

WPOA Board of Trustees Saturday Meeting – 1/11/20

***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: Crank made a motion and Beard seconded to approve the 12/14/19 minutes as printed in the newsletter. A yea/nay vote was taken and the motion passed unanimously.

Chief Kirker from the Clay Twp., Washington Twp., Sardinia, Franklin Twp. and Eagle Twp. Joint EMS Services addressed the membership to let them know that there are now fulltime EMS services for 12 hours during the day. The night runs are still covered on a volunteer basis. The joint district was created due to a shortage of volunteers. The EMS only covers the portion of Lake Waynoka in Franklin Township. Jackson Township is serviced by Russellville Fire.

President's Report (Prescilla Redick): President Redick showed off the Board of Trustee's new shirts with the Lake Waynoka 50th Anniversary emblem.

Treasurer's Report (Vernon Taylor):

Operating funds

- The total operating income for the month of December was \$50,000.00.
- The total operating expense for the month of December was \$195,000.00 with no unexpected expenses.
- The operating fund balance at the end of December was \$315,448.52.
- The operating income for the year at the end of December as \$2,118,000.00 and that is 99% of the plan for 2019. The expected income at the end of December was 100% so we are 1% under budget.
- The operating expense for the year at the end of December was \$2,113,000.00 and that is 101% of the plan for 2019. The expected expense was 100% so we are 1% over budget.

Allocated Assessment Funds

- The income for allocated operating assessments in December was \$4,000.00.
- Assessment account expenditures in December totaled \$4,000.00.
- The balance of all allocated assessment accounts at the end of December was \$240,242.65.

Invested Funds

- Invested reserves at the end of December totaled \$479,329.15.
*Total cash on hand at the end of December was \$1,035,020.32.

Manager's Report (Paul Cahall):

- The valve is open and will remain open until mid-February. The goal is to lower the lake 5 to 7 feet for dock and shoreline work. Please understand how fast and how low the lake goes has more to do with Mother Nature than anything we can do.
- The WPOA has three styles of sweatshirts and one T-shirt for the 50th anniversary for sale. Order forms are available at the Office, Lounge and Recreation Center. We will also include one in the Newsletter and on the Website. You can fill out the form and bring it, along with your payment, to the Administration Office or order over the phone. You will be notified when your order is delivered. After hours pick up can be arranged.
- Reminder that the Administration Office is operating under winter hours from November 1st until March 1st. The office will be open Monday through Friday 8 am to 4 pm, closed Saturday and Sunday.

- Maintenance is working on several winter projects in several areas like Little Turtle, Quachita, Rec Center, Campground, Admin, Lounge and Lodge. A list of some of the winter projects we are working on right now include:
 - Spillway survey and maintenance
 - Shoreline protection in our recreation areas
 - New docks at Little Turtle and Quachita
 - New carpet in the Administration building
 - New LED lighting in the Lodge
 - Recreation center: paint and new flooring in the workout room, new equipment in the workout room and resurfacing the indoor pool and hot tub.

The lake valve is open. We cannot control the weather and there is a limit on how much water we can drain. The lake valve will be closed in mid-February. The lake is drained 5-7 feet every other year for dock repair and installation.

Security/Police Report for December 2019 (Chief Wallace):

Calls for Service	29	Animal Complaints	5
Arrests	0	Dog	3
Reports	4	Other (Beaver/Fowl)	2
Citations	2	Grinder Pumps	14
Warnings	4	Squad Calls	4
Security Checks	391	Fire Runs	0

Gate Counts

RFID Front- 9,431	Front Security Lane- 6,861
RFID Rear Entry- still not functioning	RFID Rear Exit- 16,697

Vehicle Information

Vehicle 1191	Fuel- 23.5 gallons	Miles Driven- 443
Vehicle 1591	Fuel- 71 gallons	Miles Driven- 1,398

Vehicle 1191 had an oil change. A credit was received from Ford Customer Service in reference to the steering rack replacement in October that covered 40% of the total cost.

Other News from Security/Police

- The Lake Waynoka Police Department investigated one identity theft case, a stolen package from a residence and participated in the Brown County Peace Officer's "Shop with a Cop." Event during the month of December.
- Starting 1/2/2020, the Lake Waynoka Police Department will be using computer aided dispatching via computer terminals mounted in the police vehicles. These terminals give access to all calls for service, a master name database managed by the communication center, mapping abilities, and access to the Law Enforcement Automated Data System commonly referred to as LEADS. This ability also merges our calls for service into our reporting software system. Every agency in Brown County is participating in this project. Special Thanks to Barb Davis for coordinating this effort!
- A new part-time Gate Guard, Deborah Toft has been hired for Security. Please stop by and welcome her to our team.

Crime Prevention Tips of the Month

- Keep your car in good running condition.
- Turn the ignition off and take your car keys with you, even if you just have to run inside for one minute.
- Roll up the windows and lock car doors, even if you're coming right back.
- Avoid parking in isolated areas.
- Drive to the nearest gas station, open business, or other well-lighted, crowded area to get help if you think you are being followed. Don't head home. Use your cellular phone, if you have one, to call the police if you are being followed or you've seen an accident.

Other Committee Reports:

Building (Pete Levermore): One variance for this month to be addressed at the January WPOA meeting. 27 new residences for 2019. Below is a breakdown of the permits.

2019 Building/Zoning Permit Status

Permit	December	Year to Date
Residence	0	27
Dock/Boat Lift	6	26
Additions	0	8
Repair/Replace	0	19
Pool	0	0
Deck	0	6
Garage	0	11
Storage	0	14
Boat Cover	0	0
Carport	0	0
Fence	0	3
Totals:	6	114

There were 2 dock variances requested. The first is lot #2654 for a dock 4'x12' wide dig out, 3' deep to accommodate a single 24' long boat slip (5.33 cubic yards). Taylor made a motion to approve the variance and McDulin seconded. A yea/nay vote was taken and the motion passed unanimously. The second is lot #1873 for a dock 12' wide dig out, 7' long on one side and 5' long on the other, 3' deep to accommodate a single 24' long boat slip (8 cubic yards). Beard made a motion to approve the variance and Crank seconded. A yea/nay vote was taken and the motion passed unanimously.

Election Inspectors/Nominating (Margi Borgman/Dave Patton/Nan McHugh): None

Lake Advisory (Michael LaPlante):

- We are preparing information on the Lake and Marine Patrol activities from the 2019 season, so we can make recommendations to the WPOA Trustees for the 2020 Lake and Boating season. We are reviewing the Boating and Shoreline CRT (Concerns/Resolution Team) Recommendations we presented to the WPOA Trustees during the 7 January 2019 Workshop.
- We will present recommendations at the February WPOA Workshop for trustee's consideration, in order to update the Boating and Fishing Guide and General Rules and Regs (Vol 1) yellow book, if necessary, by 15 Mar 2020.
- Our committee still has 8 fish habitats for sale. The lake is in the process of being lowered by 5 to 7 feet, but Mother Nature is battling our effort, keeping the lake near full. The lake valve will be open until approximately 15 February. It is a perfect time to get those habitats and put them under your docks while the lake is down. We are selling these habitats for \$25 each. Call me if you want to buy a habitat.
- Also, while the lake is lower, it is a perfect time to check your dock structure and make necessary repairs. Don't forget to check any electrical lines and equipment on and around your docks and lifts.
- Reminder - If you or your boat operators were born on or after January 1, 1982, you need to adhere to the below Ohio Revised Code as well as the WPOA General Rules & Regulations Vol 1, Section VII Lake:

ORC -Chapter 1547: WATERCRAFT AND WATERWAYS

1547.05 Completing boating course as prerequisite to licensing; exception.

- (A) Except as provided in division (B) of this section, no person born on or after January 1, 1982, shall operate on the waters in this state a powercraft powered by more than ten horsepower, unless the operator successfully has completed either a safe boater course approved by the national association of state boating law administrators or a proctored or nonproctored proficiency examination that tests knowledge of information included in the curriculum of

such a course, and has received a certificate as evidence of successful completion of the course or examination.

There are more details in the ORC and our Rules and Regs. It would be good to check them out. You can take a Safe Boating Course online at <https://www.boat-ed.com/ohio/>

Thank you. Michael LaPlante, Waynoka Lake Advisory Committee Co-Chair, 937-689-7604
laplantema@gmail.com

Long Range Planning (Terry Borgman):

- The committee discussed the Capital assessments with the General Manager. There were no significant changes to the recommendation to the WPOA board for the 2020 year. The board will vote on the 2020 assessment values in the January Monthly WPOA meeting.
- We continue to review playground possibilities. New ideas for a play area are being explored.
- We discussed the fact that the walking/ recreation trail was presented to the board last September. The process is that the board approves or dismisses the project. The board has been involved in many financial budget and capital assessment decisions recently. The board needs to provide the committee a reply. That decision will be discussed in the January WPOA Meeting.
- The 5 year plan for 2020 - 2024 will be written once the WPOA board passes the Capital Assessment budgets. Those assessments will then be included in the 2020 bills sent out in February. The 5 year report is due at the end of the 1st Quarter of 2020. It will be posted on the internet under the LRPC reports.

Rules and Regulations (John Buskey/Vern Taylor): The Committee met in January and completed work on the Restrictive Covenants and the Meeting Decorum Policy proposal to be included in Volume 1 of the General Rules & Regulations (Yellow Book). The two documents were presented to the Board and discussed at the January 6th WPOA Board Workshop. The Meeting Decorum Policy will be voted on at the January 11, 2020 Board of Trustees Meeting.

The Revised Restrictive Covenants will be sent shortly to Attorney John Jolley for legal review. The legal review will determine next steps, of course, but we anticipate that the Board will be able to approve the Revised Restrictive Covenants for a vote by the membership. Such a vote will be a Special Member meeting, we hope can be held in the Spring or early summer 2020.

Unfinished Business: Discussions and changes about the Capital Plan from Monday's workshop coincide with new business below.

New Business:

- Several Motions and Resolutions were made. Please see below and under Motions & Resolutions for details.
- President Redick explained that Corporate Resolution #2020-03 is necessary for legal fees because the WPOA has not budgeted for the amount of Attorney fees that we are now incurring at this point. This is meant to be a protection going forward. Treasurer Taylor added that we used to have \$5,000-6,000 budgeted for legal fees mostly for property transfers, ect. We have already spent \$20,000 in 2019 for the pending litigation and we have depositions to go through here shortly which will be very costly.
- Three BYOBs were requested. Taylor moved and McDulin seconded to approve these requests. A yea/nay vote was taken and the motion passed unanimously.
- Treasurer Taylor read **Talking Points for Assessment Fee Increases** below:
Some background :
 - State Law [ORC 5312.06 (A) (1)] requires the Association to have a fully funded reserve fund.
 - In August 2017, the WPOA received a reserve study done by RESERVE ADVISORS. It projected income and costs over a 30-year period, and revealed that we had a substantial short-fall in income to cover the costs.
 - In order to pay for all projects, the Study recommended increasing the existing Assessments by **\$220.80** as follows:

- Road Assessment from **\$100.00** to **\$242.81**, an increase of **\$142.81**.
- Improvement Assessment from **\$100.00** to **\$134.56**, an increase of **\$34.56**.
- Lake, Dam and Access Assessment from **\$60.00** to **\$103.43**, an increase of **\$43.43**.
- The Study dealt **only** with maintaining our existing buildings and equipment; it did not include **any** new construction or equipment.
- In 2018, the Long Range Planning Committee and the General Manager reviewed the Reserve Study in detail. They revised it by re-scheduling some projects, adding some projects, deleting some projects, re-prioritizing some projects, and re-pricing most projects to reflect costs in Brown County.
- The result was a reduction in the cost of most projects, and a significant reduction in the cost of assessments. At this time we only need to increase two assessments by **\$80.00** as follows:
 - Road Assessment from **\$100.00** to **\$170.00**, an increase of **\$70.00**.
 - Improvement Assessment from **\$100.00** to **\$110.00**, an increase of **\$10.00**.
 - Last Year the Lake, Dam and Access Assessment was increased **\$10.00** to **\$70.00** per the revised Reserve Study.
- By passing these two resolutions increasing the two assessments today, we will be able to accumulate funds so that over the next 30 years we **expect** to be able to pay for maintenance of our roads and facilities without further increases provided something unforeseen doesn't happen.
- The present Reserve Study assumes that we need to accumulate cash to pay for all expenditures since we can't borrow money. If the CODE is changed to permit borrowing money to pay for projects, then assessments could be reduced.

Treasurer Taylor emphasized that the membership has stated that they do not want to leverage or borrow monies so we have to save for known future improvements and cannot continue to kick the can down the road.

- A new **Meeting Decorum Policy** was introduced and is as follows:

At the discretion of the WPOA Board of Trustees, various Trustee meetings are open to member attendance. Member attendance at open meetings is always encouraged to foster an informed membership and when appropriate, to provide a forum for members to express concerns or suggestions.

The Board's intent is to conduct all business meetings in an environment that preserves WPOA and other meeting participants and attendees. Discussion during these meetings is expected to occur in an open and cordial manner. Member comments, questions or other constructive input are welcome as the meeting agenda or meeting chairperson may allow.

In that the Board believes that respect and courtesy during all meetings is necessary for productive business discussions regardless if one is supporting, dissenting or providing feedback, any meeting attendee conduct inconsistent with a productive meeting environment may result in action by the presiding officer to restore order. Improper conduct includes but is not limited to; speaking out of order, personal attacks, name calling, rudeness, profanity or general disruptive behavior.

Meetings of WPOA Board sanctioned standing or ad-hoc committees are considered closed meetings, restricted to committee members only, unless otherwise permitted by the committee chairperson.

Additional Guidelines for Meeting Participants/Attendees

Reports, presentations, discussions, debates and decision-making are the primary activities of the WPOA Board of Trustee meetings. These activities are fundamentally impersonal in nature. Any comments or feedback regarding these activities should be addressed to the presiding officer of the meeting or to the individual leading the discussion.

A motion or other action of the WPOA Board – its nature and consequences – may be opposed vigorously, but it is never permissible to attack the motives, character or personality of an individual, either directly or indirectly. It is the action that is the subject of any discussion. Discussion over any action of the WPOA Board should not take place until the presiding officer opens the floor to such discussion.

Comments, feedback and opinions should be stated as concisely as possible. A speech is made not for the pleasure of the speaker or for the entertainment of others, but to assist the Trustees in conducting the business of the WPOA.

Chairperson’s Actions in Meetings To ensure that the working environment in all WPOA Board meetings meets the standards described above, the presiding officer over these meetings has the authority to:

- Authorize or limit member attendance at meetings.
- Limit the time spent on meeting subjects due to time constraints and/or the inappropriateness of the subject.
- Warn persons engaged in personal attacks, rudeness, disruptiveness, inappropriate subjects or disruptive conduct that their behavior will not be tolerated and deny their right to the floor.
- Eject persons from a meeting when their behavior, as defined above, continues even after a warning from the presiding officer.
- Issue citation and Schedule 2 fines as defined in the WPOA Rules & Regulations.
- Apply further sanctions for personal bad behavior by refusing to allow that person to attend/participate in future WPOA Board meetings.

Motions and Resolutions:

- Motion #317 was made by Crank and seconded by McDulin to accept proposed 2020 Capital Budget with \$534,000.00 in income \$583,000.00 in expenses. The Capital budget includes the following expenses: Roads Improvement \$200,000.00; Campground Improvement \$30,000.00; Improvement Assessment \$234,500.00; Lake and Dam Improvement \$118,500.00.

A roll call vote was taken and the motion passed unanimously.

- Motion #318 was made by Beard and seconded by Ellis to adopt the Meeting Decorum Rule dated 01-11-2020 as attached. This rule is effective as of the passage of this motion and will become part of the General Rules and Regulations Volume 1.

Discussion: Vice President Beard thanked John Buskey from the Rules and Regulations Committee for his input on this policy. President Redick commented that this rule was pulled from several other lake communities.

A roll call vote was taken and the motion passed with 7 yeas and 1 nay (Purdin).

- Corporate Resolution 2020-01 was made by McDulin and seconded by Crank to adopt the following: **A RESOLUTION TO PROVIDE FOR THE ESTABLISHMENT OF AN**

ASSESSMENT TO FUND ASSOCIATION ROAD IMPROVEMENTS

WHEREAS, the Articles of Incorporation of Waynoka Property Owner’s Association, Inc., (“the corporation”) provide that one of the purposes of the corporation is to improve, promote, and protect all property transferred or deeded to the Association; and

WHEREAS, the Board of Trustees of the corporation by motions or resolutions duly passed on July 13, 1996, January 13, 2001, June 8, 2002, February 12, 2005, and April 11, 2015 has established and re-established assessments at various levels and for various periods of time to provide for the maintenance of the roads of the Lake Waynoka Subdivision;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Waynoka Property Owner’s Association, Inc., Brown County, Ohio, a majority or more of all members thereof concurring as follows:

- **SECTION 1.** That there is hereby created an annual assessment to be levied as to property owners of lots of Lake Waynoka Subdivision in the amount of \$170.00 for the purpose of funding the improvement, construction, re-construction, maintenance, repair and replacement of roads

within the Subdivision, (said assessment to be hereinafter referred to as the “Lake Waynoka Road Improvement Assessment”), and said assessment to be continued indefinitely.

- **SECTION 2.** That all funds received from said Lake Waynoka Road Improvement Assessment shall be separately identified in the financial accounts of the corporation.
- **SECTION 3.** That all expenditures from said Lake Waynoka Road Improvement Assessment shall be approved by a majority vote of the Board of Trustees of the Corporation by approving an annual capital budget or by one-time expenditure roll call vote.
- **SECTION 4.** That previous motions and resolutions relating to road improvements, as listed above, are hereby superseded effective upon the adoption of this Resolution.
- **SECTION 5.** That this Resolution shall be in full force and effect immediately upon its adoption.

A roll call vote was taken and the motion passed unanimously.

- Corporate Resolution 2020-02 was made by Beard and seconded by Ellis to adopt the following:

**A RESOLUTION TO PROVIDE FOR THE ESTABLISHMENT OF AN
ASSESSMENT TO FUND ASSOCIATION IMPROVEMENTS**

WHEREAS, the Articles of Incorporation of Waynoka Property Owner’s Association, Inc., (“the corporation”) provide that one of the purposes of the corporation is to improve, promote, and protect all property transferred or deeded to the Association; and

WHEREAS, by Resolution No. 2015-01 duly passed by the Board of Trustees of the corporation on April 11, 2015, an annual assessment of \$100.00 to be known as the “Lake Waynoka Improvement Assessment” was created for the purpose of funding improvements such as construction, re-construction, maintenance, repairs and replacement for the assets of Lake Waynoka Subdivision; and

WHEREAS, the Association has substantial continuing needs for the improvement, construction, re-construction, repair, maintenance and replacement of other property and equipment owned by the corporation for the benefit of the members of the Association and the property owners of Lake Waynoka subdivision; and

WHEREAS, the present membership dues structure does not provide sufficient revenue for the corporation to adequately provide for the improvement, maintenance and replacement of the corporation’s property and equipment; and

WHEREAS, the Board of Trustees of the corporation believe that it would be in the best interest of the corporation and its members that the assessment be continued to enable the corporation to meet its corporate purpose;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Waynoka Property Owner’s Association, Inc., Brown County, Ohio, a majority or more of all members thereof concurring as follows:

- **SECTION 1.** That there is hereby created an annual assessment to be levied as to property owners of lots of Lake Waynoka Subdivision in the amount of \$110.00 for the purpose of funding improvements such as construction, re-construction, maintenance, repairs and replacement for the assets and equipment of Lake Waynoka Subdivision (said assessment to be hereinafter referred to as the “Lake Waynoka Improvement Assessment”), and said assessment to be continued indefinitely.
- **SECTION 2.** That any assessment currently owed by a member under Resolution 2003-2 or 2015-01 will continue to be owed under this Resolution.
- **SECTION 3.** That all funds received from said Lake Waynoka Improvement Assessment shall be separately identified in the financial accounts of the corporation.
- **SECTION 4.** That all expenditures from said Lake Waynoka Improvement Assessment shall be approved by a majority vote of the Board of Trustees of the Corporation by approving an annual budget or by one-time expenditure roll call vote.
- **SECTION 5.** That previous motions and resolutions relating to Association Improvements, to wit, Resolution 2015-01, are hereby superseded, effective upon the adoption of this Resolution.
- **SECTION 6.** That this Resolution shall be in full force and effect immediately upon its adoption.

A roll call vote was taken and the motion passed with 7 yeas and 2 nays (Purdin and Robinson).

- Corporate Resolution 2020-03 was made by McDulin and seconded by Beard to adopt the following:

**A RESOLUTION TO PROVIDE FOR THE ESTABLISHMENT OF AN
ASSESSMENT TO FUND ASSOCIATION LEGAL EXPENSES**

WHEREAS, the Articles of Incorporation of Waynoka Property Owner’s Association, Inc., (“the corporation”) provide that one of the purposes of the corporation is to improve, promote, and protect all property, transferred or deeded to the Association for the benefit of the members of the Association; and **WHEREAS**, the WPOA BOARD is the governing body for the administrative and financial policies of the WPOA; and

WHEREAS, the WPOA CODE of Regulations (ARTICLE II, Section 6, *et al*) and the Ohio Revised Code (ORC) Sections 5312.06(A)(2), and 5312.10 grant power to the WPOA BOARD to levy and collect DUES, FEES and assessments from owners; and

WHEREAS, it has been the practice of the WPOA to routinely budget for liability insurance and ordinary legal expense but it is difficult to budget for unanticipated legal fees arising from lawsuits filed against the corporation; and

WHEREAS, the Association has been the target of lawsuits currently and in the past and the Board of Trustees of the Association recognizes that the Association is likely to be a target of lawsuits in the future; and

WHEREAS, the Board of Trustees of the corporation believes that it would be in the best interest of the corporation and its members to establish an assessment to enable the corporation to meet its corporate purpose;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Waynoka PROPERTY OWNERS ASSOCIATION, INC., Brown County, Ohio, a majority or more of all members thereof concurring as follows:

- **SECTION 1.** That there is hereby created a one-time assessment to be levied as to property owners of lots of Lake Waynoka Subdivision in the amount of \$20.00 for the exclusive purpose of paying any legal expenses which might arise (said assessment to be hereinafter referred to as the “Lake Waynoka Legal Expense Fund Assessment”), and said assessment to be due and payable March 1, 2020.
- **SECTION 2.** That all funds received from said Lake Waynoka Legal Expense Fund Assessment shall be separately identified in the financial accounts of the corporation.
- **SECTION 3.** That all expenditures from said Lake Waynoka Legal Fund Assessment shall be used for legal expenses only.
- **SECTION 4.** That this Resolution shall be in full force and effect immediately upon its adoption.

Discussion: Before the vote was taken, there was discussion about whether this should be a yearly assessment or a one-time assessment. It was decided to leave this Corporate Resolution as a one-time \$20.00 assessment fee for the year 2020. It will be revisited next year to determine if it needs to be continued by a new Corporate Resolution. Trustee Ellis stated her personal thoughts and opinion. She is disappointed that we have to incorporate this resolution but we have to be financially responsible. Trustee Purdin would like clarification to the property owners about the WPOA insurance. Mgr. Cahall explained that Cincinnati Insurance is involved. The deductible is \$5,000. They have limits to what they will pay for but it mostly covers judgements. The \$20.00 assessment is to cover legal fees not covered by insurance. The Board refused to comment on the pending litigation and cost of attorneys.

A roll call vote was taken and the motion passed with 7 yeas and 1 nay (Purdin).

Community Organizations:

Art Club (Joanne Edwards): Kevin Miller will be a guest artist on Monday, January 13th at 6:30pm demonstrating in oil. The next Uncorked on Canvas is scheduled for March 21st. More info to follow.

Book Club: There have been over 200 recipes submitted for the Lake Waynoka 50th Anniversary Cookbook. We have enough money from sales to cover the cost of producing the cookbook. All additional proceeds will be for the Eastern Brown College Fund and for the Book Club Library.

Chapel (Valerie Bullock): Non-denominational services are every Sunday beginning at 10am and Bible Study is every Wednesday. Everyone is invited to attend.

Civic Club (Ginny Tatman): On hiatus until the 4th Tuesday in March. Apparel, calendars and accessories are for sale. Bingo will be coming back beginning the second Saturday of February at 7pm in the Lodge.

Shawnee's Women's Club (Joy Ackley): LaRosa's in Mt. Orab has generously donated food to the annual Shawnee Women's Club Spaghetti Dinner. Please remember to thank and support them.

WaterSports Club (Sue Byrd): Trivia Night will be January 22nd at 6:30pm in the Lodge. It is a BYOB. Angelina's food truck will have food for purchase from 5-9pm. Teams are limited to 4-6 players each. Please contact Mary Raleigh at raleigh_mary@yahoo.com to register your team. Prizes will be awarded. There will be a Boater's Safety Class held on Saturday, March 28th in the Lodge. Steve Johnson will be providing more information soon.

Board Comments/Concerns: None

Membership Compliments and Concerns:

Charles Porter (2047): Is still concerned about WPOA IRS forms and profit/nonprofit status.

Steve VonWahlde (4011): Would've like to have seen assessments explained better to the WPOA membership such as saving vs. borrowing. Asked if the rumor was true that Security will be getting a new vehicle. President Redick responded that the 2020 Capital budget includes funds for a new to us Police cruiser. Voting was completed through email with 6 yeas, 2 nays and 1 no response. The used cruiser will be purchased by the end of 2020. One of the Police vehicles will be retired and only used in the event that one of the other vehicles needs repair.

Ginny Tatman (2635): Asked how much the weight limit signs for the dam bridge cost and stated that it is illegal to regulate/enforce a weight limit for an emergency vehicle even though they are not close to that limit.

Judy Yannone (1782): Thanked the Board for being good stewards of our dues. Would like to see Survey Monkey reinstated for the LRPC.

Michael LaPlante (785): Recommends that the Board post 1 or 2 projects that necessitate a loan to educate property owners so they can get behind and support ideas.

Joy Ackley: Go Tigers!

Doris Kitchen (2844): Would like to see more of an effort in collections of property owners that are in the red.

Adjournment: The motion to adjourn was made by Taylor and seconded by Johnson. A yea/nay vote was taken and the motion passed unanimously. The meeting was adjourned at 11:20am.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary