

WPOA Board of Directors

Minutes

August 05, 2024 Regular Meeting

1. Call to Order- Larry @ 7 PM. Declare quorum. Salute flag.
 - a. Members present: Mary Cay, Greg White, Holly Berry, Steve Clifton, Mari Lynn Osburn, and Larry Brancato.
2. Approve minutes from last meeting. Holly made a motion to accept the minutes. Mary Cay 2nd. Unanimously approved.
3. Compliance calendar was checked, no actions discussed.
4. Financial report by Mary Cay. A copy of Mary Cay's report is on file in the office.
5. Committee Updates
 - a. Security/Safety Committee – Dave Smith. A copy his report is on file in the office.
The new signs have been installed.
 - b. Maintenance report & Maintenance Committee – By Greg White. A copy of his report is on file in the office.
Mari Lynn, with other volunteer help, installed the new rope for the shallow swimming area perimeter at the beach.
 - c. Dam/Lake committee report – Billy Heron. A copy of his report is on file in the office.
We did not get the Federal Grant we applied for. So, we need to get qualified for a 1.5-million-dollar loan, to be serviced by the 1 million dollar grant we do have, the cash we have on hand and our accounts receivable. We will need to pursue a construction contract, not to exceed 1.5 million dollars, for the upgrade of the dam/spillways.
More Crayfish holes on the dam were filled.
 - d. Bylaws/Covenants Committee – Larry.
The committee will meet in the middle of August.
 - e. Social Recreation Committee
The beach will be open weekdays through Labor Day.
 - f. Tickler File –
 - Larry is reviewing security cameras, 4 EA for outside of the office and 2 EA at the maintenance shed. Holly made a motion to spend up to \$1,200 for cameras, Mary Cary 2nd.
The vote was unanimous.
 - We need to look into testing the Lake water next year, prior to the opening of the beach.
6. Public Comments:
Wilbur Collins asked; when will we be taking legal action to collect delinquent accounts? The WPOA is interviewing a new attorney to work for us on this problem.
7. Board Comments: The next meeting will be held on September 9th, 2024.
8. Adjournment. At 7:55 PM Holly made a motion to adjourn, Mary Cay 2nd. The vote was unanimous.