

WPOA Board of Trustees Saturday Meeting – 9/11/21

***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 Tuesday 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.*

President Beard called the meeting to order at 10:02am.

Trustee Purdin led the attendees in the Lord's Prayer followed by the Pledge of Allegiance. In observance of September 11th, Mgr. Cahall shared a moving story of his time in the military during September 11th, 2001 and the events after.

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

Absent: Crank (ex) and Holt

Minutes:

- Raleigh made a motion and Barton seconded to approve the 8/14/21 minutes as printed in the newsletter. A ye/nay vote was taken and the motion passed unanimously.
- Purdin made a motion and Barton seconded to approve the 9/7/21 Special Meeting minutes as emailed. A ye/nay vote was taken and the motion passed unanimously.

President's Report (Charlie Beard): During the Special Meeting on September 7th, the Board elected Sean Moore to fulfill the remainder of former Trustee Von Wahlde's term. Unfortunately, Mr. Moore is in quarantine and unable to be present today. He will take the Oath of Office at next month's meeting.

Treasurer's Report (Vern Taylor):

Operating funds

- The total operating income for the month of August was \$108,000.00.
- The total operating expense for the month of August was \$194,000.00 with no unexpected expenses.
- The operating fund balance at the end of August was \$1,121,659.85.
- The operating income for the year at the end of August was \$1,944,000.00 and that is 84% of the plan for 2021. The expected income at the end of August was 83% so the WPOA is 1% over budget.
- The operating expense for the year at the end of August was \$1,517,000.00 and that is 67% of the plan for 2021. The expected expense was 69% so we are 2% under budget.

Allocated Assessment Funds

- The income for allocated operating assessments in August was \$20,000.00.
- Assessment account expenditures in August totaled \$136,000.00. Almost all paving.
- The balance of all allocated assessment accounts at the end of August was \$798,088.43.

Invested Funds

- Invested reserves at the end of August totaled \$514,043.19.
 - ❖ Total cash on hand at the end of August was \$2,433,791.47.

Manager's Report (Paul Cahall):

- We have continued with treatments for weeds and algae from Aqua Doc. They have been doing these treatments as often and to the extent that is safe to do. We expect to sign another contract with them for next year. We continue to work on a longer-term solution. These treatments can only kill what is there they do not prevent it from coming back and will not eliminate the issue completely. These treatments are done to keep the issue as under control as possible.
- The M.A.D. Scientist, that did in depth look at the health of the lake back in 2011, were back out on our lake on the 18th of August. We are expecting a preliminary report from them in mid-September and hopefully will be able to share their findings and recommendations at next month's meeting.
- Road paving has been completed. They will be back to chip and seal the marina and beach parking lots in the next couple of weeks.

- The dredging crews are back out there working. Please remember if you encounter one of the barge boats to give them plenty of room. The barges are very heavy and do not stop or change direction easily.
- The engineers have submitted the drawings to ODNR for the proposed repairs to the spillway at the dam. ODNR has responded and asked for some changes to the plans. The engineers will make those changes and resubmit the plan.
- We have signed a contract to have the new full court basketball court in the campground done in concrete. We were able to change to concrete for an additional \$2,000 and it will last much longer than asphalt.
- The Board has authorized a repair to the roof of the Recreation Center that will eliminate the condensation issues we have every winter. This repair will require the Rec Center to be closed for about a week in October to do the work. When we know the dates the Rec Center will be closed we will be posting them. The cost for this repair is about \$65,000.00.
- Online bill pay for water bills is active and can be used by logging into the member's only section. This area will be expanding in the future so watch for updates.

Security Report for August 2021 (Chief Wallace):

Calls for Service	34	Animal Complaints	5
Traffic Stops	10	Grinder Pumps	34
Traffic Citations	2	Fire Calls	0
WPOA Citations	0	EMS Calls	9
Criminal Charges	2	Arrests	2

Vehicle Information

Vehicle 1191	Fuel- 8.4 gallons	Miles Driven- 104	No maintenance
Vehicle 1591	Fuel – 19.4 gallons	Miles Driven – 314	No maintenance
Vehicle 1592	Fuel- 15.4 gallons	Miles Driven- 154	No maintenance
Vehicle 2091	Fuel- 37.4 gallons	Miles Driven- 619	No maintenance

Other News from Security

- During the Month of August, officers took 3 reports, issued 2 traffic citations, issued criminal summonses reference a marijuana and drug paraphernalia seizure from a traffic stop and started a felony investigation in reference to suspected methamphetamine found in a vehicle that was towed from the community.
- The Lake Waynoka Police Department was invited to participate in the Brown County Major Crimes and Drug Task Force Annual Marijuana Eradication operation. This year, a flyover of the community was performed, approximately 200 plants were seized in Brown County, and 3 criminal cases were started by the task force.
- Marine Patrol conducted 80 hours of patrol during the month of August, 2 warnings were given for expired decals, 3 complaints for loud music, towed 2 boats, issued 9 warnings for “no wake violations, 2 warnings for not having a spotter, 4 warnings for “ too fast after dark” responded to 8 calls for service. 3 fish baskets were checked.

Other Committee Reports:

Building (Pete Levermore/Pat Raleigh): There was one variance requested in August as well, for dock boat slip dig outs. Below is a breakdown of the permits for August.

Permit	August	Year to Date
Residence	2	24
Dock/Boat Lift	1	36
Additions	0	8
Repair/Replace	3	15

Pool	0	2
Deck	0	11
Garage	2	5
Storage	0	11
Boat Cover	0	0
Carport	0	0
Fence	2	15
Misc	2	17
Totals:	12	144

Election Inspectors/Nominating (Margi Borgman/Dave Patton/Nan McHugh, Nominating Chairperson):

- In compliance with the Code of Regulations, Article IV, the Board will approve the following timeline for the 2021 Board elections at the September 11 meeting.
- Candidate applications must be received at the Administration office by 4 pm, Monday, September 27.
- Lists of eligible voters will be printed Monday, October 25 (All dues, water charges and fines must be paid by this date to be eligible to vote).
- Ballots will be mailed to voters by Wednesday, October 27.
- Returned ballots must be received at the Administration office by 4 pm, Monday, November 29.
- Votes will be counted by Friday, December 3.
- The candidate applications for WPOA and WRWSD Board of Trustees elections are available in the Administration Office and on the Lake Waynoka website. These positions are for the 2022-2024 term. Applications must be completed and returned to the Administration Office by the deadline of Monday, September 27, 2021, by 4 pm.

Lake Advisory (Todd Holt): None

Long Range Planning Committee (Terry Borgman/John Barton): 1. The committee continues to monitor changes in the 5-Year plan. When WPOA Board decides what community decisions may be made, those decisions will be input as an update to the 2021 update due in September. The committee, Treasurer and General Manager monitor these costs periodically. 2. The committee has completed the work group meeting for the feasibility of the Lodge. We held four sessions, reviewing the functionality, the technical and location aspects of the Lodge portion of the building. 3. The committee started and completed the feasibility of the LOUNGE. We held two sessions also reviewing the functionality, the technical and location aspects of the lounge. We have collected information from the focus groups and reviewed these community comments to determine the potential wants that the Board might consider for the 5-year plan. The evaluation research precedes a decision to remodel or rebuild the various buildings included in the 5- and 30-year plans. This is a study, not a decision. 4. The committee completed the feasibility of the restaurant and kitchen portion of the lodge building in August. 5. The information and research discussed by the Work Group members have been open and revealing. The committee is ensuring that an open dialogue takes place during all meetings. We thank all the participants in the focus and work group meetings for the volunteer time they spent with the committee. 6. The information is being assembled in September and October of 2021. We are planning a presentation to the WPOA membership in November.

Rules and Regulations (Greg Stover/Jenny Ellis): None

Unfinished Business: None

New Business: There will be a citation review after the meeting.

Community Organizations:

- Art Club (Joanne Edwards): Our Officers are: Sandy Beard, Vice President, Vickie Nimmo, Treasurer, Julie Wagner, Secretary and Julie Wagner, Member at Large. The Art Club's monthly meeting is the first Monday of every month from 10am-12pm, September – May. Please contact Joanne at 513-582-8489 before guest attending. We will be having a half hour meeting from 10-10:30 and then a different art activity from 10:30-Noon. Our next meeting will be October 4th and

we will be having a new activity to create. Also on October 6th, my daughter Jen Edwards will be teaching a stained glass class creating a free hanging hummingbird. Please contact Joanne Edwards if interested. Our next Uncorked on Canvas will be November 20th. Tickets will go on sale next month at the WPOA meeting for \$30, limit of 30 people. We are still working on Destination Park at Little Turtle. Watch for the butterfly mural to be created on the backside of the outhouse and oth additions coming soon. We want to thank the WaterSports Club for the newly installed Flag Pole at the park. Thank you to Scott and Judy Levermore for your help installing it. The Bombshells of Cincinnati, a yarn bombing group currently doing a large installation in Washington Park, are also sponsoring a knit or crochet mitten or glove project for the homeless and are looking for groups or individuals who would like to participate. They will supply the yarn, pattern, and needles to me to distribute if anyone is interested.

- Civic Club (Michael LaPlante): Bingo is scheduled for Saturday, September 18th, October 2nd and October 23rd at the Lodge. Doors open at 6pm and Bingo starts at 7pm. The Civic Club will be selling Lake Waynoka apparel at the Holiday Extravaganza show on October 30th. The next Civic Club meeting will be on September 28th at 7pm in the Lodge. Everyone is welcome to attend if interested.
- Shawnees Women's Club (Sharon Woll): The Annual Spahgetti Dinner has been cancelled. Please contact Donita Hagen at [redacted] for refunds. The Holiday Extravaganza is still scheduled for October 30th. Please plan to attend.

Motions & Resolutions: Taylor made a motion and Raleigh seconded to approve the Election timeline for the 2021 Board election. A yea/nay vote was taken and the motion passed unanimously. *Please see the Election Inspector/Nominating report.*

Board Comments and Concerns: None

Membership Compliments and Concerns: Chris Kizer (Lot #1870): Expressed her concern about overgrown trees and bushes protruding into the roadway and scratching cars. Mgr. Cahall said that these are cut by hand and to please call the Office to report the area and the crew will be dispatched to trim them.

Adjournment: The motion to adjourn was made by Taylor and seconded by Purdin. A yea/nay vote was taken. The motion passed unanimously and the meeting was adjourned at 10:18am.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary