

WPOA Board of Trustees Special Meeting – 8/20/20

President Beard called the meeting to order at 6:00pm.

Roll Call: Present: Beard, Ellis, Purdin, Raleigh, Redick, Taylor, VonWahlde Mgr. Cahall

Absent: Crank and Holt. Both were excused.

Agenda: To discuss a meeting with the east end residents and address their concerns about the lake.

Minutes: President Beard and Manager Cahall met with several residents from the east end of the lake this week. Their main concerns are dredging and algae blooms. They would like to see their cove dredged by April 2021 stating that it is too shallow. Manager Cahall explained that the dredging of the coves are rotated each year. The east end of the lake has been dredged twice in the past 10 years and was most recently dredged 18 months ago by a company that the lake hired to do hydraulic dredging. The algae blooms were the byproduct of the drought this year and the lack of grass eating carp. Mgr. Cahall took Aqua Doc on a tour around the lake. They were very pleased that the algae blooms have been reduced after 2 treatments. They plan to do the contracted third treatment in other coves to reduce lake weeds. Mgr. Cahall asked that the Board keep Aqua Doc on retainer in the event that we need them next year. President Beard opened the floor for discussion. The Board discussed researching copper sulfate treatments and the effects of long term treatments should this happen in the future, the number of grass eating carp to introduce to the lake based on ODNR recommendations, the projected cost to add in the 2021 budget for lake management and the nature of the meeting between President Beard, Manager Cahall and the east end residents. After much discussion, the Board agreed that no further action will be taken concerning the east end of the lake.

Motions and Resolutions: Taylor made a motion and Raleigh seconded to introduce 100 grass eating carp into the lake in the spring of 2021. A roll call vote was taken and the motion passed with 6 yeas and 1 abstention (VonWahlde).

Executive Session: At 6:40pm, the Board went into Executive Session to discuss a legal matter. At 6:59pm, the Board ended the Executive Session.

Adjournment: The motion to adjourn was made by Ellis and seconded by Redick. All were in favor and the meeting was adjourned at 7:00pm.

Rhonda J. Maybriar, Assistant WPOA Secretary