

WPOA Board of Trustees Saturday Meeting – 2/13//21

***Anyone who would like to receive an e-mail blast of the report summaries, on the Friday prior to the meetings, needs to submit their e- mail address to the Office staff.*

***Any updates from the Friday email are indicated in **italics** of the summary of each report.*

***The deadline for submission of information for the monthly newsletter and other media releases is the Monday following the WPOA meeting at 4pm. The Office staff appreciates the cooperation of all of the clubs to share the events and activities held at Lake Waynoka.*

****The WPOA Board held a closed regular meeting on February 13th in the Lodge. Social distancing was observed and masks were worn by all attendees.**

Vice President Ellis called the meeting to order at 11:36am.

Roll Call: Present: Crank, Ellis, Redick, Taylor, VonWahlde, Mgr. Cahall

Absent: Beard, Holt, Purdin, Raleigh (all are excused)

Minutes: Crank made a motion and Von Wahlde seconded to approve the 1/9/21 minutes as printed in the newsletter. A yea/nay vote was taken and the motion passed unanimously.

Vice President's Report: A moment of silence was held for past Trustee and active member of our community George Kinney.

Treasurer's Report (Vern Taylor):

Operating funds

- The total operating income for the month of January was \$136,000.00.
- The total operating expense for the month of January was \$127,000.00 with no unexpected expenses.
- The operating fund balance at the end of January was \$703,059.00.
- The operating income for the year at the end of January was \$136,000.00 and that is 6% of the plan for 2021. The expected income at the end of January was 5% so the WPOA is 1% over budget.
- The operating expense for the year at the end of January was \$127,000.00 and that is 6% of the plan for 2021. The expected expense was 8% so we are 2% under budget.

Allocated Assessment Funds

- The income for allocated operating assessments in January was \$43,000.00.
- Assessment account expenditures in January totaled \$2,000.00.
- The balance of all allocated assessment accounts at the end of January was \$442,057.92.

Invested Funds

- Invested reserves at the end of January totaled \$512,696.76.
 - ❖ Total cash on hand at the end of January was \$1,657,813.68.

Manager's Report (Paul Cahall):

- The lake valve is open until around the 15th of February. We have to close it at that time to allow the lake time to refill before draining the lagoon again in April. How fast the lake fills back up has everything to do with the weather.
- The first part of the spillway inspection was completed in mid-January. The engineers have decided to delay the digging of inspection holes for the walls. They will be scheduling that inspection for early spring.
- We have received permission from ODNR to add 100 grass carp to the lake. We will put them in shortly after completing the lagoon drain in April.
- Snow removal and the use of salt. We plow all roads but limit the use of salt to intersections and curves. This is done not for monetary reasons but to limit the amount of salt finding its way into the lake. Almost all the salt we put on the road will find its way to the lake.
- We are still dealing with constantly changing rules concerning COVID 19 so please watch the Web Site and Facebook for updates concerning WPOA sponsored and club sponsored events. If these events change or are canceled, this is where we will make those announcements. We are in constant contact with the Brown County Health Department for updates on what we can and cannot do.

Security Report for January 2021 (Chief Wallace):

Calls for Service	36	Animal Complaints	2
Arrests	3	Dog	1
Reports	7	Other (Beaver/Fowl)	1
Citations	1	Grinder Pumps	22
Warnings	9	Squad Calls	7
Security Checks	397	Fire Runs	2

Gate Counts

RFID Front- 9,987	Front Security Lane- 8,655
RFID Rear Entry- Not working	RFID Rear Exit- 17,958

Vehicle Information

Vehicle 1191	Fuel- 15.2gallons	Miles Driven- 267
Vehicle 1591	Fuel – 29.1gallons	Miles Driven - 477
Vehicle 1592	Fuel- 20.0gallons	Miles Driven- 225
Vehicle 2091	Fuel- 78.7gallons	Miles Driven- 1,174

Other News from Security

- During the Month of January, officers were dispatched to the 100 block of Waynoka Drive in reference to a suspicious person, when located the subject was found to have 4 warrants for his arrest. The individual was transported to the Brown County Jail. Officers conducted a traffic stop on 1/14/2021, during the traffic stop a passenger chose to lie about his identity, when his identity was confirmed, felony warrants were discovered through Clermont and Butler County along with misdemeanor warrants through Hillsboro P.D. and Mt.Orab P.D. The individual was transferred into the custody of Clermont County deputies, he was subsequently charged with obstruction of official business.
- The Lake Waynoka Police and Security Department would like to remind everyone that Vacant House Checks can be done year-round, please visit the Administration Office to fill out a form if you are interested. Checks cost \$5 per check per day. During a check, officers will walk around residences to check doors and windows to see if they are secure. Checks are also done at random times to ensure no patrol patterns can be recognized.

Other Committee Reports:

Building (Pete Levermore/Pat Raleigh): 4 variances were submitted this month.

Permit	January	Year to Date
Residence	2	2
Dock/Boat Lift	11	11
Additions	0	0
Repair/Replace	0	0
Pool	0	0
Deck	0	0
Garage	0	0
Storage	2	2
Boat Cover	0	0
Carport	0	0
Fence	4	4
Misc	0	0
Totals:	19	19

Election Inspectors/Nominating (Margi Borgman/Dave Patton/Nan McHugh, Nominating Chairperson): None

Lake Advisory (Todd Holt/Jeff Huseman): None

Long Range Planning Committee (Terry Borgman/Steve VonWahlde): None

Rules and Regulations (John Buskey/John Barton/Jenny Ellis): None

Unfinished Business: Two motions were made. *Please see Motions & Resolutions below.*

New Business: 4 variances were discussed and voted upon. *Please see Motions & Resolutions below.*

Motions and Resolutions:

- Motion #328 was made by Taylor and seconded by Crank to accept the following proposed changes to the rules in the Campground:
 - Temporary/Short term camping sites will be rented by reservation with the following process.
 - Reservations can be made up to 30 days in advance.
 - Camping fees will be paid at the time of making the reservation.
 - Temporary/Short term campsites can only be reserved for 14 days at a time.
 - If reservation is canceled within 7 days no refund will be given.
 - All campsites will be limited to the following:
 - 3 tents without a camper.
 - 2 tents with a camper.
 - The practice of piggy backing or two campers on one site will no longer be permitted.A roll call vote was taken and the motion passed unanimously.
- Motion #329 was made by Redick and seconded by VonWahlde that largemouth bass be changed to catch and release only. A roll call vote was taken and the motion passed unanimously.
- Lot #1883 asked for a reconsideration from the Board for their variance last month. A motion was made by Crank and seconded by VonWahlde to approve the variance provided a concrete retaining wall be built. A roll call vote was taken and the motion passed with 4 yeas and 1 abstention (Redick).
- Lot #491 asked for a variance for a 3' x 9' dig in for a two slip boat dock. A yeas/nays vote was taken and the variance passed unanimously.
- Lot #2621 asked for a variance for a 4' x 12' one slip covered boat dock. A yeas/nays vote was taken and the variance passed unanimously.
- Lot #431/432 asked for a 14' offset variance for a boat dock and is located at the back of a cove. A yeas/nays vote was taken and the variance passed unanimously.

Community Organizations: *Please see the Newsletter for updates.*

Board Comments and Concerns: Treasurer Taylor asked about the progress of no overnight parking boat docking at Little Turtle. Mgr. Cahall will be having signs posted.

Membership Compliments and Concerns: None

Adjournment: The motion to adjourn was made by Taylor and seconded by Crank. A yeas/nays vote was taken. The motion passed unanimously and the meeting was adjourned at 11:46am.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary