

## WPOA Annual Meeting Minutes 4/20/2024

President Ellis called the meeting to order at 7:30pm.

**Roll call:** Present: Ellis, Crank, Taylor, Raleigh, Marck, Eads, Bynum

Absent: Barton and Moore were excused.

### **President Comments (Ellis):**

- Thank you to Sue Levermore and all the volunteers for decorating and serving dinner.
- I'd like to give a shout out to Election Inspector Margi Borgman who could not be in attendance tonight.

### **Major Accomplishments of April 2023 – March 2024**

President Ellis thanked various committees and their members for updating the yellow book, employee manual and election manual this past year. She thanked the General Manager and our Maintenance crew for an awesome year and shared the major accomplishments of the WPOA, in addition to general maintenance.

#### **Recreation Center and Pool**

1. Replaced the Heating and Air unit for the gym
2. Made major upgrades to the unit that controls humidity in the indoor pool room and heats the indoor pool
3. Installed new roof on the Pool Pavilion and Pool House mechanical Building
4. New leg press station
5. New multi-use exercise station
6. New floor cleaner for gym

#### **Campground**

1. Removed all of the old playground equipment
2. New playground equipment
3. Installed new camera system
4. Completed new basketball court
5. Upgraded sand a pea gravel in volleyball court
6. Replaced HVAC system in campground office
7. Improved drainage issues
8. Removed dead trees and limbs
9. Ground down tree stumps with new skid steer

#### **Lounge**

1. Installed new roof
2. Updated and repaired walk-in cooler

#### **Lodge**

1. Replaced 2 HVAC units
2. Inspected plumbing system for upgrades
3. Inspected foundation for repair

#### **Lake and Dam**

1. Major upgrade and repair to Red Cloud Docks
2. Made repairs to save over half of Pontiac docks to give the board a chance to come up with a long-term solution in the area
3. Remove and replace docks at the Marina to include concrete docks at the fueling station
4. Repaired and upgraded fuel delivery system at the marina
5. Removed old pavilions at Kiddie Corral
6. Removed 5,000 cubic yards of silt during dredging operations
7. Dry dredged east end of lake removing another 2,000 cubic yards of silt
8. Put in 11 loads of sand on the main beach

9. Major restoration of Hiawatha Rec Area
10. Installed new metal poles and tire swing in Little Turtle

#### **Roads**

1. Replaced one 120 foot long 4-foot-wide culvert pipe on Running Bear (washed out in a storm), along with 18 other culvert pipes under the roads
2. Paved 2.3 miles of road along with base repair
3. Trimmed back trees on miles of right of ways
4. Repaired ditches

#### **Equipment**

1. Skid steer
2. F350 Pickup truck with fuel transfer tanks
3. New Scag Mower
4. Completed major repairs and preventive maintenance on dredging barges
5. 15 ft bat wing bush hog
6. New back gate camera system
7. Upgraded admin office and security building camera system

#### **Recognition of WPOA Service**

At this time, President Ellis turned the meeting over to Vice President Taylor. He thanked Ken Crank and Jenny Ellis for their service and presented them with plaques and gift cards. Jenny sent a heartfelt thank you to committee members, fellow Trustees and to all employees.

#### **Oath of Office**

Elections Inspector Nan McHugh introduced newly elected Trustees Nancee Klein, Charles Miller and Chris Lane. She led them in the Oath of Office. All Trustees stood to renew their oath and commitment to the community.

#### **Executive Session**

- At 7:41pm, Raleigh made a motion and Marck seconded to enter into executive session to elect WPOA Officers for 2024. A yea/nay vote was taken and the motion passed unanimously.
- At 7:54pm, Raleigh made a motion and Eads seconded to exit executive session. A yea/nay vote was taken and the motion passed unanimously.

**WRWSD Officer Appointments:** Election Inspector Nana McHugh announced the 2024 WPOA Officers.

President: Vernon Taylor

Vice President: Sue Eads

Secretary: Sean Moore

Treasurer: Chris Lane

Member at Large: Pat Raleigh

#### **Adjournment**

A motion to adjourn the meeting was made by Marck and seconded by Eads. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 7:55pm.

Rhonda J. Maybriar, Assistant Recording Secretary