

WPOA Board of Trustees Saturday Meeting – 9/12/20

***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 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 its regular meeting on September 12th in the Rec Center. Social distancing was observed and masks were worn by all attendees.**

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

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

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

Absent: Redick and Holt. Both were excused.

Minutes:

- Taylor made a motion and Purdin seconded to approve the 8/8/20 minutes as printed in the newsletter. A yea/nay vote was taken and the motion passed unanimously.
- Ellis made a motion and VonWahlde seconded to approve the 8/20/20 Special Meeting minutes as emailed. Vice President Ellis asked that the minutes be amended to include the extensive work already completed at the east end of the lake and hydraulic dredging of the east end of the lake every 8 years. A yea/nay vote was taken to approve the minutes as amended and the motion passed unanimously.

President's Report (Charlie Beard): President Beard asked for a moment of silence for long time resident and WPOA employee Leslie Piatt who passed away.

Treasurer's Report (Vern Taylor):

Operating funds

- The total operating income for the month of August was \$123,000.00.
- The total operating expense for the month of August was \$170,000.00 with no unexpected expenses.
- The operating fund balance at the end of August was \$1,011,603.06.
- The operating income for the year at the end of August was \$1,770,000.00 and that is 81% of the plan for 2020. The expected income at the end of August was 83% so the WPOA is 2% under budget.
- The operating expense for the year at the end of August was \$1,343,000.00 and that is 63% of the plan for 2020. The expected expense was 69% so we are 6% under budget.

Allocated Assessment Funds

- The income for allocated operating assessments in August was \$11,000.00.
- Assessment account expenditures in August totaled \$4,000.00.
- The balance of all allocated assessment accounts at the end of August was \$540,029.72.

Invested Funds

- Invested reserves at the end of August totaled \$483,116.65.
 - ❖ Total cash on hand at the end of August was \$2,031,749.43.

Manager's Report (Paul Cahall):

- The road work is being wrapped up this week for the year. The last part of this is the application of chip and seal for some roads that were still gravel or in need of repair.
- Lake Management specialist Aqua Doc has recently made their 5th and final inspection and treatment of the lake for both algae and weeds. The board continues to look at possible interventions and long-term solutions for the control of weeds and algae in the lake for the future.
- A new web site should be launched by the end of September. This is the first step in a modernization of our online presence and expanding our member's ability to manage their accounts online.

- A dive team will be doing an inspection and preventive maintenance on the main valve at the dam this month.
- Watch the Web Site and Facebook for updates concerning WPOA sponsored and club sponsored events. As these events change or are canceled this is where we will make those announcements. We are in constant contact with the Brown County Health Department for updates on what we can and cannot do.
- Dredging will continue this year as long as weather permits.

Security Report for August 2020 (Chief Wallace):

Calls for Service	49	Animal Complaints	4
Arrests	0	Dog	4
Reports	5	Other (Beaver/Fowl)	0
Citations	4	Grinder Pumps	25
Warnings	9	Squad Calls	7
Security Checks	289	Fire Runs	2

Gate Counts

RFID Front- 15,234	Front Security Lane- 13,421
RFID Rear Entry- Not working	RFID Rear Exit- 21,652

Vehicle Information

Vehicle 1191	Fuel- 26.1gallons	Miles Driven- 304
Vehicle 1592	Fuel – 30.2gallons	Miles Driven - 297
Vehicle 1591	Fuel- 110.4gallons	Miles Driven- 1347

Vehicles 1592 had a tire repaired and a new used spare tire was purchased for it.

Marine Patrol

Marine patrol conducted 145 hours of patrol. They received 12 calls for service, towed 4 boats and issued 10 warnings for the following violations: no wake violations, no navigation lights, skiing/tubing violations. 2 written warnings were sent out after interactions for expired decals, both individuals purchased new decals within the time period given.

Other News from Police/Security

In Police News: The Lake Waynoka Police Department assisted the Ohio Department of Natural Resources Parks/Watercraft with a tubing accident investigation. We also assisted the Brown County Sheriff's Office with a domestic violence call with a firearm involved on Chaney Road. Other calls inside the community this month were listed as 3 suspicious circumstances/vehicles/persons, telecommunications harassment, 2 domestic disturbance calls and several 911 hang up calls. Training was conducted with Lake Waynoka Security Gate Guards this month on the following topics: real estate passes and development of a membership flow chart to deal with members not in good standing.

Other Committee Reports:

Building (Pete Levermore/Pat Raleigh): One variance request in August (result – not granted).

Permit	August	Year to Date
Residence	5	21
Dock/Boat Lift	0	19
Additions	1	5
Repair/Replace	6	22
Pool	1	2
Deck	0	6
Garage	3	8
Storage	1	9

Boat Cover	0	0
Carport	0	0
Fence	0	12
Misc	0	1
Totals:	17	105

Election Inspectors/Nominating (Margi Borgman/Dave Patton/Nan McHugh, Nominating Chairperson):

- The candidate applications for WPOA and WRWSD Board elections are available in the Administration Office and on the Lake Waynoka website. These positions are for 3 year terms. Applications must be completed and returned to the Administration Office by the deadline of Monday, September 28, 2020, by 4 pm. Please submit a passport quality photo and a paragraph of 150 words or less summarizing your qualifications and reasons for wanting to serve with your application.
- The Board approved the following 2020 Election Timeline at the POA meeting September 12:
 - Candidate applications must be received at the Administration office by Monday, Sept. 28, at 4 pm
 - Election materials for publication in the November Newsletter will be delivered to the Administration office by Friday, Oct. 9
 - Meet the Candidates question and answer session immediately following WPOA meeting Oct. 10 (if COVID restrictions allow)
 - Member-in-good-standing lists and mailing labels will be printed by the Administration office Monday, Oct. 26
 - Ballots will be mailed to eligible voters by Friday, Oct. 30
 - Returned ballots must be received at the Administration office by Monday, Dec. 7, at 4 pm.
 - Ballots will be counted by Friday, Dec. 11
- The special election to consider the adoption of the revised covenants was held. Votes were taken on two days, August 29 and September 5. There were a total of 410 votes received, and the amended covenants were voted down with 257 votes against and 153 votes for. Special thanks to Pat & Judy Helms, Jackie & Mike Mathes, Judy & Scott Levermore, Claudia & Tom Glutz, Sue & Dan Federico, Joe & Judy Yannone, Eileen Brown, Connie Gates, Sue Levermore, Nan McHugh, Debbie Palmer, Dana & Jackie at the Rec Center, Gina, Vickie, Kay, Christine, and AJ at the Office, Chief Wallace at Security for playing a large part in making the vote organized and successful. We are truly grateful for your support.

Lake Advisory (Todd Holt/Jeff Huseman): None

Long Range Planning Committee (Terry Borgman/Steve VonWahlde): Have you signed up for the FOCUS Group meeting yet? Over 80 people have. The committee has scheduled 43 meetings to collect ideas related to the Lodge feasibility study for Property and home owners to share their ideas about remodeling or rebuilding the Lodge, Restaurant and Lounge facilities. WORK Groups will consolidate the ideas and add additional research to meet the published objectives and vision. We have completed 4 interviews so far. To signup, please email lrpc@lakewaynoka.com. You will receive a reply within a day or so to make arrangements to attend a meeting. Various dates, times and types of meetings are available to meet your needs. We have advertised in the newsletter, Facebook, monthly meetings also. *Terry Borgman stated that 84 members have signed up for LRPC research on the Lodge. The Committee would like to have more volunteers. Please send an email to the address above and someone will be in touch within a few days to assign you to a group.*

Rules and Regulations (John Buskey/John Barton/Jenny Ellis): The Committee did not meet in August. The Committee assisted the Election Inspectors with preparations for the vote on the Amended Restrictive Covenants on August 29th and September 5th.

Unfinished Business: None

New Business:

- President Beard stated that the Amended Restrictive Covenant vote failed and has been referred back to the Rules and Regulations Committee.
- Judy Levermore, new Book Club Chair, asked the Board for permission to move the Library from the main part of the Lodge to the Media Room located in the back of the Lodge. The reason is to allow members to access the library in the event of the Lodge being rented. The Board approved this request unanimously.

Motions and Resolutions: Crank made a motion and Taylor seconded to approve the 2020 Election Timeline as outlined in the Election Inspectors and Nominating report above. A yea/nay vote was taken and the motion passed unanimously.

Community Organizations:

- Campground: Hosted its 1st sand volleyball tournament.
- Civic (Ginny Tatman): Is still selling apparel. The number to purchase is in the Lodge and in the newsletter. Monthly meetings are held the 4th Tuesday of the month at Little Turtle. Bingo is still on hold due to Governor DeWine's mandate limiting gatherings.
- WaterSports (Sue Byrd): Thank you to everyone who participated in the Golf Cart Parade. Thank you to Steve Johnson for putting together the Ski Show and Ron Garland for the band during the Labor Day festivities.
- Art (Joanne Edwards): Just beginning the year. First meeting Sept. 14th 6pm at Little Turtle. Julie Wagner to teach outdoor sculpting class. Chalkfest was cancelled. Uncorked on Canvas Nov. 21st. All tickets are sold but you can call to get put on a waiting list.
- Book (Judy Levermore): Will be meeting each month. Not accepting donations at this time.

Board Concerns: None

Membership Compliments and Concerns:

- Margi Borgman - There is an open house for Joy Ackley from 1-4 at Little Turtle on Sept. 13th.
- Ginny Tatman – Larry Doughman and Joe Ferrell passed away.
- Joanne Edwards – Pat Connors passed away.

Adjournment: The motion to adjourn was made by Taylor and seconded by Crank. A yea/nay vote was taken. The motion passed unanimously and the meeting was adjourned at 10:22am.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary