

## WPOA Board of Directors

### Minutes

#### May 6, 2024 Regular Meeting

1. Call to Order- Larry @ 7 PM. Declare quorum. Salute flag.
  - a. Members present: Larry Brancato, Jill Davidson, Greg White, Jan Harlan, Holly Berry, Mary Cay Tasich, and Mari Lynn Osburn.
2. Approve minutes from last meeting. Jill made a motion. Holly 2<sup>nd</sup>. Unanimously approved.
3. Compliance calendar was checked.
4. Financial report by Jan.
  - A copy of Jan's report is on file in the office.
  - Our accountant is working on the tax review.
  - 5% APR interest has been added to delinquent accounts.
  - Our new insurance policy is in place, we are paying quarterly installments.
  - Everest's accountant sent a \$600 bill for 2022, we forwarded it to them.
5. Committee Updates
  - a. Maintenance report & Maintenance Committee – By Greg White. A copy of his report is on file in the office. Greg has identified a dangerous tree issue at the intersection of Ware RD and Lakeshore DR, he presented quotes for tree removal. Steve made a motion to proceed with A&A Tree Service for \$2700. Mary Cay 2<sup>nd</sup>. Unanimously approved.
  - b. Dam/Lake committee report – by Billy Heron.
    - David Smith will perform our self-inspection of the Dam.
    - Holly contacted Rodney Hathaway with New Kent Count, there will be no funds from the CVTA available for us to use on road/culvert repairs.
  - c. Bylaws/Covenants Committee – We need to look for an attorney to advise us.
  - d. Social Recreation Committee
    - The beach will be open on weekdays starting June 10th.
    - Beach hours will be 10 am to 7 pm Memorial Day thru Labor Day.
  - e. Tickler File –
    - We need to look at getting new signs for the Boat Ramp and Dam.
    - We need to hire a new office assistant.
6. Public Comments: Wilbur Collins asked if our SCC forms have been filed, yes they have.
7. Board Comments: The next meeting will be held on June 3rd, 2024.
8. An Executive Session was called at 7:46 PM to discuss Employment Issues, session ended at 8:15 PM.
9. Adjournment. At 8:17 PM Jan made a motion, Holly 2<sup>nd</sup>. The vote was unanimous.