

WPOA Board of Trustees Saturday Meeting – 3/13/21

***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 Monday 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.*

****The WPOA Board held an open regular meeting on March 13th in the Rec Center. Social distancing was observed and masks were worn by all attendees.**

President Beard called the meeting to order at 10am.

Trustee Purdin led the attendees in the Lord's Prayer followed by the Pledge of Allegiance.

Roll Call: Present: Beard, Ellis, Holt, Purdin, Raleigh, Taylor, VonWahlde, Mgr. Cahall

Absent: Crank And Redick. Both were excused.

Minutes: Taylor made a motion and Raleigh seconded to approve the 2/13/21 minutes as printed in the newsletter. A ye/nay vote was taken and the motion passed unanimously.

President's Report (Charlie Beard): None

Treasurer's Report (Vern Taylor):

Operating funds

- The total operating income for the month of February was \$270,000.00.
- The total operating expense for the month of February was \$180,000.00 with no unexpected expenses.
- The operating fund balance at the end of February was \$800,293.57.
- The operating income for the year at the end of February was \$406,000.00 and that is 17% of the plan for 2021. The expected income at the end of February was 17% so the WPOA is right on budget.
- The operating expense for the year at the end of February was \$309,000.00 and that is 14% of the plan for 2021. The expected expense was 14% so we are right on budget.

Allocated Assessment Funds

- The income for allocated operating assessments in February was \$126,000.00.
- Assessment account expenditures in February totaled \$5,000.00.
- The balance of all allocated assessment accounts at the end of February was \$550,635.84.

Invested Funds

- Invested reserves at the end of February totaled \$513,089.48.
 - ❖ Total cash on hand at the end of February was \$1,864,221.34.

The second column of the financial handout and email should be fiscal year 2020.

Manager's Report (Paul Cahall):

- The lake has experienced several power outages recently and we have received numerous calls from members about what the association is doing about it. We, the association, are just like you a Duke Energy customer. When we call to complain we talk to the same people you do and we are only one voice. Please use your voice and contact Duke Energy directly to voice your displeasure with the power outages.
- The lake has refilled from the winter drawdown. The lagoon will need to be drained again in April so we will open the valve for about 2 weeks. Hopefully the lake will not go down more than a foot or so and April showers will fill it quickly.
- Please remember there is a state wide burn ban in place from 1 March until 30 May. Burning is not permitted between 6 am and 6 pm daily. If you do burn during non-restricted hours, please make sure the fire is attended at all times. This is a state of Ohio regulation not a Lake Waynoka regulation.
- Our ever-positive Events Coordinator is moving forward with lots of activities for this summer. She has fun activities planned for almost every weekend this summer with the hopes that COVID

will no longer stop us from getting together and having fun. Watch the calendar in the newsletter and all of our Facebook pages for what is happening this summer, come out and have fun.

- We completed some upgrades in the boat parking lot back at the campground putting 212 tons of new gravel in.
- I have been asked many times about if we are going to allow guests at the Recreation Center and pools this year. As soon as the restrictions on those facilities are lifted by the Governor, we will go back to normal operations. It is my opinion that we should be back to normal operation when the pools reopen.
- We are still dealing with constantly changing rules concerning COVID 19 but fortunately these rules seem to be easing off. It is my personal hope that by the time we hit Memorial Day all the restrictions will have been lifted so we can have a normal summer season. Please watch the Web Site and Facebook for updates concerning WPOA sponsored and club sponsored events.
- *The WPOA office upgrade is 90% moved in. The storage building is in. The Security building will be revamped next. Generators will be installed to help with power outages.*

Security Report for February 2021 (Chief Wallace):

Calls for Service	27	Animal Complaints	2
Arrests	0	Dog	2
Reports	3	Other (Beaver/Fowl)	0
Citations	0	Grinder Pumps	12
Warnings	5	Squad Calls	4
Security Checks	193	Fire Runs	1

Gate Counts

RFID Front- 9,154	Front Security Lane- 7,567
RFID Rear Entry- Not working	RFID Rear Exit- 16,862

Vehicle Information

Vehicle 1191	Fuel- 12.8gallons	Miles Driven- 210
Vehicle 1591	Fuel – 34.2gallons	Miles Driven - 387
Vehicle 1592	Fuel- 14.8gallons	Miles Driven- 175
Vehicle 2091	Fuel- 80.1gallons	Miles Driven- 1096

Other News from Police/Security

- During the Month of February, Officers were dispatched to several alarm activations at residences, welfare checks for individuals and responded to several mutual aid requests from the Ohio State Highway Patrol and Brown County Sheriff’s Office respectively for traffic crashes and warrant attempts.
- **BURN BAN-** During the months of March, April and May, per Ohio Revised Code Section #1503.18 open burning is prohibited across the state between 6 a.m. and 6 p.m. Members who burn during the allowable hours are to report the activity to Security. Signs have also been placed at the Front and Rear gates. Please consult the following websites for further information:
<https://ohiodnr.gov/> <https://www.epa.ohio.gov/>
- **Cold Water Boating-** Boating in cold weather can be exhilarating, but it also puts you at risk of falling into dangerously cold waters. Even boating in warm weather can be dangerous if the water is much colder than the air. As a general rule, if the air and water temperature added together equal less than 100 degrees Fahrenheit you should take the following steps: Wear a [properly fitted life jacket](#). There are even special life jackets that have extra insulation to double as an additional warm layer.
- Speaking of layers, dress for the water temperature not the air temperature. Having lots of layers on, including a hat will help you survive if you do end up in the water. The first layer should be a synthetic fabric which will keep cool water away from your skin. Cotton keeps cool water close

to the skin and should be avoided as the first layer. See further information at <https://www.boatus.org/>

Other Committee Reports:

Building (Pete Levermore/Pat Raleigh):

Permit	February	Year to Date
Residence	2	2
Dock/Boat Lift	11	11
Additions	0	0
Repair/Replace	0	0
Pool	0	0
Deck	0	0
Garage	0	0
Storage	2	2
Boat Cover	0	0
Carport	0	0
Fence	4	4
Misc	0	0
Totals:	19	19

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

Lake Advisory (Todd Holt/Jeff Huseman): None

Long Range Planning Committee (Terry Borgman/Steve VonWahlde): None

Rules and Regulations (John Buskey/John Barton/Jenny Ellis): None

Unfinished Business:

- The Board would like to give the membership an update on the ongoing study of our dredging program. There were concerns brought forward last year that the current dredging program might not be sufficient and that other options should be considered. The Board asked the LRPC to study the process and needs of the lake, bringing back to the board possible solutions along with pros and cons of each process. The LRPC spent countless hours conducting research on the original depth of the lake and deferent ways there are for removing and reducing silt buildup. They had several Zoom meetings with members to get their suggestions, expectation, and concerns. They then talked with engineers, contractors, and other experts in the field to research all the options available. The LRPC then met with the Board several times to share the information they had compiled. I would like to publicly thank Terry Borgman, Pat Helm, and Greg Stover for hosting these seminars. The Board has interest in supplementing the current dredging program with additions hydraulic dredging in areas where that makes sense. We currently have a bid to hydraulically dredge 20,000 cubic yards at the cost of \$385,000.00. We will continue our current dredging program while we consider if we are going to add hydraulic dredging into our plan and if so, how much to do, and how to pay for it.
- Trustee Holt made a motion to amend Motion #329 to add smallmouth and spotted bass to the list of catch and release fish. *See Motions & Resolutions below.*

New Business:

- The Annual Meeting will be held on April 17th at 7:30pm. There will be no dinner this year due to Covid restrictions. The new Trustees will be sworn in and new Officers inducted. We hope to have a summer celebration sometime this year once the Covid restrictions are lifted.
- Treasurer Taylor asked Mgr. Cahall to see if there is a way to restrict boat dock rentals to members that own a boat. Mgr. Cahall will look into it.

Motions and Resolutions: A motion was made by Holt and seconded by VonWahlde to amend Motion #329 to include smallmouth and spotted bass catch and release. A roll call vote was taken and the motion passed unanimously.

Community Organizations:

- Campground – Caitlyn Under is the new representative of the campground. President Beard and Manager Cahall have met with the Campground Committee and are working together on improvements.
- Civic Club – Michael LaPlante is the new president. We meet the 4th Tuesday of each month March-October. We are looking for new members and sponsor events such as flower sales, community yard sale as well as participate in Waynoka Day. We hope to begin Bingo once Covid restrictions are lifted.
- WaterSports Club (Sue Byrd) – Thank you to everyone who donated supplies to the Joseph House. They greatly appreciate it. Please see the newsletter for upcoming events.
- Art Club (Joanne Edwards) – Uncorked on Canvas will be March 20th at 6pm. We are not selling additional tickets at this time. The Bob Ross event has been cancelled. We are still working on a plan to beautify Little Turtle. The Art Club is hosting a fire hydrant decorating event. Entry packets can be picked up at the Rec Center and Lodge. Design submission is due by April 16th.

Board Comments and Concerns: None

Membership Compliments and Concerns:

- Pat McDulin addressed Trustee Holt and let her displeasure be known about the new catch and release rule.
- Margi Borgman asked for clarification on the Annual Meeting so the Election Committee can get to work.
- Gayla Fritzhand contacted the Ohio Public Utilities Commission to report that the recent power outages are unacceptable. She spoke with a representative and he told her that the outages have been caused by a private logging company. He recommends purchasing a generator and for customers to keep notes as to when there power is off and restored. She urged residents to call the OPUC and let their concerns be known.

Adjournment: The motion to adjourn was made by Purdin and seconded by Ellis. A yea/nay vote was taken. The motion passed unanimously and the meeting was adjourned at 10:25am.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary