and items for the Annual Meeting - Thursday, November 20, 6:30 p.m. at Willow Hills United Methodist Church will be finalized at the meeting on Nov. 12.

Vice President Paul Gutgesell

1. Shed has been moved and is ready for repairs in the spring. P Gutgesell purchased 500 pounds of grass seed for spring work on the dam and the beach areas.
2. Total Landscaping work will continue to mow through 2025. Costs are reasonable and the work is good.