

## WPOA Annual Meeting Minutes 4/15/23

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

**Roll Call:** Present: Barton, Ellis, Marck, Raleigh, Taylor, Mgr. Cahall

Absent: Crank and Moore were excused. Holt was unexcused.

Others present: Trustee-elect Sue Eads and Rob Bynum

Election Officers present: Nan McHugh, Nominating Chair and Margi Borgman, Election Inspector

**Vice President Report (Ellis):**

- VP Ellis gave a special thank you to the Rules and Regulation Committee and the Election Committee for their hard work and time in revising our Covenants and conducting a special vote in September to update those Covenants. Thank you to our members who voted.
- VP Ellis thanked President Charlie Beard, the WPOA Board, WPOA Committees, Community Organizations, WPOA membership, volunteers, WPOA management and all of the WPOA employees for their dedication and commitment in making the following list of accomplishments possible.

**Minutes:**

- A List of Accomplishments for 2022 was read by Trustee Raleigh.
1. With 3 full time police officer we provided 7 day a week coverage with a daily average of 16 hours of coverage per day.
  2. Updated the fire gate for better access.
  3. Upgraded the web site enabling members to do the following remotely.
    - a. Pay annual dues and assessments
    - b. Renew guest cards
    - c. View their accounts
    - d. Pay fines and fees
    - e. Leave gate passes for their guests.
  4. Recreation Center Upgrades
    - a. Replaced Alarm and camera system
    - b. Removed and replaced old showers with new tile showers
    - c. Replaced old lighting with new LED system in gym
    - d. Made repairs to the entrance of the Kiddy Pool
    - e. Sealed cracks in pickleball courts
    - f. Replaced 2 treadmills.
  5. Lounge
    - a. Had the outside pressure washed
    - b. Grout repaired and sealed exterior
    - c. Repaired doors.
  6. Lodge
    - a. Replaced siding with new metal siding
    - b. Installed new stairway and landing to access attic
    - c. Completed a rehab project after a flooding event caused by a broken pipe.
    - d. Replaced air handling system.
    - e. Installed new grease trap outside of lodge.
  7. Campground
    - a. Hired new campground manager
    - b. Removed dead trees and branches

- c. Renumbered all campsites and installed reflective signs to make it easier for guest and emergency vehicles to find sites
- d. Had all drainage pipes cleaned and inspected
- e. Hired engineering firm to look at and to give recommendations on improving drainage.
- f. Replaced campground golf cart.

#### 8. Lake and Dam

- a. Replaced docks at Hiawatha
- b. Replaced dock next to boat ramp
- c. Removed over 7,000 cubic yards of silt from the lake
- d. Stocked lake with Grass Carp and game fish
- e. Completed a \$150,000 repair to the spillway.
- f. Retrieved hundreds of cubic yards of sand that had washed away from the beach and put it back.
- g. Installed rock in ditches and shoreline for erosion control.

#### 9. Roads

- a. Paved approximately 2 miles of roadway.
- b. Replaced 10 under road culverts
- c. Installed berms in curves where dangerous drop offs were.
- d. Ditched and cleared areas along the right of way for better visibility and drainage.
- e. Replaced damaged or outdated road signage.

#### 10. Equipment purchases and upgrades

- a. GMC 3500 Truck
- b. Snow plow
- c. Salt Dogg salt spreader
- d. John Deere Excavator with trimming and ditching attachments
- e. Track loader
- f. New motors for dredging and security boats
- g. Built and outfitted a third dredging push boat.

- VP Ellis recognized President Charlie Beard's contributions to the WPOA Board as Vice President for one year and President for three years. He was a man of integrity and it was an honor to work alongside him. He also served several years on the WRWSD Board. Charlie was a member of the WaterSports Club and led several events that gave back to the community. One was the 5K Firecracker Run which donates proceeds to athletic scholarships for Eastern High School students. Trustee Barton presented his wife, Sandy Beard, with a plaque, his name plate and a gift card to Green Farms in Hillsboro. Sandy addressed the membership by saying that Charlie was a kind and humble man. He was a man of God, a family man and served the military, friends and his community. She thanked the Board for the gift card and plans to purchase a lilac bush and a cross for Destination Park, within Little Turtle, to place in his honor.
- VP Ellis recognized Trustee Holt for his service. A plaque and gift card will be given to him.

#### **Oath of Office**

Elections Inspector, Margi Borgman, introduced newly elected Trustees Sue Eads, Rob Bynum and reinstalled Trustee Pat Raleigh. All Trustees stood to renew their commitment to the community and recited the Oath of Office.

#### **Executive Session**

- At 7:44pm, Taylor motioned and Marck seconded to enter into Executive Session to elect WPOA Officers for the year 2023. A yea/nay vote was taken and the motion passed unanimously.
- At 7:49pm, Barton motioned and Taylor seconded to exit Executive Session. A yea/nay vote was taken and the motion passed unanimously.

**Election of Officers**

The Trustees elected, by majority vote, the WPOA Officers for the year 2023. Nominating Chair, Nan McHugh, announced the results as follows:

President: Jenny Ellis

Vice President: Vern Taylor

Secretary: Ken Crank

Treasurer: John Barton

Member at Large: Pat Raleigh

President Ellis welcomed the new Trustees and thanked everyone for their willingness to serve on the WPOA Board. She is looking forward to working with everyone.

**Adjournment**

A motion to adjourn the meeting was made by Taylor and seconded by Eads. All were in favor and the meeting was adjourned at 7:50pm.

Rhonda J. Maybriar, Assistant Recording Secretary