



WAYNOKA PROPERTY OWNERS ASSOCIATION
1 WAYNOKA DRIVE
LAKE WAYNOKA, OHIO 45171
PHONE: 937-446-3232
FAX: 937-446-3253

AGENDA
February 10, 2024

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES REVIEW

PRESIDENT COMMENTS:

REPORTS: ATTACHED AS PART OF THE REPORTS ON THE SPEAKER STANDS:

- FINANCIAL
- MANAGERIAL
- SECURITY

COMMITTEES: ATTACHED AS PART OF THE REPORTS ON THE SPEAKER STANDS:

- LONG RANGE PLANNING
- LAKE ADVISORY
- BUILDING COMMITTEE
- RULES & REGULATIONS
- CAMPGROUND
- ELECTIONS INSPECTORS/NOMINATING CHAIRMAN

UNFINISHED BUSINESS:

(Comments by Board Members, Board Motion (s)/Vote)

NEW BUSINESS:

(Comments by Board Members, Board Motion (s)/Vote)

COMMUNITY ORGANIZATIONS:

SUBMIT MONDAY BY 4PM FOLLOWING PUBLIC MEETING IN WRITING, FOR INCLUSION IN NEWSLETTER/EVENTS

- CIVIC CLUB
- WATER SPORTS CLUB
- SHAWNEE WOMEN'S CLUB
- ART CLUB
- LAKE

MEMBERSHIP COMPLIMENTS AND COMMENTS:

(TIME IS LIMITED TO THREE (3) MINUTES SO ALL CONCERNS CAN BE HEARD)

Executive Session: (If required)

ADJOURN

CURRENT BOARD MEMBERS

- Jenny Ellis..... President
- Vernon Taylor....Vice President
- Ken Crank.....Secretary
- John Barton.....Treasurer
- Pat Raleigh.....Member at Large
- Sean Moore
- Jim Marck
- Sue Eads
- Rob Bynum

Treasurer Report Month Ending January 2024

Operating Funds

January total operating income was \$164,000.00

January total operating expenses were \$203,000.00 with no unexpected expenses.

Operating fund balance at the end of January was \$402,037.70

Operating income for the year at the end of January was \$164,000.00. That is 5% of the plan for 2024. Expected income at the end of January was 5% so right on budget.

Operating expense for the year at the end of January was \$203,000.00. That is 7% of the plan for 2024. Expected expense at the end of January was 8% so 1% under budget.

Allocated Assessment Funds

Income for allocated operating assessments in January was \$54,000.00

Assessment account expenditures in January totaled \$34,000.00 for Marina dock project.

Balance of all allocated assessment accounts at the end of January were \$1,026,390.60

Invested Funds

Invested Reserves at the end of January totaled \$524,710.36

Total cash on hand at the end of January was \$1,953,138.66

**WAYNOKA PROPERTY OWNERS ASSOCIATION
TREASURER'S REPORT; BALANCE SHEET**

GENERAL OPERATING FUNDS:	1/31/2024	1/31/2023
OPERATING CHECKING/PEOPLES	\$91,616.21	\$117,536.73
CHARGE CARD ACCOUNT	\$57,047.12	\$59,503.30
OPER SAVINGS/FIRST STATE BANK	\$30,668.44	\$3,591.88
RESERVE OPERATING/FIRST STATE BANK	\$217,480.62	\$328,895.40
LOTTERY CHECKING	\$5,225.31	\$1,493.56
TOTAL OPERATING FUNDS:	\$402,037.70	\$511,020.87
ASSESSMENTS		
\$175.00 ROADS ASSESSMENT	\$639,437.84	\$536,651.90
\$115.00 LAKE ASSESSMENT	\$79,851.68	\$45,307.87
\$115.00 IMPROVEMENT ASSESSMENT	\$275,168.92	\$296,369.14
CAMPGROUND IMPROVEMENT	\$31,932.16	\$100,473.96
TOTAL	\$1,026,390.60	\$978,802.87
WPOA INVESTMENTS:		
* 1ST STATE CDARS #1024534762	\$179,053.13	\$173,533.68
Peoples CD	\$137,483.78	\$134,522.52
1ST STATE CDARS #700700590	\$53,066.02	\$53,066.02
1ST STATE CDARS #700700838	\$155,107.43	\$154,437.47
TOTAL INVESTMENTS:	\$524,710.36	\$515,559.69
TOTAL ALL ACCOUNTS:	\$1,953,138.66	\$2,005,383.43

2024 INCOME END OF JANUARY	2024	2024 EXPECTED
\$164,000.00	5%	5%
2024 EXPENCE END OF JANUARY	7%	8%
\$203,000.00		

Managers' Report

During the recent snow event I received several questions about our policy and procedures for snow removal. So I thought I would address the most common questions here.

Why do they start with Waynoka Dr.?

We always start with the most traveled roads first and work out from there.

Why don't they put down salt on all the roads like the county does, are we out of money?

Our policy is we salt the entrances, exits, intersections and sharp curves. This has nothing to do with cost but has everything to do with reducing the amount of salt that ends up in the lake from the runoff.

Do we have enough equipment to deal with the snow?

Maintenance has 4 trucks with snowplows 2 are equipped with salt spreaders and building for storage of salt.

The valve on the dam is still open and will remain open until the 15th of February as normal for dock work and avoiding ice damage.

I have been working with the WRWSD to come up with a plan to reduce the amount of water released from the main lake during the April draining of the lagoon in case we run into another very dry spring. We have a plan in place that should reduce the amount of water drained from the main lake by half this year. We must do this spring draining in order to have enough holding capacity to make it to November when we can drain again.

Most of the dock work scheduled for the WPOA has been completed with only touch up items to complete. There are 3 new concrete fueling docks at the marina along with a complete replacement of the rest of the wooden docks there. We have also completed an extensive rehab of the docks at Red Cloud.

Tree trimming and tree removal project in the campground has been started and should be completed in the next couple of weeks.

Lake Waynoka Police & Front Gate: Monthly Report

January 2024

Calls for Service	29	Animal Complaints	4
Arrests	0	Grinder Pumps	12
Reports	12	Squad Calls	10
Citations	4	Fire Runs	0
Warnings	5	Livewell Checks	0
Security Checks	74		

Gate Counts

RFID Front- 14,192	Front Guest Lane- 7,203
RFID Rear Entry- 15,501	Rear Exit- 17,650

Vehicle Information

Vehicle 1391	Fuel- 80.4 gal	Miles Driven- 1,152
Vehicle 1591	Fuel- 81.2 gal	Miles Driven- 1,089
Vehicle 2091	Fuel- 39.1 gal	Miles Driven- 509.1

February 2024 LRPC Report for Monthly WPOA Meeting

1. The Long Range Planning Committee and General Manager are in the process of reviewing potential projects for the coming 5 years. These projects are tentatively placed in the 5-year plan and are not approved until the Board approves an annual budget in January of the upcoming year. The 5-year plan will be presented to the WPOA Board by April 1st in the LRPC Annual Report.
2. Many WPOA members would like to contribute suggestions to improve the community. The Board and LRPC are developing a process to submit these ideas in a more formal manner. Stay tuned for more information.

Respectfully submitted,
Terry Borgman,LRPC Chair
Questions 937-515-7842

LAKE ADVISORY COMMITTEE



REPORT

January 13, 2023

Current Ohio boating law requires that all persons operating watercraft in Ohio born after January 1, 1982, complete an approved NASBLA-approved boater education course. In addition to this, the Lake Advisory Committee has recommended that anyone operating a watercraft on Lake Waynoka should have completed an Ohio-approved boater education course.

There are a variety of options available in taking and passing an approved boating education course (classroom, online, or home study), or by taking and passing a proficiency exam. The options range in price (starting at "free") and the amount of time required to complete. Information for each of these methods is provided below.

CLASSROOM

In 2024, certified instructors will offer classroom training at the Lake Waynoka Lodge building on Saturday, March 16 and Saturday, April 20, beginning at 8:00AM. Classroom courses are scheduled for 8 hours, and registration is required. Boating education specific to Lake Waynoka is also discussed in these sessions. There is no cost for this class. You may register by calling the WPOA office.

Other NASBLA-approved classroom courses are available in Ohio. They are developed by ODNR and other volunteer organizations. Some are scheduled all in one day (typically Saturdays); some are stretched out over several sessions (usually in the evening).

Most classes are listed on the ODNR website at:

<https://ohiodnr.gov/discover-and-learn/education-training/boater-education-skills>

ONLINE

Ohio will accept any certificate or card (including those from another state or U.S. territory) if it shows your name, address, date of birth and the NASBLA logo with language that indicates the course was approved by National Association of State Boating Law Administrators and the U.S. Coast Guard. Upon successful completion of an approved on-line boater education course, the course provider will issue a certificate and/or a card. A temporary or permanent certificate is available immediately to download or print upon completion of an on-line course. If the provider also mails a plastic card, expect the card to arrive within 3-5 weeks.

If you boat primarily in Ohio, we recommend that you take a course that contains laws and rules specific to Ohio. Approved Ohio on-line course providers include:

- AceBoater.com
- Boat-Ed.com
- BoaterExam.com
- BoatSmartExam.com
- BoatUS.org (free with printable certificate, customer pays small fee for plastic card)
- www.ilearntoboat.com (an interactive on-line course)

ONLINE (continued)

On-line courses for other states or U.S. territories can be found at www.nasbla.org.

You can order a replacement or updated card for on-line courses through www.ilostmycard.com or by calling (800) 830-2268. Telephone support is available 9 a.m. to 9 p.m. Central Standard Time.

HOME STUDY

A Home Study packet includes a coursebook, an Ohio Boat Operator's Guide, a workbook, and a student test. You study, fill out the workbook, and take the test at your own pace. Then you mail in (or bring in) the completed workbook and test.

Your work is checked, and the test graded. If you pass, you'll get your education card in the mail within 3 to 5 weeks. If you fail, we'll let you know not to expect a card. The Home Study course uses the same coursebook as the Ohio Boating Education Course (classroom). Home study packets maybe ordered at:

<https://ohiodnr.gov/discover-and-learn/education-training/boater-education-skills/1-meeting-boater-ed-requirements>

PROFICIENCY EXAM

This option is recommended for knowledgeable boaters. The proficiency exam is available by appointment from any Watercraft Office and takes about an hour. There is no fee to take a proficiency exam. The test is like the test taken at the end of a classroom boating course. No reference materials are permitted, and you must pass the test with a score of 70 percent.

If you are not familiar with laws like the Mandatory Boater Education law in Ohio, you may not have the level of knowledge required to pass this test. Contact the Watercraft Office nearest you to schedule your exam appointment.

Zoning/Building Committee Report

As of 1/31/2024

Below is a breakdown of the permits for January.

2024 Zoning/Building Permit Status

	<i>Jan</i>	<i>YTD</i>
Residence	0	0
Dock/boat lift	11	11
Additions	0	0
Repair/Replace	3	3
Pool	0	0
Deck	0	0
Garage	0	0
Storage	2	2
Boat Cover	0	0
Carport	0	0
Fence	0	0
Misc	0	0
TOTALS	16	16

Don't hesitate to let me know if any questions.

Respectfully submitted,

Pete Levermore

Zoning/Building Committee chair