

WPOA Board of Trustees Saturday Meeting – 2/11/2023

***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 Beard called the meeting to order at 10:00am.

Vice President Ellis led the attendees in the Lord's Prayer followed by the Pledge of Allegiance.

Roll Call: Present: Barton, Beard, Ellis, Holt, Marck, Taylor

Absent: Crank, Moore, Raleigh and Mgr. Cahall. All were excused.

Minutes: Taylor made a motion and Barton seconded to approve the 1/14/23 minutes as printed in the newsletter. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Charlie Beard): A few members of the Board met with the Russellville Fire department representatives and the Jackson Township Trustees to discuss a new fire gate proposal in the amount of \$5,100. The Township stated they will not pay for the new gate nor will the Civic Club.

Treasurer's Report (Vern Taylor):

Operating Funds

- January total operating income was \$209,000.00.
- January total operating expenses were \$200,000.00 with no unexpected expenses.
- Operating fund balance at the end of January was \$511,020.87.
- Operating income for the year at the end of January was \$209,000.00. That is 8% of the plan for 2023. Expected income at the end of January was 5% so 3% over budget.
- Operating expense for the year at the end of January was \$200,000.00. That is 8% of the plan for 2023. Expected expense at the end of January was 8% so right on budget.

Allocated Assessment Funds

- Income for allocated operating assessments in January were \$90,000.00
- Assessment account expenditures in January totaled \$10,000.00
- Balance of all allocated assessment accounts at the end of January were \$978,802.87.

Invested Funds

- Invested Reserves at the end of January totaled \$515,559.69.
Total cash on hand at the end of January was \$2,005,383.43.

Manager's Report (Paul Cahall):

- Spectrum has updated our systems from the change from Bryer Cable. All of phones and internet connection are now working properly.
- We had planned to bring the lake down 5 to 7 feet this winter for dock and shoreline work. The Valve has been open since late November and should remain open until about mid-February. Mother nature again is not helping us with this process but we are doing all we can without putting early boating season in jeopardy.
- The work on the drainage issues in the campground continues. They have come in and cleaned out all blockages out of and inspected all drainage lines. Work will continue along with a long-range recommendation from the engineer.
- Repairs on the lodge continue after the waterline busting. Most of these repairs are covered under our insurance and should be completed by the end of February. Maintenance has been taking advantage of the time by doing other upgrades needed in the restaurant area. Some delays have occurred because of insurance vs contractor negotiations.
- Maintenance continues to work on ditching and clearing the roadsides of brush and obstructions.

- A committee of the board, Jackson Township Trustees and representatives from Russellville Fire department had a meeting to discuss the fire gate and negotiations continue.

Lake Waynoka Police & Security Report for January 2023 (Chief Callahan):

Calls for Service	42	Animal Complaints	13
Arrests	0	Dog	12
Reports	21	Other (Beaver/Fowl)	1
Citations	3	Grinder Pumps	18
Warnings	13	Squad Calls	2
Security Checks	87	Fire Runs	0
Campground Calls	3	Livewell Checks	0
Vehicle Information			
Vehicle	Fuel (gallons)	Miles Driven	
1391	68.0	887.3	
1591	107.8	1,225.0	
2091	62.8	651.2	
Gate Counts			
RFID Front 13,390		Front Security Lane 7,878	
RFID Rear Entry Not functioning		RFID Rear Exits 16,501	

Other Committee Reports:

Building (Pete Levermore/Sean Moore):

Permit	January	Year to Date
Residence	4	4
Dock/Boat Lift	8	8
Additions	0	0
Repair/Replace	0	0
Pool	0	0
Deck	0	0
Garage	3	3
Storage	1	1
Boat Cover	0	0
Carport	0	0
Fence	2	2
Misc	1	1
Totals:	19	19

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

Lake Advisory (Todd Holt): None

Long Range Planning Committee (Terry Borgman/Pat Raleigh): None

Rules and Regulations (Greg Stover/Pat Raleigh): At the request of the WPOA Board of Trustees the Rules and Regulations Committee over the past several months has been reviewing the Fine Schedule found in the Lake Waynoka General Rules and Regulations, Volume 1, page 21. Our review has included:

- The individual schedules within the Fine Schedule, as well as the level of fines and other penalties defined in the Fine Schedule.

- A process of creating a master list of all violations defined in Volume 1 along with their associated fine or penalty.
- Review of several legal articles regarding the purpose and level of fines and other penalties, and legal implications.
- Contact with several other lake communities, and small communities to explore best practices.

We are currently developing a report for presentation to the WPOA Board, including recommendations regard the level of fines and penalties for violations and how they are categorized. These will be reviewed with the Chief of the Lake Waynoka Rangers and the General Manager, who bear primary responsibility for enforcement, before submission to the Trustees.

Campground Committee (Ken Crank/Carrie Paul): None

Unfinished Business: None

New Business: A variance was submitted by lot #2833 for a 4' x 12' dig out for a boat slip. A motion was made by Taylor and seconded by Barton to approve the request. A yea/nay vote was taken and the motion passed unanimously.

Motions & Resolutions: Variance (Please see New Business).

Community Organizations:

- Civic Club (Michael LaPlante) – Bingo tonight.
- Chapel (Valerie Bullock) – Sunday services at 10am and Thursday night at 6pm for Bible and children's studies.
- Shawnee Women's Club (Margi Borgman) – We meet the first Monday of every month at 10am. We will be hosting an Easter Egg Hunt on April 1st with a rain date of April 2nd. Registration begins at 12:30 with a 1:10 start. We will be staggering the starts according to age groups. We are accepting donations of non-chocolate wrapped candies. If anyone has a special needs child, please let us know beforehand so we can make accommodations. We will be sponsoring the Ice Cream Social and Rubber Duck Regatta again this year. It will be at the pool on May 26th with a rain date of May 27th. We will be selling 300 ducks this year at a cost of \$5.00 per duck. All clubs are invited to set up a table to let folks know of their upcoming activities and events.
- Art Club (Joanne Edwards) – We will be hosting fundraisers to continue our work at Destination Park. I am selling Uncorked on Canvas tickets. We will only have 30 tickets for sake at a cost of \$30/ea. The event is on March 18th at 6pm. We have fun events scheduled in March and April on the first Monday of the month at 10am where we will be learning new techniques.

Board Comments and Concerns: None

Membership Compliments and Concerns:

- Doris Kitchen expressed her concerns about the fire gate issue and the safety of members. There is a lock on the gate and emergency personnel need to have access to respond to calls. She said the Russelleville Fire/EMS department presented a proposal in the amount of \$5,100 for a solar powered gate with a keypad entry. She doesn't understand why the WPOA won't pay for the gate. This began a series of conversations between Ms. Kitchen, Treasurer Taylor and Trustee Holt. They said there is much more information to gather. How reliable is a solar operated gate? Should we have generator backup in the event of failure from the solar powered gate which would include the expense of running electricity and purchasing/installing a generator? This could drive the cost up to \$50,000-70,000. How many times was the gate used? Was it for entrances or exits? Which place responded? Does the WPOA or WRWSD own the lot that the gate is on? Is fundraising an option to help with the cost? Can we get a group of Jackson Township property owners to go to Township meeting and present their concerns? Maintenance Supervisor Chadwell said that maintenance will begin work on widening the entrance to the fire gate and bring the gate in about 35 ft. so responders will be able to pull off

Martin Alexander. Jackson Township paid for the culvert. John Manning from the Russelleville Fire/EMS said four volunteers live at the lake and he would like everyone to get together and find a viable solution. The Board received the new proposal a few weeks ago and need to gather all the facts concerning the fire gate while maintaining community safety.

- Valerie Bullock echoed Ms. Kitchen's concerns about the fire gate and would like to see the WPOA fund the \$5,100 for the new fire gate. She also asked for an update about the Lodge. Mgr. Cahall will provide more information when he returns from vacation.

Adjournment: The motion to adjourn was made by Taylor and seconded by Barton. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 10:46am.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary