

WPOA Workshop Summary 5/9/20

President Beard called the meeting to order at 9:58am. He announced that his main form of communication will be through Lake Waynoka email. He encouraged the Trustees to submit feedback, goals, priorities and things they would like to see accomplished during the year.

Mgr. Cahall gave reports about the following:

- Finances: 7% behind in total revenue and expenses are 2% below budget. We have cut back where we can on electric, heating, staff, ect. We will be opening amenities as the Governor allows. Trustee VonWahlde complimented Mgr. Cahall for keeping everyone up to date during these uncertain times.
- Campground: The campground is open on a limited basis. There is to be no temporary camping. Common areas, such as the pavilion, playground, restrooms, ect., will remain closed until the State of Ohio expands its orders. Business in the Campground Office will be conducted through a plexiglass window on the side of the office.
- Rec Center: Maintenance to the gym and weight room have been completed. The Rec Center will open as soon as the Governor gives the go ahead.
- Lodge: The Lodge will open Monday, May 11th with restrictions. Groups over 10 will not be permitted and patrons are expected to follow social distancing guidelines. Cleaning and sanitizing will be performed 7 days a week.
- Lounge: The Lounge will open at 4pm On Thursday, May 21st with restrictions. The pool tables will be closed, tables will be spread out on the dance floor and every other bar stools will be removed. The maximum occupancy at the Lounge will be limited to 40 patrons with social distancing.
- Administration Office: The office will open its doors Monday, May 11th. Plexiglass has been installed for safety concerns. It is recommended that property owners continue to use the drive thru window as much as possible.
- Road Work: Bids are coming in for yearly paving and chip-n-seal.
- Docks: The docks have been repaired and the new docks have been installed which increased the number of rental docks. The annual dock rental was a success with 25 boat slips up for grabs. Mgr.Cahall reminds everyone that you must be a member in good standing to rent a dock. There are no exceptions for those that forget to pay their reservation fee.
- Police Station: The Board agreed to move forward with the Capital Improvement project that was budgeted to expand the building in 2020 which will include offices and a garage for the police cruisers.
- Capital Plan: A handout was given to the Trustees detailing completed projects from the 2019-2020 year. Items in progress or completed for the 2020-2021 year include culvert replacements, paving, gym floor repaired, workout room floor replaced, bridge surveys and inspections, dam/spillway sealed, treework in campground completed, dam valve inspection, hot tub resurfaced, police car ordered, new track mower, looking for trackhoe replacement, dredging scheduled, docks completed and updated, new pool furniture on hold due to company closing.
- Restaurant: Angela's Curbside Cuisine will be leasing the restaurant for the coming year and will be doing pool concessions when the pool is approved for opening by the Governor.

Discussions: The Board discussed pending Motions (*See Motions & Resolutions in WPOA Meeting Minutes*), Rules & Regulations committee to research and recommend specific "beautification" language, Long Range Planning Committee to research repair and/or replacement of the Lodge and present to Board, Rules & Regulation covenants sent to Attorney John Jolly for review.

The meeting concluded at 11:45am