

WPOA Annual Meeting Minutes 4/20/2019

President Redick called the meeting to order at 7:24pm.

Introductions

President Prescilla Redick introduced herself and the 2018 WPOA Board members: Jenny Ellis, Ken Crank, Steve Johnson, Judy Yanonne, Walt Robinson, Tom Koch, and mentioned Brian Buckley who was not present.

Other Recognitions and Appreciation

President Redick thanked the following individuals for their dedication and time to coordinate and plan the dinner and decorations for the 2019 Annual Meeting: Sue Levermore, Judy Levermore, Margi Borgman, Joy Ackley, Gina Dash, Judy Yanonne, Carolyn Cooper, and Debbie Palmer.

Major Accomplishments of 2019

President Redick shared the major accomplishments of the WPOA over the last year in addition to general maintenance. They include the following: completed the beach house renovations, over 180 tons of sand to extend the beach area, placed over 150 tons of rock in public areas for shoreline protection and erosion control, new swim buoys for the extended beach area, ditching of the beach to help prevent sand erosion during heavy rains and runoff, dedicated over 2100 hours towards dredging operations, replaced over 221 ft. of failing culvert pipes around the lake, completed over \$130,000 for road repair, resurfaced the tennis courts and adding 4 pickleball courts, completed our 5 year ODNR dam report with no significant findings, laid out 4 pickleball courts in the gym for use when it can't be played outdoors, bought a new elliptical machine for the workout room in the Rec Center, bought a new snow plow and salt spreader, built a new salt storage building, purchased 2 new tractors for the upcoming season, purchased a loader bucket attachment for brush and debris removal, replaced the 1978 dump truck with a newer used truck, installed a canoe/kayak launch in Little Crow recreation area, performed a complete rehab of the slide structure at the pool, purchased 40 new lounge chairs for around the pool area, had the outside of the Recreation Center professionally pressure washed, started the hydraulic dredging project, upgraded the servers in Administration, started the project to digitize all of the lot folders, a new phone system was installed in Administration and Security, new street signs were installed on the north side of the lake, introduction of Bryer Cable, hosted the Fall 2018 OLCA meeting, and after all of this we managed to add \$106,000 to the WPOA reserve accounts.

Recognition of WPOA Service

President Redick thanked the 3 Board members who have completed their years of service, all of their efforts, all of their work and contributions, and their friendship over the past few years.

Brian Buckley

Tom Koch – Tom stated that he was thankful for the opportunity to serve the community as a Trustee. He also mentioned that he would like to see younger community members involved.

Judy Yanonne – Judy stated that she was thankful for the opportunity to serve as a Trustee. She saw many goals come to fruition. She asked that everyone remember “Kindness fixes everything”.

Oath of Office

Elections Inspector Dave Patton introduced newly elected Trustees Charlie Beard, Betty Purdin, and Vern Taylor. All of the Trustees then stood and renewed the Oath of Office together.

Election of Officers

At 7:30, the Trustees recessed to the meeting room to elect the WPOA officers for the year 2019. They returned at 7:35 and Election Inspector Patton announced the results as follows:

President: Redick
Vice President: Beard
Secretary: Crank
Treasurer: Taylor
Member at Large: Johnson

Adjournment

A motion to adjourn the meeting was made by Taylor and seconded by Purdin. All were in favor and the meeting was adjourned at 7:44pm.

Rhonda J. Maybriar, Assistant Recording Secretary