

WOODHAVEN PROPERTY OWNER'S ASSOCIATION BOARD MEETING

March 9, 2026

Board Members present: Holly Berry-President, Jan Harlan-Vice President via phone, Larry Brancato-Treasurer, Mari- Lynn Osburn- Secretary, Jill Davidson, Mary Cay Tasich, Paul Grinter, Wilbur Collins and Greg White.

Call to Order 7:00 p.m.

Pledge of Allegiance

Quorum Established

Minutes of the February meeting have been read by the board. Motion made by Jill Davidson and second by Holly Berry to accept the minutes as presented. Motion passed.

Compliance- nothing on calendar

Financial Report given by Mary Cay Tasich-

\$82,000 collected YTD

\$18,800 expenses YTD

\$146,800 of 2026 dues still outstanding

\$299,000 prior years outstanding

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\$445,800 total outstanding

Monies on hand:

\$291,000 money market

\$ 22,000 checking account

\$144,000 3 CD accounts

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\$457,000 total assets (approx.. \$190,000 of that earmarked for dam)

Maintenance- No report. Standard maintenance as usual.

Safety and Compliance- As fishing season begins the committee is monitoring vehicles to ensure they have the proper passes.

Dam- We cannot apply for a grant as planned this year because DCR requires that we have the funds needed at time of application. We are now looking into applying for the Ad Valorem Tax District and we believe we will have two speakers on the matter at our Annual Meeting on April 6<sup>th</sup>.

The Covenant Committee has been formed now that By-laws and Rules and Regulations have been reviewed. The committee is chaired by Larry Brancato with the help of members Jan Harlan, Kenny Moskalski and Mary Cay Tasich. They expect to begin meeting this month.

Firewise report given by Steve Barnard- Accounting was resolved and we did only receive one \$10,000 check for last year's grant. Steve did renew our participation in the Firewise program. He also told us you can't receive a grant every year so he recommends we do not apply this year. We will heed his advice.

TICKLER FILE:

1. The Hawkins family has worked with us on our concerns over the gift of Hawkins Field to Woodhaven Property Owner's Association. We would now be able to do as we please with the property after twenty years, providing it is kept for recreational purposes. And we have talked to our insurance agent and insurance increase, if any, would be minimal. A motion was made by Greg White and second by Paul Grinter to accept the gift of the Hawkins Field to WPOA. Motion passed.
2. April 6<sup>th</sup> is our Annual Meeting at Providence Forge Community Center. We expect to have speakers Ron Stiers from the NK County Board of Supervisors and a realtor, Karen Schureman, who will speak about how home values could be affected by the dam project. Board members should be there at 6pm to set up.
3. We thank the volunteers who have been working on the wiring in the beach pavilion and picnic table repairs.

PUBLIC COMMENT:

A member sent in her concerns over what she feels is excessive signage that has been put up around the beach and common areas, and couldn't it be reduced. The Board stands by the signs that were suggested by NKSO. They are needed to ensure that rules and regulations are complied with.

BOARD COMMENTS: NoneGreg White made a motion to adjourn the meeting. Holly Berry second motion. President adjourned meeting at 7:39pm