

WPOA Board of Trustees Special Meeting 2/1/2019

President Priscilla Redick called the meeting to order at 5pm.

Roll Call: Present: Buckley, Crank, Ellis, Kitchen, Koch, Redick, Yannone Absent: Johnson (ex.)
Late: Robinson (ex.)
Others Present: Trustee Elects Purdin and Taylor, Chief Wallace and Mgr. Cahall

Special Meeting Purpose: To discuss forms submitted by the Initiation Committee and recommendations from the Concerns Resolution Team about boating safety and shoreline protection on the water.

Minutes:

- The first topic addressed was a Membership Agreement form and an Assumption of Risk form submitted by the Initiation Committee for new members to sign when paying their fees and receiving a welcome packet. There was much discussion about the documents, what current WPOA safeguards are already in place, and the need have the WPOA attorney review the documents before and if they are implemented. A Motion was made (*see Motions & Resolutions below*).
- New member information was also discussed. This covered a wide range of suggestions from creating a welcome video on the Lake's webpage to pairing the new member with an established member that they can contact for questions they may have. The goal is to help new members navigate amenities, community organizations and rules/regulations.
- The Concerns Resolution Team recommendations for boating safety and shoreline protection were discussed in-depth. Chief Wallace presented his plan to increase Water Patrol presence and enforcement of boating and safety rules. The Board agreed to work on the recommendations throughout the year.

Motions and Resolutions: A motion was made by Koch and seconded by Crank to not move forward with the Membership Agreement and Assumption of Risk forms submitted by the Initiation Committee. A yea/nay vote was taken and the motion passed with 7 yeas and 1 nay (Kitchen).

Executive Session: At 6:44pm, Redick moved and Koch seconded to go into Executive Session to discuss employee letters and Trustee communication. A yea/nay vote was taken and the motion passed unanimously. At 8:04pm, Crank motioned and Buckley seconded to end the Executive Session. A yea/nay vote was taken and the motion passed unanimously.

Adjournment: At 8:05, a motion was made by Koch and seconded by Yanonne to adjourn. A yea/nay vote was taken and the motion passed unanimously. Rhonda J. Maybriar, WPOA Assistant Recording Secretary