

Waynoka Property Owners Association

1 Waynoka Drive
Sardinia, Ohio 45171
937-446-3232 937-446-3330

WPOA Annual Meeting – Sat., April 21, 2018 at 6:30 p.m.

Vice President Prescilla Redick called the meeting to order at 6:25 p.m.

Redick introduced herself as the WPOA President and the other WPOA Trustees: Vice President – Judy Yannone; Secretary – Steve Johnson; Treasurer – Vern Taylor; Member at Large – Tom Koch; and Trustees Brian Buckley, Todd Holt, Doris Kitchen, and Walt Robinson.

Redick thanked the Annual Meeting Committee of Margi Borgman, Joanne Coker, Gina Dash, Judy Levermore, Sue Levermore, and Judy Yannone who have assisted Pres. Redick both this year and last year in organizing the activities of this evening.

Redick recognized the chairpersons and Trustee representatives of each of the standing committees: Long Range Planning – Dick Bankes, Dave Patton and Trustee Yannone; Lake Advisory – Mike LaPlante and Trustee Kitchen; Zoning and Building – Pete Levermore and Trustee Buckley; and Rules and Regulations – John Buskey and Trustee Taylor.

Next Redick noted, “We can’t do the job we do as a Board without the people who do the work for us.” She acknowledged, “It is the employees of Maintenance, the Marina, the Admin Office, Security, the Recreation Center and the Campground, all led by the General Manager, who make this a great place to live.”

President Redick shared the many accomplishments of the WPOA during the past year:

- The WPOA added \$75,000 to the reserves as well as \$40,000 to the operational reserves.
- A new boat ramp was constructed at the Marina.
- A new dock was built and a new light was installed at the new boat ramp.
- The Beach Bathhouse was upgraded.
- High water markers are posted at the dam and a high water flag was erected at the beach.
- New LED lighting was installed around the front gate area.
- Two miles of road were paved and the yellow line on Waynoka Dr. was repainted.
- The docks were replaced at Geronimo Recreation Area.
- Seven culverts were replaced.
- New recreation area signs and street signs (on the north side of the lake) were installed.
- Dredging continued through the season.
- The large pool was resurfaced.
- The flooring in the Restaurant was replaced.
- A new truck was purchased for the maintenance department. “The WPOA now owns three trucks made during this century!”
- There are two new treadmills in the fitness room of the Recreation Center.
- The ceiling in the Recreation Center was insulated.
- The audio system in the Recreation Center and around the pools was upgraded.
- The pool tables in the Recreation Center were recovered.

- The Security, Administration and Campground computers were linked.
- The police cars now have a wireless connection to the dispatch computers.
- Security had a 100% conviction rate on all arrests made.
- A third full time police officer was hired.

Vice-Pres. Yannone then recognized the many organizations that are actively involved in the Lake Waynoka community. She shared three accomplishments of each organization during 2017 as well as some of the plans each has for the future. The Art Club, the Dandyliners, the Shawnee Women's Club, the Garden Club, the Pickelball Club, the WaterSports Club, the Book Club, the Golf League, the Lake Committee and the Chapel were all recognized. It was noted that there is also a Chair Volleyball Club at the Rec Center!

Next Pres. Redick recognized Todd Holt and Vernon Taylor who are both leaving the WPOA Board of Trustees after serving six years each. Holt was instrumental in helping reduce insurance costs for homeowners by 'championing' the cause to reduce ISO ratings and Taylor helped 'steer' the WPOA to better financial footing. Each received a certificate of appreciation.

Elections Inspector David Patten installed newly elected Trustees Jenny Ellis and Kenneth Crank and re-elected Trustee Prescilla Redick by leading them in the oath of office. The terms of these three Trustees expire in 2021. All of the other WPOA Trustees also renewed their oath of office at the same time.

About 6:40 pm the new Board of the WPOA Trustees recessed to the meeting room to elect its officers for 2018. At 6:46 pm the Trustees returned and Elections Inspector Dave Patton announced the WPOA officers:

President: Prescilla Redick Vice President: Kenneth Crank Secretary: Judy Yannone
Treasurer: Steve Johnson Member at Large: Tom Koch

Pres. Redick thanked Patton and Margi Borgman, Elections Inspectors, for their service to the property owners.

Redick noted that copies of the yearly WPOA audit report are available at the Admin Office.

A motion to adjourn the WPOA Annual Meeting was made by Koch and seconded by Buckley. All were in favor and the meeting was adjourned at 6:50 pm.

Respectfully submitted,

Joanne A. Coker
WPOA Assistant Recording Secretary