

WPOA Board of Trustees Saturday Meeting – 9/14/19

***Anyone who would like to receive an e-mail blast of the report summaries, on the Friday prior to the meetings, needs to submit their e-mail address to the Office staff.*

***Any updates from the Friday email are indicated in **italics** of the summary of each report.*

***The deadline for submission of information for the monthly newsletter and other media releases is the Tuesday following the WPOA meeting at 4pm. The Office staff appreciates the cooperation of all of the clubs to share the events and activities held at Lake Waynoka.*

President Prescilla Redick called the meeting to order at 10am.

President Redick led those present in the Lord's Prayer followed by the Pledge of Allegiance.

Roll Call: Present: Beard, Crank, Ellis, Johnson, McDulin, Purdin, Redick, Robinson, Taylor, Mgr. Cahall

Minutes: McDulin made a motion and Taylor seconded to approve the 8/10/19 minutes as printed in the newsletter. A ye/a/nay vote was taken and the motion passed unanimously.

President's Report (Prescilla Redick): None

Treasurer's Report (Vernon Taylor):

Operating funds

- The total operating income for the month of August was \$115,000.00.
- The total operating expense for the month of August was \$219,000.00 with no unexpected expenses.
- The operating fund balance at the end of August was \$659,467.39.
- The operating income for the year at the end of August as \$1,796,000.00 and that is 84% of the plan for 2019. The expected income at the end of August was 84% so the WPOA is right on budget.
- The operating expense for the year at the end of August was \$1,463,000.00 and that is 70% of the plan for 2019. The expected expense was 70% so we are right on budget.

Allocated Assessment Funds

- The income for allocated operating assessments in August was \$14,000.00.
- Assessment account expenditures in August totaled \$111,000.00 almost all from road repair.
- The balance of all allocated assessment accounts at the end of August was \$252,932.82.

Invested Funds

- Invested reserves at the end of August totaled \$451,391.01.
*Total cash on hand at the end of July was \$1,363,791.22.

Manager's Report (Paul Cahall):

- Mowing operations are right on time and we will have no trouble making it around 3 full times. I expect to secure mowing in the fields around the end of the month.
- We are working on the logistics of replacing the docks at Little Turtle over the winter. This is a really big and challenging job.
- We will have a booth again this year at the Brown County Fair so stop by and say hello while you are enjoying the fair.
- Dredging operations will continue until we are complete with the cove they are working on. This will enable us to start our last cove next year. Hopefully by the end of next year we will have been around the lake one time.
- There will be some road work being done this month at the front gate. The work should only take one day so watch for the changing traffic pattern during this work.
- Shoreline protection letters were sent out this month. If you got one of these letters and feel it was sent to you in error, let me know and I will come out and re-inspect your shore line. This is the year we take the lake down several feet for shoreline and dock work. Start making your plans now.

- At the Recreation Center, the indoor pool was closed for a couple of days for cleaning and replacement of a failed ventilation fan. The outdoor pools are being prepared for the winter and we will be replacing the winter cover on the adult pool.
- I will be attending the fall OLCA meeting at Lake Cable the 18th and 19th of September. These meetings are a great opportunity for Lake Communities to share ideas and solutions.
- *We will be tearing out the Little Turtle docks within the month. If you dock your boat there, please remove it asap.*
- *The lake valve will be opened in early November so plan accordingly to remove your boat. We will be dropping the lake 5-7 feet this year, so it is a great year to get dock repairs completed and/or new docks put in.*
- *The Board approved a 50th year emblem that the employees will be wearing. The clubs can work with Gina Dash if they'd like to use the emblem on any of their things or are free to make their own.*
- *See the newsletter for information about the new water phone app to track water usage.*

Security Report for August 2019 (Chief Wallace):

Calls for Service	85	Animal Complaints	5
Arrests	2	Dog	3
Reports	9	Other (Beaver/Fowl)	2
Citations	3	Grinder Pumps	16
Warnings	9	Squad Calls	3
Security Checks	423	Fire Runs	0

Gate Counts

RFID Front- 14,991	Front Security Lane- 13,004
RFID Rear Entry- still not functioning	RFID Rear Exit- 21,681

Vehicle Information

Vehicle 1191	Fuel- 9.0 gallons	Miles Driven- 68
Vehicle 1591	Fuel- 107.7 gallons	Miles Driven- 1681

227 Hours of Marine Patrol was conducted during the month of August, 10 verbal warnings were given for “No Wake” violations, 2 loose trampolines were secured, 3 decal violations, 6 tows were given to stranded boaters, 2 warnings for boats that were overloaded, 2 kayaking violations and 1 boater was warned for traveling too fast after dark.

Other News from Security/Police

During the August, the Lake Waynoka Police arrested an individual for OVI. Another individual was charged with marijuana possession and drug paraphernalia.

We welcomed new Gate Guards Atlanta Fritz, Jacob James and Don Barge.

Other Committee Reports:

Building (Pete Levermore): No variances for the month. Below is a breakdown of the permits.

2019 Building Permit Status

Permit	August	Year to Date
Residence	3	18
Dock/Boat Lift	0	5
Additions	0	5
Repair/Replace	3	15
Pool	0	0
Deck	1	5

Garage	2	7
Storage	2	12
Boat Cover	0	0
Carport	0	0
Fence	0	2
Totals:	11	69

Election Inspectors/Nominating (Margi Borgman/Dave Patton/Nan McHugh): The candidate applications for WPOA and WRWSD Board elections are available in the Administration Office and on the Lake Waynoka website. These positions are for 3 year terms. Applications must be completed and returned to the Administration Office by the deadline of Monday, September 30, 2019, by 4 pm. Please submit a passport quality photo and a paragraph of 150 words or less summarizing your qualifications and reasons for wanting to serve with your application. There will be a Meet-the-Candidate event following the regular WPOA Board Meeting on October 12. Ballots will be mailed to all property owners in good standing the week of October 21.

Lake Advisory (Michael LaPlante): No report

Long Range Planning (Pete Levermore): A member of the Long Range Planning Committee (LRPC) will meet with the Lake Manager this month to discuss the committee's 5-year long range plan, comparing it with the 30, 5 & one year assessments and start making the necessary adjustments to the near term assessments. In addition, the LRPC will get guidance on what the Lake Manager needs to prepare for the assessment ballot as well as invite him to the next LRPC meeting. The LRPC reviewed a sub-committee's data for Walking Trail Development plan alternatives. This data will be presented to the WPOA Board at their September workshop. It was also agreed that several members will start research on playground recommendations that will be presented to the Board in a similar fashion in coming months. LRPC asked for topic areas of interest to the Board that can be used in future survey monkey questions. Please don't hesitate to contact the LRPC if any questions.

The front runner of the walking path would be around the rec center, ball fields and Little Turtle. This location offers access to restrooms, water, changing rooms, ect. The path would be .93 miles long with a cost of \$31,000. This will be discussed at the budget meeting in October. Further information will be posted on the Lake Waynoka website.

Rules and Regulations (John Buskey): The Committee did not meet in August. Chair was asked to edit current Rules & Regulations, Vol. 1, to add all appropriate motions since March 2017. This work is in progress. Members are invited to suggest changes to the Restrictive Covenants by contacting the Committee Co-chairs. Please submit any suggestions in writing if possible.

Unfinished Business:

- Election Timeline: Monday, Sept. 30th – Candidate applications must be received at office by 4pm; Tuesday, Oct. 8th – Election materials needed for the newsletter delivered to office and election materials needed for mailing delivered to the printer; Saturday, Oct. 12th – Meet and Greet candidate event after the WPOA monthly meeting; Monday, Oct. 21st – List and labels of eligible voters printed by office; Friday, Oct 25th Ballots mailed to voters by this date; Monday, Dec 2nd – Returned ballots must be received at office by 4pm (*ballots received after this time , even if they are postmarked Dec. 2nd ,will NOT be accepted*); Friday, Dec. 6th – Votes counted by this date.
- The Rec Center will be available for a shelter in place by the Red Cross, if needed.
- There are discrepancies concerning port-a-lets, trash burning, dumpsters, ect. Steve VonWahlde and John Buskey will be presenting updated materials to the Board at the next workshop so information will be correct in all Lake Waynoka publications.

New Business:

- BYOBs were requested for the Lodge on Oct. 12th for a WaterSports Oktoberfest celebration, the Rec Center on Oct. 12 for the Needy Children's Christmas Dinner and the Lodge on Oct. 19 for a

wedding. A motion was made by Taylor and seconded by McDulin to approve the requests. A yea/nay vote was taken and the motion passed unanimously.

- It was proposed to officially change the Red Hat Ladies name to the WD50s. A yea/nay vote was taken and it was approved unanimously.
- Mgr. Cahall will be in Canton, Ohio Wednesday and Thursday for the OCLA meeting at Lake Cable. Mgr. Cahall is also a member of the Board for the OCLA. He hopes to receive good information and ideas to bring back to the Board.
- There was an extremely negative letter posted in the Rec Center. Security is reviewing camera footage to identify the perpetrator and charges may be filed. Trustee Ellis implored everyone to come forward to the Board or Lake Manager to discuss complaints so we can try to work them out in a civilized fashion.

Motions and Resolutions:

- A motion was made by Beard and seconded by Crank to censor Donna Wyatt based upon her violation of Robert's Rules and her use of profanity during the past meeting. In addition, there is a violation of Motion #269 which addresses employee harassment regulations which includes elected officials. *Please see the Yellow Book for more information and the penalties associated with violation of this regulation.* Discussion: Trustee Purdin stated that we have all said or done things that we regret and we should take that into consideration. A question was asked about censoring someone. Trustee Beard explained that a censor is an official disapproval or reprimand of behavior. Doris Kitchen expressed she understands Mrs. Wyatt's frustration. A yea/nay vote was taken and the motion passed with 7 yeas and 2 nays (Purdin and Robinson).
- A motion was made by Taylor and seconded by Ellis to approve the timeline for the WPOA and WRWSD election. A yea/nay vote was taken and the motion passed unanimously.

Community Organizations:

Art Club (Joanne Edwards): Beginning Oct. 12th, the Uncorked on Canvas tickets will be for sale. The event is Nov. 16th. The Children's Chalkfest is Oct. 19th from 12-3 in the Rec Center parking lot and is free. Judging will be at 2:45 and prizes will be awarded at 3pm. All children and families are welcome to participate. On October 23rd, we will have a guest artist from out of town teach a class on Batik at 10am in the Lodge. Contact Sandy Beard, 419-438-4882, if you are interested in joining us. A nominal fee will be charged for this class.

Book Club (Joy Ackley): We appreciate everyone using and donating to the library. If you have any suggestions for improvement, please see Joy. The club will be putting together a 50th Anniversary Lake Waynoka cookbook. They hope to collect 150-200 recipes. Forms for recipes will be available at the office, Lodge and online. Please see Linda Stover or Carol LaPlante for more information. Deadline for recipes is Jan. 15, 2020.

Chapel (Valerie Bullock): Non-denominational services are every Sunday beginning at 10am and Bible Study is every Wednesday. Everyone is invited to attend. Tickets are available for the Oct. 12th Needy Kids Christmas Dinner and are \$12. There is an auction to follow beginning around 7:30 and everyone is invited to attend the auction with no admission fee. All proceeds go to the fund to purchase gifts for children. Any and all donations are accepted if you cannot attend.

Civic Club (Ginny Tatman): Our next meeting is Sept. 24th. The October meeting is dinner at the Old Y restaurant. Everyone is welcome to attend. The club will then be on hiatus until March. The 50th anniversary 2020 calendars will be out for the craft fair and are \$4 ea. or 3/\$10.

Lake (Prescilla Redick): Sept. 18th Wednesday Night Tournament & Sept. 21st Fall Tournament. Oct. 5th is the Classic Tournament and Angler of the Year and other awards will be presented.

Shawnee's Women's Club (Sharon Woll): October 26th is the Holiday Extravaganza, crafters and vendors, from 9-3 at the Lodge and Rec Center. Lunch will be available in the Restaurant area. We are selling Lake Waynoka note cards for \$1 ea. or 6/\$5. Each card features a picture from the lake. Make plans for a Light Up The Lake event on December 14th. We will be judging and awarding prizes for house decorations. Santa will be at the event with stockings for the

children along with hot chocolate, coffee and cookies. Details on how to register your home will be forthcoming.

WaterSports Club (Susan Byrd): Our next event is Nov. 11th for a Veteran's Day celebration. Thank you to Mike and Dawn Napier for donating prizes for the Golf Cart Parade, Steve Johnson for organizing the annual Ski show, the Levermores for hosting the Joseph House fishing event and to Tim and Prescilla Redick for donating several fishing poles for the Veterans. The Joseph House is in need of twin sheet sets and towel sets for the Veterans battling addictions. Donations can be dropped off at the Lounge. Check out the new swings at the beach and marina area.

WD50s – Applications are available

Board Comments/Concerns: None

Membership Compliments and Concerns:

- Charles Porter (2047) – Asked Trustee McDulin if the WPOA Corporation is a non-profit corporation. President Redick answered that we have already answered this question numerous times and Trustee McDulin stated that he has no idea. Mgr. Cahall said that we are registered with the State as a non-profit but are not a 501c3. Mr. Porter stated that the Inspection of Records policy violates State law. Mr. Cahall explained that we are not a government entity and we do not fall under the Sunshine Law.
- Doris Kitchen (2844) – Anonymous letter in Rec Center was not her. Asked if the Treasurer prepares the monthly report. Trustee Taylor stated that the office prepares the report. She believes that she was removed from the Board illegally and is fighting it in court. She advocates a Town Hall meeting.
- Mike Woods (273) – Asked if the WPOA purchased a new vehicle. Mgr. Cahall stated no.
- Sandy Beard (405) – Sandy read a beautiful letter thanking everyone for their outpouring of love and support during a boating accident involving their grandchildren. This is a great community.
- Ginny Tatman (2635) – Survey Monkey should not be used for total voting.

Adjournment: The motion to adjourn was made by Taylor and seconded by Ellis. A yea/nay vote was taken and the motion passed unanimously. The meeting was adjourned at 10:55am.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary