

Waynoka News

"Official Newsletter for the Waynoka Property Owners Association"







*** Don't forget your Boat Dock Rental !!! ***

- 1. If you like the dock you had this year (Litte Crow, Red Cloud, Tomahawk or Little Chief) and would like to have it again next year:
 - a. Between April 1st and <u>December 31st</u>, either call or come into the administration office and pay a \$50.00 NON REFUNDABLE reservation fee.
 - b. This will reserve that dock for you until March 15th of the following year.
 - c. Between January 1st and March 15th you must pay the annual rental fee of \$200.00
 - d. On March 16th any unpaid docks will be put back into the pool of available docks for rental on April 1st, first come basis.
 - e. You CANNOT pay for your dock a full year in advance. <u>NO EXCEPTIONS.</u>
- 2. If you do not like the dock you had this year:
 - a. Come to the administration office April 2nd to pick a dock from those available on a first come basis.

You cannot take a dock away from someone else just because you put a deposit on their dock.

Managers Message, Paul S. Cahall

Reminder for the New Year

Below is a list of things to remember about renewing your RFID stickers. Watch the newsletter and the website for any other changes as we move into spring.

- RFID stickers will automatically stop working, if not renewed, on May 1st, 2018 at 12:00 AM.
- RFID stickers will be able to be renewed any time after all 2018 dues and fees have been paid.
- It will cost \$10 per vehicle for RFID renewal, and \$20 per vehicle for new RFID stickers.
- You will not need to have your registration to renew a sticker, just your member card.
- Stickers can be renewed at the security office or the administration office.
- Renewals at Security can only be done by cash or check.
- The administration office can renew RFID stickers over the phone with credit cards.
- If you want to renew all RFID stickers under your account at one time, it must be done at the administration office
- You must have the member card the vehicle is registered under to renew a sticker at Security.



Waynoka Property Owners Association Board of Trustees Meeting Saturday, January 13, 2018

President Prescilla Redick called the meeting to order at 10:00 a.m.

Trustee Judy Yannone led those present in the invocation which was followed by the Pledge of Allegiance. Roll Call: Present: Buckley, Holt, Johnson, Kitchen, Koch, Redick, Robinson, Taylor, Yannone & Mgr. Cahall

Absent: none

Minutes: The motion to approve the minutes of the December 9th, 2017, WPOA public meeting as published in the January Newsletter, was made by Koch and seconded by Yannone after the following corrections and addition were included: Under Motions and Resolutions (1) the first motion noted was #276 (not #275) and (2)the income in the same motion should indicate \$2,095,944.00 in income (not \$1,095,944.00) and (3) under Membership Compliments and Complaints members Daisy and Emmy Holt wished everyone a Merry Christmas. A yea/nay hand vote was taken and the motion passed unanimously with the corrections and addition.

Brown County Sheriff Gordon Ellis shared an overview of his 2017 report for the Sheriff's Office. The accomplishments of the Department included the following: A change to the mutual aid agreement which allows the closest officer in the county to go to an emergency; the training budget has increased ten-fold with use of state monies for continuing education; every cruiser has a laptop computer so that a deputy can take a report wherever he is; and the Department did not go over budget in 2017. Sheriff Ellis noted that there has been an increase in auto thefts recently in the northern part of the county. The jail is now fully functional and the building expansion will provide forty new beds for a total of 110. The task force and all departments are very actively fighting the opioid crisis. The Department has answered just over 21K calls for service and solved two homicides. (One homicide from prior to 2017 is still an 'open' investigation.)

President's Report (Prescilla Redick): Redick asked for updates to the printed reports since they were submitted for distribution on Wednesday, January 10th. The updates are indicated in italics in the summary of each report from the handout that is included below. jac Please note: Anyone who would like to receive an "email blast" of the report summaries, on the Fridays prior to the meetings, needs to contact the Office Staff to submit their email address for inclusion on this list. jac

Treasurer's Report as of December 31st, 2017:

Operating funds

- The total December operating income was \$54,000.00.
- The total operating expense for the month of December was \$169,000.00 with no unexpected expenses.
- The operating fund balance at the end of December was \$247,000.00.
- The operating income for the year at the end of December was \$2,011,000.00 and that is 107% of the plan for 2017.
- The operating expense for the year at the end of December was \$1,964,000.00 and that is 103% of the plan for 2017. The expected expense was 100%; so the budget is 3% over expectation. Allocated Assessment Funds
- The income for allocated operating assessments in December was \$1,200.00.
- Assessment account expenditures in December totaled \$62,000.00. Most of this cost was for the road patching and capital labor transfer for the year's projects.
- The balance of all allocated assessment accounts at the end of December was \$207,000.00. Invested Funds – Invested reserves at the end of December totaled \$372,545.00. This included an increase of \$25,000 from Campground Capital for the loan repayment.

Total cash 'on hand' at the end of December was \$826,661.00.

Year End – The WPOA's budget goals for 2017 were met and the WPOA will be able to increase its Operational Reserve account from \$131,000.00 to \$172,000.00

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Manager's Report (Mgr. Cahall):

• The Admin Office staff has been working to close out the year 2017 and has started the process for the 2018 billing cycle. Payment for the bills, which are expected to be sent the week of January 23rd, is due April 1st. Cards and RFID car passes may be renewed any time after a property owner's 2018 bill is paid either over the phone or in person.

• The maintenance staff continues to work on the winter projects. Installation of the new floor in the restaurant is finished and the walls are being painted. Cahall has spoken with the operator of the restaurant at Lake Lorelei and will be meeting with her in the near future. Work will need to be done at the Recreation Center to stop water leaks which are being caused by condensation in the roof structure.

• The lake level will remain low, at least until the new ramp at the Marina is completed. The old ramp has been completely removed. The contractor has guaranteed (without additional cost) that the ramp would be finished before the water comes back up. The plan is to not shut the valve until February 15th. However, if the ramp work is completed earlier the lake level may be brought up sooner this year, depending on weather conditions.

• The new phone book is now available at the Admin Office. If a property owner finds a mistake or is not included and wants to be, please contact the office staff. The phone books will be printed as they are requested and thus, will be as 'up to date' as possible.

• Cahall thanked the Maintenance Staff for 'being out all last night clearing the roads even though the salt is not doing much with the cold temps'.

Security Report (Chief Wallace):

• In the December security report there were 30 calls for service including no arrests, two reports, no traffic citations, two warnings, five squad runs, one fire run, 5 animal (3) and dog (2) complaints, 23 calls for grinder pump service and 674 security checks.

• During December no arrests were made, but warrants were issued for two individuals in reference to a Grand Theft case in November.

• The rear RFID entrance gates have been experiencing issues due to the cold weather which are affecting the electronic components which control the gates. The rear FRID entry counter seems to have malfunctioned as well.

• Rangers Amole, Vires and Delgado all tendered resignations in December. (Amole was offered full time employment from the Aberdeen Police Department; Vires received a full-time offer of employment from UC Health as a police officer; and Delgado is working part-time for the Mt. Orab Police Dept.)

• Ranger McKinzie, who has worked part-time for this agency since 2015, was promoted to the vacant Security Administrator position and will hold the rank of Sergeant. With 20 years of experience working for law enforcement agencies in Brown, Adams and Highland counties in various capacities, he began full-time employment January 2nd.

• Security Officer Rios received a letter appreciation for his extra effort and dedication for working numerous vacant shifts due to illness during the holiday season.

Other Committee Reports:

Long Range Planning (Dick Bankes): The Committee focused its efforts in December on the initial integration of the revenue and project expense forecasts of the Reserve Advisor consultants for the Improvement, Lake and Road assessment accounts with the forecasts prepared by the General Manager for the 2018-2022 period. This work included a review and agreement of the proposed 2018 capital budget. The two forecasts were reconciled and balanced such that there were no projected assessment revenue shortages for the stated planning period. The reconciliation and overall forecast process and underlying assumptions were reviewed in detail with WOPA Board at the January 8th workshop and the report was submitted for Board review and approval by next month.

President Redick recognized the members of the Long Range Planning Committee for their successful efforts to make the presentation at Monday night's workshop very understandable for the Trustees.

Lake Advisory (Mike LaPlante):

• The WPOA has budgeted additional funds to increase the fish stocking activities for 2018.

• Work continues to review and draft boating and safety recommendations for the Board to consider implementing in the future. Due to the different types of boats and the varying wishes of residents, some of the recommendations may be difficult to implement in a manner that meets all expectations.

• The Committee is also addressing fish habitat studies to determine what devices would work best for our lake and where such devices should be located. Funds were not budgeted for habitat activities this year, but something will be implemented for 2019.

• The Committee is monitoring the installation of the new dock at Geronimo recreation area and greatly appreciates the efforts of the WPOA maintenance personnel on this project.

• Please contact Michael LaPlante, Committee Chair, if anyone sees something that might be a safety concern in or around the lake common areas. (937-689-7604/laplantema@gmail.com)

Building (Pete Levermore): One variance request was submitted to the Committee in December. See New Business for the action taken in regard to this variance. jac Eight permits (including one residence and 7 docks) were approved in December for a total of 130 permits in 2017.

Rules and Regulations (John Buskey):

• During the December 4th WPOA Workshop meeting the possibility that there may be discrepancies between what the Covenants and the CODE say about fees paid by new members and the initiation fee as stated in the Restrictive Covenants was pointed out. The Rules and Regulations Committee was asked to investigate the situation and return to the Board with recommendations.

• After review of the Restrictive Covenants, the CODE (current and proposed) and the specific procedures that are currently used to charge fees (to only new members, i.e., initiation fees), the Committee and the Manager concluded that in some instances current procedures are not in compliance with the Covenants or the CODE. It was also noted that simply stopping the current practices that are not in compliance would result in a significant reduction in planned income for the coming year as well as into the future.

Explanation of Income Loss – The Restrictive Covenant (Par. 8) specifically implies that the first payment a new owner makes is an initiation fee, and the next payment is due the following April 1st at which time dues and assessments are to be paid. Thus, for example, if we do not have an initiation fee, a person buying property on April 2nd would not pay anything until the following April 1st and the WPOA would not receive any income from the new member during that period. The loss of income means that the Board would have to amend the budget for 2018 and in future years in order to account for the loss and would have to reduce expenses or increase income from another source in the budget. • As a result of this financial exposure, the Committee reviewed all current processes regarding the transfer of property to new members and developed recommendations that will ensure compliance with the existing CODE and Covenants as well as maintain planned income levels.

• Stressing the importance of timely action in order to maintain planned income at current levels in 2018, the Committee recommends that the Association replace the current procedures with a new simplified procedure that has the following provisions:

a. A set amount to be charged to new members as an initiation fee that is separate and distinct from dues, assessments and other fees.

b. The initiation fee is to be paid by all new members when they purchase property.

c. Removal of membership privileges for former property owners (seller) if no other Association property is owned.

• In order to establish the new simplified procedure, the Committee recommends that the Board take the following actions as soon as possible:

1. Rescind Motion #50 (passed on August 14, 1999) which provides for a waiver of the initiation fee when property is purchased in December, January or February.

2. Establish the new simplified process by resolution.

3. Set the Initiation Fee amount for 2018 by motion.

• At the January 8th Workshop the Board discussed the proposed Resolution and the proposed motions to implement the Resolution, which will be considered for adoption at the January 13th WPOA Board meeting. It was noted that there may be amendments to the amount of the Initiation Fee and related procedures when the Initiation Fee Committee submits its report and recommendations later this year.

Election Inspectors/Nominating: none

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Unfinished Business:

• Pres. Redick reminded the committee chairs and organization contact persons to check the Lake Waynoka website to make sure that the information about their committees and organizations is current.

Redick also requested that Trustee Kitchen, who is chair of the Board's Initiation Fee Committee which was created last fall, submit names of committee members and other information about the Committee to the Office for the website.

• During the January Workshop a proposal to allow realtors to sell the WPOA lots was discussed. An open discussion was held as to whether or not to move forward with this proposal. It was decided that this concern will be further discussed by the Trustees during the February Workshop.

• The WPOA's insurance agent will attend the February Workshop to discuss the WPOA's insurance needs, etc.

New Business:

• Taylor moved and Holt seconded a motion to approve a request by a property owner that a birthday party being held at the Lodge on Saturday, January 27th, 2018, be BYOB. A yea/nay vote was taken and the motion passed unanimously.

• Redick moved and Koch seconded a motion that The Lake Waynoka Book Club organized by Joy Ackley be recognized by the WPOA Board as an official organization in Lake Waynoka. A yea/nay vote was taken and the motion passed unanimously.

• Motion #278 was made by Yannone and seconded by Koch to accept the proposed 2018 Capital Budget. A roll call vote was taken and the motion passed unanimously. See Motions and Resolutions below for further details. jac

• John Buskey, Chair of the Rules and Regulations Committee, reviewed the report submitted for the handout. Following an open discussion about the initiation fee and how to resolve the discrepancies between what the Covenants and the CODE say and the current procedures, the Board took the following actions:

• Motion #279 was made by Yannone and seconded by Taylor to rescind Motion #50. A roll call vote was taken and the motion passed with eight yea votes and one nay vote (Kitchen). See Motions and Resolutions below for further details. jac

• Resolution #2018-1 to clarify the WPOA New Member Initiation Fee was made by Taylor and seconded by Johnson. A roll call vote was taken and the motion passed with seven yea votes and two nay votes (Kitchen and Robinson). See Motions and Resolutions below for further details. jac

• Motion #280 was made by Buckley and seconded by Koch to set the WPOA Initiation Fee at \$700.00 for Fiscal year 2018. A roll call vote was taken and the motion passed with seven yea votes, one nay vote (Robinson) and one abstention (Kitchen). See Motions and Resolutions below for further details. jac

• Building Chair Pete Levermore shared that the property owner of lakefront Lot #3180 was seeking a variance for a shoreline 'dig out'. Yannone moved and Koch seconded a motion to allow for the excavation of the shoreline on lot #3180 that will be 30 ft. x 10 ft. x 3 ft. to allow for the double boat slips on the expanded dock. (A retention wall will be built.) A yea/nay vote was taken and the variance passed with 8 yea votes and one abstention (Kitchen).

Motions and Resolutions:

• Motion #278 was made by Yannone and seconded by Koch to accept the proposed 2018 Capital Budget with \$502,680.00 in income and \$544,125.00 in expenses. The Capital Budget includes the following expenses: Roads Improvement-\$205,125.00; Campground Improvement-\$70,000; Improvement Assessment-\$131,500.00; and Lake and Dam Improvement-\$137,000.00. A roll call vote was taken and the motion passed unanimously with 9 yea votes.

• Motion #279 was made by Yannone and seconded by Taylor to rescind Motion #50, dated August 14,1999, which provides for a waiver of any new member fees (initiation fee) for lots purchased in the months of December, January and February. A roll call vote was taken and the motion passed with 8 yea votes and 1 nay vote (Kitchen).

• Resolution No. 2018-1 – It was moved by Taylor and seconded by Johnson that Resolution No. 2018-1 be adopted:

A RESOLUTION TO CLARIFY THE WPOA NEW MEMBER INITIATION FEE

WHEREAS, paragraph 8 of the Lake Waynoka Subdivision Restrictive Covenants, as revised 12/14/1996, authorizes the collection of an Initiation Fee upon purchase of property in the Subdivision; and

WHEREAS, membership in the Association is non-transferable and non-assignable (ARTICLE II, Section 12, CODE of Regulations, Rev., 10-1996); and

WHEREAS, the dollar amount of said Initiation Fee has not been defined as such; and

WHEREAS, it is desirable to clarify the intentions of the Association with respect to this fee;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Waynoka Property Owner's Association, Inc., Brown County, Ohio, a majority or more of all members thereof concurring as follows:

SECTION 1. That the amount of the Initiation Fee(s) for the purchase of a lot or lots by new members in the Lake Waynoka Subdivision shall be determined, from time to time, by a majority vote of the Board of Trustees.

SECTION 2. That this Resolution shall be in full force and effect immediately upon its adoption.

A roll call vote was taken and the resolution passed with seven yea votes and two nay votes (Kitchen and Robinson).

• **Motion #280** was made by Buckley and seconded by Koch that the WPOA Initiation Fee shall be \$700.00 for Fiscal year 2018. This fee shall continue indefinitely and until such time as the Board, from time to time, may choose to amend it. This fee shall be in full force and effect immediately upon passage of this motion. A roll call vote was taken and the motion passed with seven yea votes,

one nay vote (Robinson) and one abstention (Kitchen).

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Community Organizations: The deadline for submission of information for the February newsletter and other media releases is Monday at 4 pm. The Office Staff appreciates the cooperation of all of the clubs to share the events and activities held in Lake Waynoka. Several representatives of the community organizations then reported information that they deemed necessary to be highlighted. jac

Civic Club: none

WaterSports Club: none

Chapel: none

Shawnee Women's Club (Valerie Bullock): Donations of \$500 each have been made to the Russellville Fire Department and the Sardinia Fire Department. The Club has also chosen a logo.

Book Club (Joy Ackley): All are invited to participate in the Book Club. The Club would like the Board to consider allowing the group to turn the small meeting room into a library.

Art Club: none

Board Concerns: Yannone apologized that information about the Code of Conduct which the Trustees have been discussing was not shared in the last newsletter. It will be in the February Newsletter.

Membership Compliments and Concerns:

*Pat McDulin (Lot #689): McDulin asked for prayers for former Lake Waynoka resident, Char Coffee who is in hospice care. Char had passed away by the time prayers were requested. jac McDulin also asked about the truth of a Lake Waynoka Ranger driving a Lake vehicle to his home. Chief Wallace explained that this was a one-time occurrence. The Ranger worked at the Lake until midnight. He then drove the vehicle home so that he did not have to return to the Lake to get it before 6 am the next morning. He picked up the child with whom he would spend the day as a participant in the Shop with a Cop program at 6 am.

*Charles Porter (Lot #2047): Porter asked about the change the first of the year regarding who makes building inspections in Lake Waynoka. No one knew of any recent changes related to building in Lake Waynoka except the adoption of the updated zoning/building requirements last November.

*Valerie Bullock (Lot #2304): Bullock commented that there are only two rooms at the Lodge in which to meet. She said that, if one of the rooms becomes a library with bookcases, the Needy Children's Christmas project can't be done. *Lt. John Manning (Russellville Fire Dept.):

• Lt. Manning shared that the Dept. is working on several grant programs.

• He announced that the Dept. has purchased a used fire engine for the main station; so the engine that it replaces will be moved to the AshRidge sub-station. It will be a couple of months before the transition.

• Manning addressed a couple of safety issues: (1) Check your dryer vent occasionally to make sure it isn't clogged because a fire can start from a lint build-up. (2) Do not allow anyone to walk or play on the ice because it is not solid, even though it appears to be.

• Lastly, he thanked the Shawnee Women for their donation to the Dept.

*Trustee Doris Kitchen:

• Kitchen noted that Buskey and his Committee have been working hard on the blue book.

• When Kitchen asked, Buskey shared the members of the Rules and Regs Committee: He named himself as Chair and Tim Redick, John McDulin, Vern Taylor (Board rep), and Gordon Ellis as the members. He noted that the ex-officio member is WPOA Pres. Prescilla Redick and the consultants are Mgr. Paul Cahall and Chief Wallace. In response to Kitchen's question about the number of members on this Committee and the possibility of others joining them, Buskey shared that "he does not see the need for additional people at this time".

• When Kitchen asked when the CODE would be available, Buskey shared a projected timeline from Board approval to share the CODE with the property owners to the mailing of the revisions for membership approval/vote.

• When asked about when the Committee would work on the Restrictive Covenants, Buskey responded that it would depend on when her Committee made the recommendation to the Board.

• Buskey then asked who is on her committee, (Initiation Fee Committee). Kitchen did not share any names, but noted that "everyone is welcome".

*Joy Ackley (Lot #0591): Ackley asked the Board to consider that the request to use one of the meeting rooms for a library would serve the community the entire year. Accommodations can be made for the Needy Children's Christmas project which involves about two weeks use of the room.

*Steve Campbell (Lot #2874): Campbell was told that information about the various WPOA committees including membership was posted on the Lake Waynoka website. He requested that the membership of the Initiation Fee Committee be posted. Campbell suggested that the Trustees need to treat one another with respect just as they ask the property owners to treat the Trustees with respect.

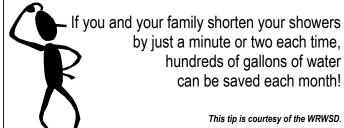
Mgr. Cahall once again warned everyone to not allow anyone to go on the ice. It appears to be frozen, but in many places there is no water supporting the ice. Water continues to be released from the lake, thus from under the ice, to allow for the boat ramp and dock work to be done. The ice is dangerous!

Adjournment: A motion to adjourn the meeting was made by Taylor and seconded by Koch. The motion passed unanimously and the meeting adjourned at 11:10 am.

Respectfully submitted,

Joanne A. Coker, WPOA Assistant Recording Secretary

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Waynoka Regional Water and Sewer District

1 Waynoka Dr. Lake Waynoka, OH 45171 937-446-3232 * 937-446-3330

WRWSD Board of Trustees Meeting – Mon., December 11, 2017

President Jim Bridges called the meeting to order at 7:00 p.m.

Roll Call: Present: Beresford, Beard, Bridges, Buskey, LaPlante, Purdin, Redick, Mgr. Cahall & Plant Supt. Culver Absent: none

Minutes: A motion was made by Beresford and seconded by Purdin to approve the minutes of the December 9th Saturday meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report: no report

Treasurer's Report (Buskey): Buskey presented five motions related to the finances of the WRWSD for approval. There was no discussion about any of the motions. Motions #2017-15, #2017-16, #2017-17, #2017-18 and #2017-19 all passed unanimously with seven yea votes. See Motions and Resolutions below for further details. jac

Report from the Manager and Plant Supt. (Paul Cahall and George Culver):

• The contract with CT Consultants was executed today and the reserve study should be completed within ninety days.

• The release of effluent from the lagoon should end in about another week. The Lake will then be lowered further to a depth that allows replacement of the boat ramp at the Marina.

• Culver shared details of the discussion he had with the Ohio EPA representative when they met on December 5th.

New Business: none Old Business: none

Motions and Resolutions:

• Motion #2017-15 was made by Purdin and seconded by Beard to transfer the December 31, 2016 end-of-year surplus of \$64,780.00 in the Sewer Operating Account to the Sewer Reserves Account, and the December 31, 2016 end-of-year surplus of \$44,809.00 in the Water Operating Account to the Water Reserves Account. A roll call vote was taken and the motion passed unanimously.

• Motion #2017-16 was made by Buskey and seconded by Beresford to (1) adjust the District's Sewer Usage minimum rate by \$0.50 per month from \$39.00 to \$39.50 per month; and (2) adjust the District's Water Usage minimum base rate by \$0.50 per month from \$24.00 to \$24.50 per month; and (3) adjust the District's Water Usage Additional Gallons rate by \$1.00 per each 1,000 additional gallons, from \$6.00 to \$7.00. These adjustments will be effective January 1, 2018 for all customers, and will take effect with the WRWSD monthly statement for usage in the month of January 2018. These funds will be used for operating and plant improvement needs. Further, effective January 1, 2018, to adjust the District's Grinder Pump Fee by \$500.00 from \$5,500.00 to \$6000.00. A roll call vote was taken and the motion passed unanimously.

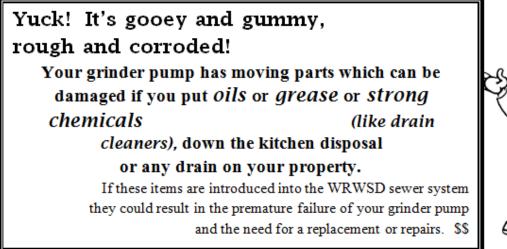
• Motion #2017-17 was made by Beard and seconded by LaPlante that the percentage of the following fees transferred TO reserve accounts be changed as follows: Water Tap Fees Income transferred to the Water Reserves Account from the Water Income Account be changed from 50% to 25%. This change will be effective January 1, 2018. A roll call vote was taken and the motion passed unanimously.

• Motion #2017-18 was made by Redick and seconded by Purdin that the Board adopt the WPOA/WRWSD Services Contract for FY 2018 dated December 6, 2017 in the amount of \$350,760.99, payable in monthly installments. A roll call vote was taken and the motion passed unanimously.

• Motion #2017-19 was made by Buskey and seconded by Beresford to amend the 2018 preliminary WRWSD budget (adopted by Motion 2017-07 on June 26, 2017) with total income budgeted at \$956,261.00, total expense budgeted at \$909,776.00, and a net income of \$46,485.00 per attached revised budget dated December 6, 2017. A roll call vote was taken and the motion passed unanimously.

Adjournment: At 7:22 pm a motion to adjourn the meeting was made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned.

Respectfully submitted, Joanne A. Coker, Assistant Recording Secretary





Waynoka Regional Water and Sewer District

1 Waynoka Dr. Lake Waynoka, OH 45171

937-446-3232

WRWSD Board of Trustees Meeting - Sat., January 13, 2018

President Jim Bridges called the meeting to order at 9:30 a.m.

Roll Call: Present: Beard, Beresford, Bridges, Buskey, LaPlante, Purdin, Redick & Mgr. Cahall Absent: none

Minutes: A motion was made by Purdin and seconded by Beard to approve the minutes of the December 11th workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

• The report, available to property owners at the meeting, reflects the end of the year 2017 finances for the District. In his review of 2017 Buskey shared that permits were issued for twenty new homes (3 in December) while the budget projection was only for eight. The District ended 2017 'in the black' and added monies to both the water and sewer reserve accounts. The Board raised water and sewer usage rates as well as the grinder pump fee with an effective date of January 1, 2018.

• Buskey requested that a motion to approve the financial reports from December 31st, 2017, as distributed by email, be made. Beresford made the motion which was seconded by LaPlante. A yea/nay voice vote was taken and the motion passed unanimously.

• Buskey presented three motions for approval, as required by the State of Ohio, related to the 2018 finances of the WRWSD. There was no discussion about any of the motions. Motions #2018-01, #2018-02, and #2018-03 all passed unanimously with seven yea votes. See Motions and Resolutions below for further details. jac

Manager's Report (Paul Cahall):

• Only one house has been reported, so far, to have a water leak in the crawl space following a 'warm-up' in temperature after an extreme cold spell. Cahall suggested that property owners residing at the Lake could be 'good neighbors' to those who do not, by walking around their neighbor's homes looking for water where it doesn't belong, like coming out the front door!

• The installations of water and sewer hook ups for new homes have been delayed because of the extreme cold.

• CT Consultants has not yet begun its work on the reserve study for the WRWSD.

Old Business: none

New Business: none

Motions and Resolutions:

• Motion #2018-01 to certify the beginning balances of various WRWSD accounts and investments which total \$1,840,445.36 for 2018 was made by Buskey and seconded by LaPlante. A roll call vote was taken and the motion passed unanimously. Motion #2018-01, in its entirety, is available for review at the Office. jac

• Motion #2018-02 to certify WRWSD revenue receipts which total \$956,261.00 for 2018 was made by Buskey and seconded by Purdin. A roll call vote was taken and the motion passed unanimously. Motion #2018-0, in its entirety, is available for review at the Office. jac

• Motion #2018-03 to adopt the WRWSD appropriations for estimated expenditures which total \$909,776.00 for 2018 was made by Buskey and seconded by Beard. A roll call vote was taken and the motion passed unanimously. Motion #2018-3, in its entirety, is available for review at the Office. jac

Board Member Concerns: none

Membership Concerns: none

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:44 am.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary

The new phonebook is now available at the admin office. If a property owner finds a mistake or is not included, and wants to be, please contact the office. The phonebooks will be printed as they are requested, and thus, will be as 'up to date' as possible.

Lak	e Waynoka Lounge 937-446-2012	Sun, Mon. Tues & Wed	4:00 pm - 8:00 pm 4:00 pm - 9:00 pm
	937-446-2012	Thurs.	4:00 pm - 12:00 am
		Fri. & Sat.	4:00 pm - 12:30 am
	Happy Hours - Mon., Tues.	, Wed. 6:00 pm to 9:0)0 pm.
	Thursdays - Open Pool T	able 4:00 pm to 8:00	pm
Tournament 8:00 pm to 1		Midnight, \$5.00 entry	fee.
	-		\frown
	<u>February En</u>	<u>itertainment</u>	
February 4th	"Super Bowl Party" ,	, 4:00 pm; Bring a dis	sh 🔰
February 10th "Almost Human", 9:00 pm - 12:30 am, \$5.00 cover			
		-	
Call for more info! ATM AVAILABL			ATM AVAILABLE

WAYNOKA PROPERTY OWNERS ASSOCIATION TREASURER'S REPORT; BALANCE SHEET

12/31/2017

GENERAL OPERATOR PURPS: 12/31/2017	12/31/2016
OPERATING ACCT/PEOPLES \$27,593.04	\$51,504.66
CHARGE CARD ACCOUNT \$23,795.62	\$12,745.58
OPER SAVERIS/PIRST STATE BARK \$50,744.95	\$565.88
OPER INSTRUCT/IDOT \$181,975.98	\$85,786.18
10771897 (318721866 \$2,509.16	\$1,978.80
TOTAL GERATUR FUER: \$216,620.70	\$152,575.00

And Section 1999

\$100.00 DOADS ASSESSMENT	\$51,60 1.25	\$90,831.78
\$50.00 LANS ASSESSMENT	\$69,960.B7	\$37,841.45
\$100.00 INCOVERENT ACCOUNTS	\$23,723.49	\$15,868.95
	\$30,209.90	\$11,511.76
TOTAL	\$207,495.51	\$156,053.94

TRACK DESISTER OF STREET, ST

PECEPLES BARE \$	15,000.00 \$25,000.00
FROT STATE BARE 1020301623 \$10	11,696.93 \$118,693.93 01,951.73 16,096.35
PECEPLES BAILE/CRAINS	\$152,339.09
10146 DIVESTIBUTS: \$3	72,545.01 \$296,033.02
TOTAL ALL ACCOUNTS:	6661.22 \$604,661.96

2017 BICOME MORTH OF DECEMBER	2017	2017 FLAN EXPECTED	
\$1,958,000.00	105%	56%	
2017 EXPENSE MORTH OF DECEMBER \$1,\$11,000.00	96%	33%	



Sunday	Monday	Tuesday	Wednesday
			<u>KEY</u> (Ch) CHAPEL (L) LODGE (LG) LOUNGE (RC) REC. CENTER
4 Ba-9p" Open Gym (RC) (closed from 1 to 5) 9:30a" Adult Sunday School 10a" Chapel Service 1p-5" Men's 88 League (RC) 4p" Super Bowl Party (Lg) 5:30p" Bible Study(Ch)	5 9a-10a= Circuit Training 10a-11a= Water Aerobics 10a-12p= Art Class (L)	6 Sa-10a" Chair Fit (RC) Sa-11a" Fickleball (RC) 1:30p-3p" Dandyliners (L) 6p-7p" Mandy's Mix (RC) 6 <i>p-7p" Lake Advisory (L)</i> 7p- 8p " Yoga (RC)	7 9a-1£a= Cardio Fit (RC) 10a-11a= Water Aerobics (RC) 1p= Euchre (L)
11 8a-9p~ Open Gym (RC) (closed from 1 to 5) 9:30a~ Adult Sunday School 10a~ Chapel Service 12p~ Fellowship Meal (Ch) 1p-5~ Men's BB League (RC) 5:30p~ Bible Study (Ch)	12 9a-10a~ Circuit Training 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p~ Art Club (L)	13 9a-10a~ Chair Fit (RC) 9a-11a~ Pickleball (RC) 10a~ Book Club Meeting (L) 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC) 7p-8p~ Yoga (RC) 7p~ Chapel Meeting (Ch)	14 9a-10a~ Val. Day Workout (RC) 10a-11a~ Water Aerobics (RC) 10a~ Shawnee Women's Club (L) 1p~ Euchre (L) VALENTINE'S DAY
18 Ba-9p= Open Gym (RC) (closed from 1 to 5) 9:30a= Adult Sunday School 10a= Chapel Service 1p= Men's 88 League (RC) 5:30p= Bible Study (Ch)	19 9a-10a= Pres. Day Workout 10a-11a= Water Aerobics 10a-12p= Art Class (L) PRESIDENT'S DAY	20 9a-10a" Chair Fit (RC) 9a-11a" Pickleball (RC) 1:30p-3p" Dandyliners (L) 6p-7p" Mandy's Mix (RC) 7p-8p" Yoga (RC)	21 9a-10a= Cardio Fit (RC) 10a-11a= Water Aerobics (RC) 1p= Euchre (L)
25 8a-9p~ Open Gym (RC) (closed from 1 to 5) 9:30a~ Adult Sunday School 10a~ Chapel Service 1p-5~ Men's BB League (RC) 5:30p~ Bible Study (Ch)	26 9a-10a~ Circuit Training 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 7p~ WRWSD Mtg. (L)	27 9a-10a~ Chair Fit (RC) 9a-11a~ Pickleball (RC) 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC) 7p-8p~ Yoga (RC)	28 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p~ Euchre (L)





Thursday	Friday	Saturday
1 9a-10a~ Chair Fit (RC) 9a-11a~ Picklball (RC) 9:15a~ Adult Tap (L) 10a~ Needlework Group (L) 4p-8p~ Open Pool Table (Lg) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre (L) 8p-12a~ Pool Tournament (Lg)	2 9a-10a~ Boot Camp (RC) 1p-3p~ Ping Pong (RC) 10a-11a~ Water Aerobics (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L) 7p~ 12 Step Recovery Mtg. (Ch)	3 8a-9p~ Open Gym (RC) 8a-8:45a~ Mandy's Mix (RC) 9a-11a~ Pickleball (RC)
8 9a-10a~ Chair Fit (RC) 9a-11a~ Pickleball (RC) 9:15a~ Adult Tap (L) 10a~ Needlework Group (L) 4p-8p~ Open Pool Table (Lg) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre (L) 8p-12a~ Pool Tournament (Lg)	9 9a-10a~ Boot Camp (RC) 1p-3p~ Ping Pong (RC) 10a-11a~ Water Aerobics (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L) 7p~ 12 Step Recovery Mtg. (Ch)	10 8a-9p~ Open Gym (RC) 8a-8:45a~ Mandy's Mix (RC) 9a-11a~ Pickleball (RC) 9:30a~ WRWSD BOARD MTG. (L) 10a~ WPOA BOARD MTG. (L) 11:30a~ Watersports Club Mtg. (L) 9p~ Almost Human (Lg)
15 9a-10a~ Chair Fit (RC) 9a-11a~ Pickleball (RC) 9:15a~ Adult Tap (L) 10a~ Needlework Group (L) 4p-8p~ Open Pool Table (Lg) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre (L) 8p-12a~ Pool Tournament (Lg)	16 9a-10a~ Boot Camp (RC) 1p-3p~ Ping Pong (RC) 10a-11a~ Water Aerobics (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L) 7p~ 12 Step Recovery Mtg. (Ch)	17 8a-9p~ Open Gym (RC) 8a-8:45a~ Mandy's Mix (RC) 9a-11a~ Pickleball (RC)
22 9a-10a~ Chair Fit (RC) 9a-11a~ Pickleball (RC) 9:15a~ Adult Tap (L) 10a~ Needlework (L) 4p-8p~ Open Pool Table (Lg) 6p-7p~ Mandy's Mix (RC) 6:3p~ Euchre (L) 8p-12a~ Pool Tournament (Lg)	23 9a-10a~ Boot Camp (RC) 1p-3p~ Ping Pong (RC) 10a-11a~ Water Aerobics (RC) 3p~ Chair Volleyball (RC) 6p~ Ladies in Faith Meeting (Ch) 7p~ Euchre (L) 7p~ 12 Step Recovery Mtg. (Ch)	24 <i>8a~ Men's Fellowship Group (Ch)</i> 8a-9p~ Open Gym (RC) 8a-8:45a~ Mandy's Mix (RC) 9a-11a~ Pickleball (RC) 9a~ Long Range Planning Mtg. (L) 9p-12:30a~ Jordon Cierley (Lg)
	\$	

LAKE WAYNOKA COMMUNITY ORGANIZATIONS ANNOUNCEMENTS FEBRUARY 2018



WPOA EVENTS & MARKETING: Director-Gina Dash, Office: (937) 446-3232 or (937)-515-3106:

WPOA and the community organizations are gearing up and working hard on planning all of their upcoming events for the 2018 sommer for! To make your plans with us, look for information on our, website, Farebook, Twitter, Instagram, local newspaper (open gate/public events only), newsletter (view on-line, mailed and/or pick-up a copy at the office, lodge, recreater, lounge or campground. Please come out and support our events and artivities with us.

Seasonal Organizations: There are some organizations that will be reporting seasonal announcements. Please look for updated information in the future for, compground, lake committee, netamant and more. Get all of your up-to-date information and changes on: <u>news_LakeWavecha.com</u> and <u>www.farebook.com/LakeWavecha</u>

Community Organizations: The deadline for admission of information for the February newsletter and other media releases is Monday at 4 pm on the 3rd Monday of every month. The office staff appreciates the cooperation of all the clubs to share their events and activities hold in Lake Waynaka.

<u>Art Club:</u> Juanne Edwards, (937)- 446-1917: Eileen Brown- Vice President, Prescilla Redick-Treasurer, Sandy Beard-Secretary.



The Art Club meets the second Monday evening of every month at 6:30p, or occasimally the third Monday, so long as it is two days AFTER the Saturday monthly WPOA meeting. Please contact Joanne before goest attending so we will have ample supplies for you at: (937) 446-1917.

Our next meeting will be February 12[®], at 6:39µ in the Lodge. We will be working on a Community Art Project. Please call to join w. We welcome all new members and input on what everyone would like our Art Club to become far Lake Wayneka. Does are a one-time fae of \$10.00 to help cover some of the free supplies we provide for members.

Our next Uncorked on Convex will be March 24th, 2018 at 6:00p at the lodge. Tickets will go on sale Saturday, February 10th, 2018, at the WPOA meeting. Please contact Juanne Edwards at (937) 446-1917 to reserve tickets as we have limited amount of tickets and they will sell out fast!

Beek Chain: Joy Ackley, (937) 509-0318: The Lake Waynoka Book Chain meets on the 2nd Tnesday of every month, 10a in the lodge. The chain would like to THANK the Board of Trustees for recognizing the Lake Waynoka Book Chain a VALID chain at the monthly meeting? The chain held their first meeting 9/10/17- we now have 13 official members?

We invite everyone to come to our meetings- you will find "BOOK OF THE MONTH" posted beside books in lodge. The library books are color-coded according to type (contantic, western, listary, ect.).

If you have books (adult or children's) to denate, please put them in totes beside the "NEW LIBRARY". If you have bookcases to denate, please call 937-509-0318, this would be much appreciated! PLEASE feel free to take books for your enjoyment! February's book of the month is: Two Nights, by Kathy Reich. If you can't make it in person, please call or email: jnyackley269@gmoil.com. Come read along with us at the BOOK CLUB!



Chapel: Rev. Sam Tally Parter, (540) 290-1592: Worship Service is every Sunday morning at 10a, (February 18th - leaving following the service, skating at Castle Skateland in Lovekned). AA Addiction and Recovery meetings are every Friday at 7p. February 13° – Chapel Board Meeting 🌘 7 PM. February 11%.- Carry-In Meel (special singing from Kristy Roades and Tim Ree.) February 23rd ~ Ladies Fellowship @ 6 PM. February 24th ~ Men's Fellowship @ 8 AM. Everyme is welcome.

February 10[®] 2018- Valentine's Day Breakfast Bar @ 8 AM to 11 AM, location is at the Old Y Restaurant, Cost is \$10 per ticket, includes breakfart but, hake sale and door prizes. To purchase a ticket, please call: Krista Reed: 937-402-1946 or Tanya Ros: 513-315-7864.

Like as me prove farebook.com/Lakenzovelszchowel.

Civic Chile: Terry Borgman, (937) 515-7842: The Civic Club has suspended monthly meetings until March. Civic Club continues to sell 2018 calendars in the administration and rec center buildings. The calendar cost is \$4 or 3 for \$10. Lake Waynoka clothing continues to be sold, contact. Gimry Tatman, 937-446-9575. We are continuing to plan for CPR classes for the spring, date to be announced.





lealth & Recreation

Health & Recreation Center: Dana Branel, (937) 446-1778: There will be two new events during the month of February! A Valentine's Day work-out will be held on the 14th at 9a and a President's Day work-out will be held on the 17th at 9a. Bost Camp is still running strong! Stop by and join at any time on Friday's at 9a. Mandy's Mix now mm on Saturday's from Ba to 8:45a. Stop by and pick up a February calendar for all our operating events and classes! Check us out on social media or stop by and see us far our upruning events & classes on: www.facebook.com/HealthandRecCenter

Laungge Laura McDowell, (937) 446-2012: Entertainment for February: 🐢 Super Bowl Party @ 4 p, bring a disk to share. 10⁴- Almost Haman @ 9p, \$5 cover. Like as mit wown farebook.com/LWLconce





Shawaee Women's Club: Joan Hartings, (937) 243-0007: The Shawaee Women's Club will be playing. Bunco at the February meeting. We will be having the annual spaghetti suppor March 14, 2018 at 6 PM in the Rec. Center.

Waynelsa WaterSports Chule: Charlie Beard, (419) 438-2072: The club reviewed the Christmas Eve Misfits party and

New Year's Eve Celebration. All agreed to sponear both activities next year. Donations of sheets, toweb, blankets, and pillows were collected for the Joseph house for Veterans in Cincinnati. The lummy has agreed to serve as a drup off point far future donations. We are inviting anyone from Lake Waynoka to donate to this charity. We discussed the events and activities for the club in 2018. The clubs "Annual Meeting Election of Officers" will be held on March 11th. A calendar of events can be viewed on the clubs LW website and Facebook. Check en mit www.facebook.com/Warnoka.Waterpoots





Lake Waynoka Security Officer

The Lake Waynoka Security Department is accepting applications for a part-time security officer. Minimum qualifications for this position include, a valid driver's license, a high school diploma, must be proficient in reading, writing, and able to perform basic computer functions. Uniforms will be provided.

Applications can be downloaded at http://www.lakewaynoka.com/employment-opportunities-at-lake-waynoka.htm or are available at the administration office.

Completed applications can be dropped off at the administration office, or mailed to: Chief David Wallace 1 Waynoka Dr. Lake Waynoka, Ohio 45171

Lake Waynoka Property Owner's Association is an equal opportunity employment organization

LAKE WAYNOKA CIVIC CLUB

Did you know that you can help support the Lake Waynoka Civic Club by purchasing quality sports wear? All items are embroidered with your choice of lake related logos & are available in a variety of colors. The logos include duck & reed, campfire, bass, sailboat, anchor & captain's wheel. These items make perfect gifts, or just treat yourself!

Gildan Zip Hooded Sweatshirt	\$30
Gildan Pullover Hooded Sweatshirt	\$25
Gildan Crewneck Sweatshirt	\$20
Gildan T-shirt	\$12
Gildan knit Sport Shirt (golf)	\$18
Jerzees Johnny Collar	\$18
Hats & Visors	\$12
Plus sizes cost a little more.	

Additional items are available upon request. Sample items can be seen in the display case at the Lodge.

We also, have can koozies! \$1.00 each or 6 for \$5.00. Contact Ginny Tatman at 937-446-9575 <u>ginnyt9285@frontier.com</u>

Waynoka News ADVERTISER RATES

Full Page – 7 ½" x 10" \$240-1 Issue, \$1368-6 Issues, \$2592-12 Issues

Half Page – 7 ½" x 5" \$120-1 Issue, \$684-6 Issues, \$1296-12 Issues

Quarter Page – 5" x 3 ¾" \$60-1 Issue, \$324-6 Issues, \$648-12 Issues

Eighth Page/Business Card 2 ½" x 3 ¾" \$30-1 Issue, \$171-6 Issues, \$324-12 Issues

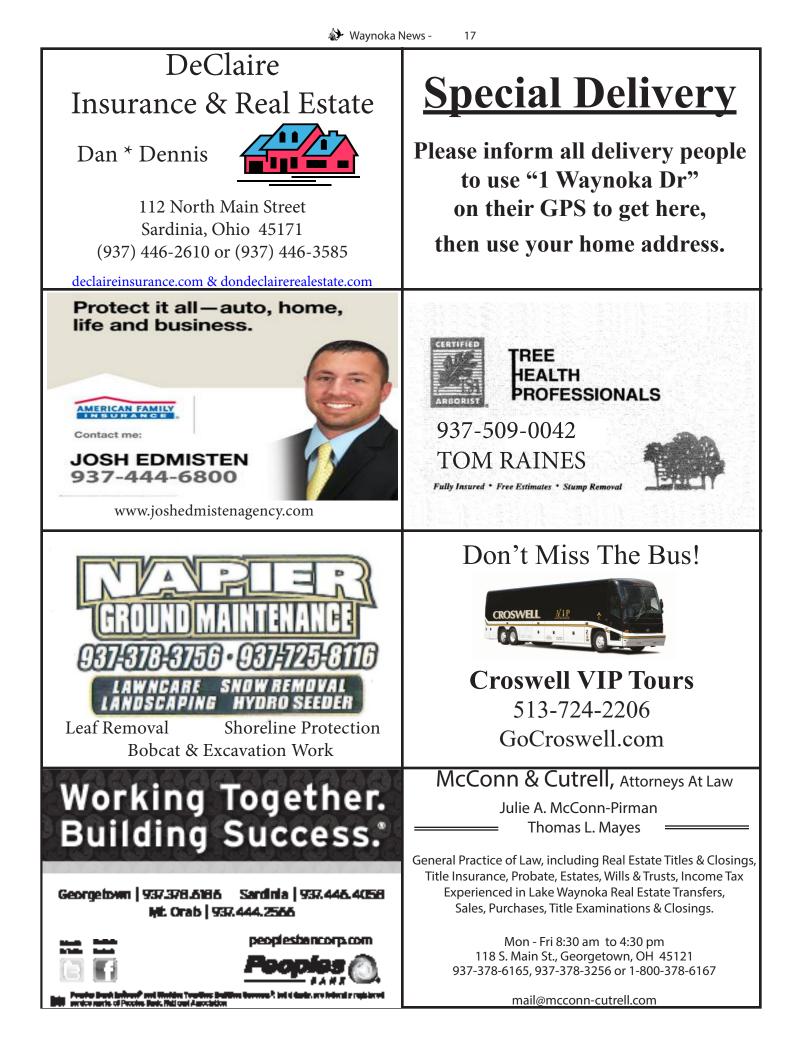
Classified Five cents for each letter, number, punctuation mark and/or symbol per issue.

All ads must be black & white camera ready. All ads must be submitted in the exact words to be printed. TYPE WRITTEN. Deadline for ads or articles is the first Monday after the second Saturday. All ads must be paid in advance. Checks made payable to: W.P.O.A. Visa or MasterCard accepted. Ads must be delivered to the administration office or mailed to:

Waynoka News 1 Waynoka Drive Sardinia, Ohio 45171

or E-mailed to: leslie@lakewaynoka.com

by 4:00 p.m. on the deadline date.





Uncorked on Canvas Saturday, March 24, 2018 - 6:00 p.m. – 8:30 p.m. Lake Waynoka Lodge – Light appetizers - B.Y.O.B. Everyone will leave with a beautiful painting!



\$25 in advance, \$30 at the door – includes all painting materials Space is limited to 42 painters.

Tickets go on sale February 10, 2018 after WPOA meeting.

Contact Joanne Edwards at (937) 446-1917 for availability or reservations now.



Meeker Funeral Home



Jim Meeker, Owner/Director Lake Waynoka Resident for 26 years

~Funeral and/or Cremation Services to meet any need~ ~Pre-Arrangement Services Available~

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"Personal, Caring Services for Your Time of Need"



Shawnees Women's Club Upcoming Events

"<u>Annual Spaghetti Dinner</u>" Date: 03/14/2018 Time: 6:00 pm Location: Rec Center Gym



Come enjoy mouth watering spaghetti, salad, garlic bread, drinks and fabulous homemade desserts \$12 tickets are available from any Shawnee Women's Club member, or call: 513-477-7974 or 513-490-3338

Please help up raise money for a spectacular fireworks display this Labor Day weekend!



"Annual Easter Egg Hunt"

Date: 03/24/2018 Time: 1:00 pm Location: Little Turtle, or if inclement weather, the lodge. Children 12 and under are welcome to hop over to find eggs. Call 513-477-7974 for more details.

Please help up raise money for a spectacular fireworks display this Labor Day weekend!

GRINDER PUMP REMINDER

Your grinder pump is not a garbage disposal. The following items should never be put in your system:

*Egg shells *Fish scales *Cat litter *Diapers, baby wipes, socks, rags or cloth of any kind *Personal hygiene products *Oils or grease *Strong chemicals (drain cleaner) *Glass or metal objects.

If the above items are introduced into the system it could result in premature failure of the pump and require service. If the red light on the electric box is on it means the pump is not working properly. Please call Security if you see your light or your neighbors light on. Security will dispatch our mechanics. 937-446-3214.

Please remember that there is a 20 ft. easement to your grinder pump. This needs to be free from obstructions in the event that our staff needs to repair your grinder pump. There are vents around the lid of your grinder pump which need to be kept open and free at all times.

DURING POWER OUTAGES WATER USAGE SHOULD BE KEPT TO A MINIMUM **THE GRINDER PUMP DOES NOT WORK WITHOUT ELECTRICITY**

REPORT ALL ELECTRIC OUTAGES

Dial 1-800-543-5599 to report an outage. Everyone should report an outage immediately, the TOTAL NUMBER of phone calls received in DUKE'S automated report system determines priority of repair. The more calls -- the faster the response to our area.



Marcus Mast Building Salesman

Cell: 937.515.9378 marcus@dutchbuilder.com

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New construction homes, room additions, concrete work, garages, boat docks, boat houses. We sell and install new & used boat lifts. If you are tired of no shows & over pricing; Please Call Dutch Builders, Marcus Mast 937-515-9378

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WAYNOKA PROPERTY OWNER'S ASSOCIATION, INC. This institution is an equal opportunity provider & employer. 1 Waynoka Drive Lake Waynoka, Ohio 45171 www.lakewaynoka.com



ADMINISTRATION OFFICE HOURS

Monday – Friday 8:00 am – 4:00 pm Beginning on March 1st, the Administration Office will be open on Saturdays (8a-noon)

REFERENCE NUMBERS

Admin. Office Security Rec. Center Lounge Restaurant (closed for the season) Marina Campground (closed for the season) 937-446-3232 937-446-3214 937-446-1778 937-446-2012 937-446-3774 937-446-4429 937-446-2887

www.lakewaynoka.com

WPOA accepts Visa, MasterCard & Discover



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Advertising in this newsletter is not an endorsement of products or services.



Store Hours:

Sunday - Noon to 5:00 pm Mon., Tues., & Thurs. - Noon to 7:00 pm Friday & Saturday - Noon to 8:00 pm Closed Wednesdays

Mechanic/Shop Hours:

Monday thru Friday - 9:00 am to 4:00 pm

Health & Rec Center Hours

Mon – Fri 7:00 am to 9:00 pm Sat – Sun 8:00 am to 9:00 pm



ATM AVAILABLE

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