

WPOA Board of Directors

Minutes

July 01, 2024 Regular Meeting

1. Call to Order- Larry @ 7 PM. Declare quorum. Salute flag.
 - a. Members present: Jill Davidson, Greg White, Holly Berry, Steve Clifton, Mari Lynn Osburn, Larry Brancato and Jan Harlan.
2. Approve minutes from last meeting. Holly made a motion to accept the minutes as amended. Jill 2nd. Unanimously approved.
3. Compliance calendar was checked. We renewed our CD for 9 months.
4. Financial report by Jan. A copy of Jan's report is on file in the office.
5. Committee Updates
 - a. Security/Safety Committee – Dave Smith.
The new signs are in and will be installed soon. Larry will check into getting new security cameras for outside the office parking areas.
 - b. Maintenance report & Maintenance Committee – By Greg White. A copy of his report is on file in the office.
We will get a quote for delivering more sand for the beach. Pena Park needs playground mulch. Mari Lynn will order new rope, up to \$150, for the shallow swimming area perimeter at the beach.
 - c. Dam/Lake committee report – by Dave Smith.
Dave is trying to get information from DCR on the grants we applied for.
Crayfish holes on the dam were filled during the maintenance day, more need to be filled next time we lower the lake level.
We need to log the opening/closing of the valve for the 7" rain event, which also serves as exercising the valve maintenance.
 - d. Bylaws/Covenants Committee – Larry.
Some of the rules in the Bylaws and rules/regulations are not being obeyed or enforced. The committee will meet in July to review.
 - e. Social Recreation Committee – No report.
Larry mentioned that Amanda is lining up more food trucks through the fall.
 - f. Tickler File –
 - We hired two new office assistants, Laurel Heath and Jill Davidson. We will start training them in the office.
6. Public Comments:
Penny Williams - The boat parked on the side of the road at entrance 3 is a nuisance.
7. Board Comments: The next meeting will be held on August 5th, 2024.
Going forward we will have a sign in sheet to record public attendees at our monthly Board Meetings.
8. Adjournment. At 8:02 PM Holly made a motion, Jill 2nd. The vote was unanimous.