

Waynoka News

"Official Newsletter for the Waynoka Property Owners Association"

ISSUE 354

"Annual Spaghetti Dinner"

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 us 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.



Uncorked on Canvas

Saturday, March 24th, 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 now on sale & going fast. Contact Joanne Edwards at (937) 446-1917 for availability.



Waynoka Property Owners Association Board of Trustees Meeting



Saturday, February 10, 2018

President Prescilla Redick called the meeting to order at 10:00 a.m. Redick noted that this meeting would not be recorded as some of the equipment was missing (?).

Trustee Judy Yannone led those present in the invocation which was followed by the Pledge of Allegiance.

Roll Call: *Present:* Buckley, Johnson, Kitchen, Koch, Redick, Robinson, Taylor, & Yannone *Absent:* Holt (ex.) & Mgr. Cahall (ex.)

Minutes: The motion to approve the minutes of the January 13th, 2018, WPOA public meeting as published in the February Newsletter, was made by Koch and seconded by Taylor. A yea/nay voice vote was taken and the motion passed unanimously.

President's Report (Prescilla Redick): Redick asked for updates to the printed reports since they were submitted for distribution on Wednesday, February 7th. *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 January 31st, 2018:

Operating funds

- The total January operating income was \$85,000.00.
- The total operating expense for the month of January was \$135,000.00 including the annual property taxes of \$16,000.00.
- The operating fund balance at the end of January was \$184,000.00.
- The operating income for the year at the end of January was \$85,000.00 and that is 4% of the plan for 2018. The expected income at the end of January was 6%; so the WPOA is 2% under budget.
- The operating expense for the year at the end of January was \$135,000.00 and that is 7% of the plan for 2018. The expected expense was 8%; so the budget is 1% under expectation.

Allocated Assessment Funds

- The income for allocated operating assessments in January was \$14,400.00.
- Assessment account expenditures in January totaled \$2,500.00 for the dock work being done.
- The balance of all allocated assessment accounts at the end of January was \$219,259.00.

Invested Funds – Invested reserves at the end of January totaled \$372,652.00.

Total cash 'on hand' at the end of January was \$776,364.00.

Manager's Report (Prescilla Redick):

- The Admin Office staff has sent out the billing for 2018 and are now preparing for the annual audit. 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. As the season gets closer, the lines will get longer; so don't wait to pay!
- The maintenance staff continues to work on the winter projects. *The work on the docks at Geronimo is nearing completion; the shoreline protection is in place. Work is now being done on the dock at the Marina.* The ramp is completed and the lines will be painted in the near future.
- Maintenance Supervisor, Randy Pike, retired. The position is being advertised and applications will be accepted until February 16th, 2018.
- Rock for shoreline protection has been positioned around the lake. When weather permits, the rock will be placed on the shorelines.
- The Administration Office will reopen from 8 am until noon on Saturdays beginning March 3rd.
- The upgrades in the Restaurant are completed. Any other work that will be done will be in preparation for an opening.

3

Security Report (Chief Wallace):

- In the January security report there were 52 calls for service including one arrest, six reports, no traffic citations, five warnings, five squad runs, two fire runs, 8 animal complaints (5 dog and 3 other), 30 calls for grinder pump service and 400 security checks.
- During January one arrest was made for a misdemeanor child support warrant. The Security personnel dealt with inclement weather leading to many disabled vehicle calls and two traffic crash reports. Thanks to the Maintenance Staff for keeping the entry and exit gates clear and salted.
- The rear RFID entrance gates still experienced a few problems in the extreme cold weather.
- The ballistic vest purchased for former Ranger Amole was sold to the Aberdeen Police Department for his use at that agency. Eli Lawrence and Kristen Gross have been hired as part-time security officers. Chief Wallace has been participating in a county-wide law enforcement education committee. Four 8-hour training days have been scheduled for 2018 and curriculum has been developed based on the most important needs of law enforcement officers in Brown County. The committee is seeking corporate sponsorship for funding training items, instructional costs and for food and beverages during the training. Dan Katt from Rumpke is the contact if interested in assisting with these needs.
- Warning: Be watchful of fraudulent credit card accounts, financial documents and income tax paperwork as financial institutions and the IRS are seeing a spike in identity theft cases due to the security breaches of Equifax and other businesses/companies.

Other Committee Reports:

Long Range Planning (Dick Bankes):

- The Committee has begun the project to adopt a thirty-year expense and planning horizon based on the 2017 reserve study. One key purpose of this a long-term projection to get a better feel for the adequacy of the assessments over an extended period compared to a shorter five-year term.
- The Long Range Planning web page is being updated with a listing of current Committee members. Website links to recent publications of the Committee and other reports of note are also being reviewed.
- The five-year capital expense budgetary forecast for 2018-2022 has been reviewed by the WPOA Board and accepted as final. Copies are available at the Office as well as on the Lake Waynoka website for review of the actual costs projected for each project. Please note that year 2018 expenses reflect the actual WPOA approved capital budget using the current rates per member approved by the membership and the Board. The years 2019-2022 reflect unapproved estimated expenses which may change from year to year as cost estimates, schedules or priorities change. Below are summaries of the Capital Assessment Account Forecasts for 2018:

Lake Assessment Account: The WPOA has approved projects for 2018 which include the rebuilding of the Geronimo docks, the renovation of the Bathhouse on the Beach, the rebuilding of the boat ramp at the Marina, the annual program to dredge the lake, an allowance to repair WPOA docks, to repair shoreline protection and to complete necessary dam repairs.

Road Assessment Account: The WPOA Board has approved projects for 2018 which include 2-3 miles of asphalt paving, asphalt crack sealing of roads, asphalt road repair as necessary, completion of street and way finding signs, and culvert replacement installation as necessary.

Capital Assessment Account: The WPOA Board has approved projects for 2018 which include renovation of the WPOA phone system, upgrade of the equipment at the Rec Center, replacement of pool filters, repair of the tennis court and the addition of four pickle ball courts, a new truck, replacement of one third of the pool furniture and the expansion and renovation of the Security Building.

Lake Advisory (Mike LaPlante): no report – The February meeting will be February 20th at 7 pm in the Lodge. **Building** (Pete Levermore): No variance requests were submitted to the Committee in January. Thirteen permits (including three new residences, eight docks, one garage and one storage building) were approved in January for a total of 13 permits thus far in 2018.

Rules and Regulations (John Buskey):

- Information about the Rules & Regulations Committee (authority, responsibility, work, members) has been posted to www.lakewaynoka.com as requested at the last meeting. There is a link to the page under "News & Notices."
- The revised CODE of Regulations dated 12-06-2017 was distributed to the Board in January and discussed briefly at the Workshop on February 5th. The Board will consider a motion on February 10th to approve the CODE for review by property owners. *See Motions and Resolutions below for further details. jac* The Revised CODE includes all changes approved by the BOARD since the public vote in August 2016; some of those changes were reviewed by Mr. Jolley.

- If approved for review, the CODE will be posted at www.lakewaynoka.com under "Rules and Regulations," and a link will be provided in the "News & Notices" section. On the CODE title page are instructions on how to submit comments or questions to the Rules & Regulations Committee for discussion at the public Roundtables in March and April. At this time there is one pending minor change to the CODE; other proposals may arise as the Initiation Fee process moves forward.
- See New Business below for further information about the review of and the vote for the revised CODE of Regulations. jac

Election Inspectors/Nominating: none

Unfinished Business: none

New Business:

- Taylor moved and Koch seconded a motion to approve requests by the Lake Waynoka WaterSports Club and the Annual Meeting Committee that their respective meetings (the WaterSports Club Annual Meeting on March 11th, 2018 in the Lodge and the WRWSD/WPOA Annual Meeting on April 21st, 2018 in the Rec Center) be BYOB. A yea/nay vote was taken and the motion passed unanimously.
- Lt. John Manning of the Russellville Fire Dept. then shared several items of interest.

Manning presented the Board with a copy of the 2016 Brown County Multi Hazard Mitigation Plan. This plan is a guide as to how the various entities of Brown County should deal with the impacts of possible natural and techno logical hazards in our area.

Several of the pieces of new fire equipment purchased with the FEMA grant were described and would be available for sharing with the property owners following the meeting.

Manning noted that space heaters should be unplugged when not in use and that dryer vents need to be cleaned regularly. Otherwise, both can be fire hazards.

Property owners should feel free to contact Manning with questions or concerns. Mileage checks from the substation in Ash Ridge to residences in the Lake are being done upon request in an effort to possibly reduce costs in insurance premiums.

- Rules and Regulations Committee Chair, John Buskey, shared some of the details in a draft schedule for reviewing and voting on the WPOA's CODE of Regulations. After the Board approves the CODE for review by the property owners (Sat. Feb. 10th), it will be posted on the website and hard copies will be available at the Office (Mon., Feb. 12th). Then three roundtables will be held to allow for public discussion of the CODE by property owners: Saturday, March 17th at 10 am in the Lodge; Saturday, April 14th at 11 am following the WPOA Meeting in the Lodge; and Saturday, April 28th at 10 am in the Lodge. Comments may be submitted on-line prior to the roundtables for discussion during Q and A sessions. Following the third roundtable possible changes will be reviewed by the Rules and Regs Committee as well as an attorney, if necessary. The Board will then review these changes and vote to approve them. The vote of the property owners will be done sometime this summer. Each property owner will receive a copy of the revised CODE and a ballot in the mail. For the CODE to be approved, 60% of the property owners must vote for its approval. Motion #281 was then made and seconded to approve the Revised CODE of Regulations for presentation to the property owners for their review and comments. The motion passed unanimously by a roll call vote. See Motions and Resolutions below for further details. jac
- Next Buskey presented Motion #282 to the property owners present at the meeting for discussion. It was written to clarify the WPOA Tenant Charge (Article II, Sub-section 2.2). Following comments from Steve VonWaldhe (Lot #4011), Jim Meyer (Lot #2894), Danny Bubp (Lot #745) and Tony Tatman (Lot #2635) it was agreed by the Board and the property owners that Motion #282 should be tabled to further discuss and review the wording of the motion.

Motions and Resolutions: Motion #281 was made by Buckley and seconded by Taylor to approve the Revised CODE of Regulations, dated December 6, 2017, for presentation to Property Owners for their review and comments. A roll call vote was taken and the motion passed unanimously with 8 yea votes.

Community Organizations: The deadline for submission of information for the March 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

Campground: none Civic Club: none

WaterSports Club: none

Chapel: none

Shawnee Women's Club (Betty Purdin): The annual Spaghetti Dinner is on March 14th in the Rec Center. The Easter Egg Hunt is Saturday, March 24th at 1 pm. Donations of wrapped candy were requested and may be left at the Office or given to any member of the Club. All donations are greatly appreciated.

Book Club (Joy Ackley): The Club is waiting to know if the Board will allow the group to turn the small meeting room into a library.

Art Club (Joanne Edwards): Tickets (\$25 each) are now available for the next Uncorked on Canvas being held March

24th. Lake: none

Pres. Redick reminded those responsible to provide updates to the information about each committee, organization, or club on the Lake Waynoka website. The website needs to be 'constantly reviewed and kept accurate' to provide correct information for all present and prospective property owners.

Board Concerns: Trustee Kitchen asked for a clarification as to whether or not the Initiation Fee Committee needed to be created with Board approval. Pres. Redick shared that since it is an advisory committee the WPOA President may designate its existence as an ad hoc committee of the Board. This was done in October of 2017.

Membership Compliments and Concerns:

*Larry Channell (Lot #1841): Channell asked when the boat ramp and dock repair at the Marina would be completed. He is concerned about harm to the lake vegetation and animal life. Channell noted that he has counted over fifty potholes in Pool Koontz Rd. which goes from the back gate to Rt. 32. He suggested that everyone contact the County about this problem. It was noted that possibly three different townships maintain this road! Channell then asked what can be done to improve the internet service. Suggestions included contacting the Ohio Attorney General and the PUCO as well as paying for a 'hot spot'.

*Mike Woods (Lot #273): Woods shared his concern about how his neighbor's problem – accidently locking her keys in her car with her child inside – was resolved after Security was contacted. From the discussion that followed it was determined that the best way to handle any situation of an emergency nature is to call 911. Do NOT call Security first. Security, as well as the appropriate emergency personnel, will be informed of the situation by the 911 dispatcher. He also shared a concern about the number of people running the stop signs in the Lake.

*John McDulin (Lot #689): McDulin was pleased to share that Lake Waynoka was recently ranked #1 of four lake communities in southwest Ohio on www.lakefrontliving.com. This was shared on Facebook several times.

At 10:58 am Taylor moved and Robinson seconded a motion for the Board to go into Executive Session to hear and discuss the Initiation Fee Committee's report presentation. A yea/nay voice vote was taken and the motion passed. At 11:36 am Taylor moved and Koch seconded a motion to end the Executive Session. A yea/nay voice vote was taken and the motion passed.

Pres. Redick announced that the missing sound equipment had been located. She also thanked the Initiation Fee Committee for their informative presentation. Several action items were determined. Further discussion about these items will occur during the March workshop meeting.

Adjournment: A motion to adjourn the meeting was made by Koch and seconded by Robinson. The motion passed unanimously and the meeting adjourned at 11:37 am.

Respectfully submitted, Joanne A. Coker, WPOA Assistant Recording Secretary

To receive email notifications send your email address to: info@lakewaynoka.com.

If you receive a notification saying the Newsletter is available to view then you have been added to the list.

WAYWORA PROPERTY OWNERS ASSOCIATION TREASURER'S REPORT; BALANCE SHEET

1/31/2018

TOTAL ALL ACCOUNTS:

CONTRACTOR PRODUCTION	1/31/2018	1/31/2017
CHESTATING CHISPLES (1981) 1885	\$ 50,783.56	\$59,006.34
CHARGE CAND ACCOUNT	\$17,151.74	\$28,776.58
OPER SAVIEUS/PIPST STATE BARK	\$3,184.98	\$545.88
OPER MESERVE/MESSO	\$1.12,000.59	\$85,802.96
LOTTING CHINESES	\$2,883.44	\$2,058.99
TOTAL COMMUNICATION PURISH:	#184,452.26	\$126,190.65
***************************************	4	****
\$100.00 MADS ASSESSMENT	\$89,519.68	\$95,752.74
\$60.00 LARE ASSESSMENT	\$70,700.46	\$34,520.56
\$100.00 INSPERSION ASSESSMENT	\$28,823.37	\$27,945.55
(#***) <u> </u>	\$30,3 15.71	\$11,873.55
TOTAL	(215,E9-22	\$170,092. 4 0
PERSONAL PARTY.	\$25,000.00	\$25,000.00
PERSON STATE BE 19722451	\$118,696.93	\$118,693.93
PERST STATE BARE HEXISTILES	\$102,059.3 5	
PERST STATE BASE HEXILETTS	\$126,896.3S	
PROPER BASE/COAS	\$0.00	\$152,339.09
707" (C) SA CONTRACTOR	\$372,652.63	\$296,033.02

2012 INCOME MORTH OF JAMUARY	2018	2018 MAN EXPECTED
\$85,000.00	4%	6%
2012 INCOME MONTH OF JAMUARY \$135,000.00	7%	8%

#776,364.11

\$592,316.07



Don't forget your Boat Dock Rental!!!

By March 15th you must pay the balance of your annual rental fee of \$200.00. On March 16th any unpaid docks will be put back into the pool of available docks for rental on April 2nd, first come basis.

If you do not like the dock you had last year come to the administration office April 2nd to pick a dock from those available on a first come basis.

From: Long Range Planning Committee:

RE: February 2018 Status Report

The Committee has begun the project to adopt a thirty-year expense and planning horizon based on the 2017 study performed by the Reserve Advisors consulting company. One key purpose of such a long-term projection is to get a better feel for the adequacy of our assessments over an extended period than is possible by looking only at a shorter five-year term. Initial Committee efforts will involve the identification of requirements from the various WPOA committees, Administration and the Board, with emphasis on the resolution of any open issues or questions.

The Long Range Planning web page is being updated with a listing of current members. Website links to recent publications of the Long Range Planning Committee or other reports of note are being reviewed.

The five-year capital expense budgetary forecast for 2018 – 2022, which was presented to the Board at the Jamany workshop, has been reviewed by the WPOA Board and accepted as final. Copies are available at the office and are also available on the WPOA website. Summaries of expenses versus revenues, with Committee comments, are included below. It is noted that the 2018 – 2022 forecast is subject to change as project scopes, cost estimates and priorities are finalized over the coming years.

Comments on Capital Assessment Account Forecast Summaries.

Capital account evaluation of the 5 year place

Year 2018 expenses reflect the actual WPOA approved capital budget using the current rates per member approved by the membership and Board. The years 2019 – 2022 reflect unapproved estimated expenses, which may change from year to year as cost estimates, schedules or priorities change.

Lake Assessment Account:

The WPOA Board has approved projects for 2018 Year. These projects include the rebuilding of the Garceimo ducks, the removation of the Bathhouse on the beach, the rebuilding of the boat ramp at the Marina, the annual program to dredge the lake, an allowance to repair WPOA docks and repair shoreline protection and complete necessary dam repairs.

این طبط	Scope	2010	2019	2020	2021	2422
		8 Yr	5 Yr	5 W	5 W	5 W
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	Projected * Equiv. Plendure	1600	1414	1420	1430	1640
	Revenue.	\$96/400	987,000	497,600	(44,200	(00,000
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	Automati 10.01	300,400	+07.000	607,600	110.20	400,000
	Chryster Print Thair	940.041	###.441	661.J21	148.301	662-461
	Total	#164.441	6117.631	\$144.301	4945-461	441.461
	Bignessee	#134,460	(74,000	0101,000	(04,000	\$103,049
	Henr Certainer	439,441	651,821	644,201	862,481	654,312

Road Assessment Account:

The WPCIA Board has approved projects for the 2018 year including 2-3 miles of asphalt paving, asphalt crack sealing of roads, asphalt road repair as necessary, completion of street signs and way facing signs and culvert replacement installation as necessary.

Sub Cat	Scree	2014	2019	2020	2021	2022
		5 Yr	5 Yr	5 Yr	5 Yr	5 Yr
	Incom	 E				
House	Assumt per	\$100	\$19 0	0100	0100	\$190
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	948664 LP. 2020, 82	\$175,489	6176.400	0177,400	0179,490	0179,400
	Christian 1	\$83,691	653,476	670.276	672,676	001.070
	Total Income	\$250,00 1	\$239,27 6	\$247,474	0281,470	\$279,47 0
	Total					
	Ren .	#300.135	6169,000	0176,000	01/00/000	6175.600
	Certification	453,876	\$70,276	\$72,576	\$91,075	695,476

Capital Assessment Account:

The WPCIA has approved projects for the 2018 year including resonation of the WPCIA phone system, upgrade of the equipment at the Res Center, replacement of new pool filters, repair of the tennis court and the addition of 4 pickle ball courts, a new truck, replacement of one third of the pool furniture and the expansion and removation of the security building

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When thawing food don't place it under running water. Defrost the food in in the refrigerator to prevent contamination as well as to not waste water.

This tip is courtesy of the WRWSD.

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., January 29, 2018

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

Roll Call: Present: Beresford, Beard, Bridges, Buskey, LaPlante, Purdin, Redick, & Plant Supt. Culver.

Absent: Mgr. Cahall (ex.) Others present: Andy Bilhardt and Pete Levermore

Minutes: A motion was made by Beresford and seconded by Purdin to approve the minutes of the January 13th,

Saturday meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): Bridges shared that Bill Marshall, one of the 'kick starters' of the WRWSD, was seriously ill.

Treasurer's Report (John Buskey):

- Buskey suggested the work on the 2018 capital budget be deferred until the completion of the reserve study. All agreed.
- After reviewing the end-of-year reports, Buskey noted that the full amount of the 2016 end-of-year surplus in the sewer operating account had not been transferred to the sewer reserves account. This will be done by motion at the Saturday meeting in February.
- Buskey and the asst. recording secretary will have the annual WRWSD calendar available for review in the near future.

Report from the Plant Supt. (George Culver):

- Culver met with three representatives from CT Consultants who were contracted to do a reserve study for the District. They toured the plants and shared what information the District needs to provide to assist with the report. Among other things the study will help the District meet the new EPA requirement to submit an asset management plan. Once the reserve study is completed, a presentation will be made to the Trustees during a workshop meeting.
- Culver shared details of the discussions he has had with Master Meter over the last month. Various options were considered and discussed.
- The materials needed to install the manhole for the sewer plant have arrived. The work will be done, weather permitting, next week.

New Business: none

Old Business: Trustee Purdin opened a discussion about whether or not it is time to begin planning for an expansion of the sewer plant. The general feeling is that the EPA will give the District 'notice' when this needs to be done.

Motions and Resolutions: none

Executive Session: At 7:29 pm Purdin moved and Buskey seconded a motion for the Trustees to go into Executive Session to discuss personnel. A yea/nay vote was taken and the motion passed unanimously. At 7:33 pm Buskey moved and Beard seconded a motion to close the Executive Session. All were in favor and the session ended.

Adjournment: At 7:34 pm a motion to adjourn the meeting was made by Purdin and seconded by LaPlante. All were in favor and the meeting was adjourned.

Respectfully submitted, Joanne A. Coker, Assistant Recording Secretary

Help! It's not grinding!

Your grinder pump is not a trash can!

Your grinder pump has moving parts which may stop working if you flush *personal hygiene products* or disposable diapers or socks or rags (or doth of any kind) down a toilet.

If these items are introduced into the WRWSD sewer system they could result in the premature failure of your grinder pump and the need for a replacement or repairs. \$\$



WRWSD Board of Trustees Meeting – Sat., February 10, 2018

Trustee Betty Purdin called the meeting to order at 9:30 a.m.

Roll Call: Present: Beresford, Buskey, Purdin, & Redick.

Absent: Beard (ex.), Bridges (ex.), LaPlante (ex.), & Mgr. Cahall (ex.)

Trustee Purdin offered a tribute and requested a moment of silence in memory of Bill Marshall who passed away on February 2, 2018. Bill served as a WRWSD Trustee for twelve years and presided as president two of those years. He was very involved in the work of the District.

Minutes: A motion was made by Beresford and seconded by Buskey to approve the minutes of the January 29th workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report: none

Treasurer's Report (John Buskey):

- There have been no significant financial issues for the District since the beginning of the year.
- Buskey made the motion to approve the financial reports from January 31st, 2018, as distributed by email. Beresford seconded the motion. A yea/nay voice vote was taken and the motion passed unanimously.
- Buskey presented a motion to transfer a December 31, 2016 end-of-year surplus into the Sewer Reserve Account. A roll call vote was taken and the motion passed unanimously with four yea votes. See Motions and Resolutions below for further details. jac

Manager's Report (John Buskey):

- On Monday, February 5th Plant Supt. Culver reported that there was a fire in a breaker in one of the electrical panels at the sewer plant. The panel was replaced. Fortunately, this happened during the work day when employees were in the building and they were able to respond immediately.
- The Board adjusted water and sewer user fees for 2018. Those changes will be reflected in the January 31st water and sewer bills sent to District customers.

Old Business: none New Business: none

Motions and Resolutions: Motion #2018-04 to transfer a December 31, 2016 end-of-year surplus of \$5,450.00 in the Sewer Operating Account to the Sewer Reserves Account was made by Buskey and seconded by Beresford. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: none

Membership Concerns: Charles Porter (Lot #2047): Porter shared his concern about health guidelines data provided by EWG regarding possible contaminants in Lake Waynoka's water system. He believes 'this needs an immediate investigation'. Trustee Purdin noted that these reports have been reviewed and feels that there is 'nothing of concern'. She requested that Porter share his concern with the Manager in writing.

Adjournment: The motion to adjourn was then made by Beresford and seconded by Buskey. All were in favor and the meeting was adjourned at 9:40 am.

Respectfully submitted, Joanne A. Coker, WRWSD Assistant Recording Secretary



March



Sunday	Monday	Tuesday	Wednesday
	KEY (Ch) CHAPEL (L) LODGE (LG) LOUNGE (M) MARINA (RC) REC. CENTER		
4 &a-9p** Open Gym (RC) (closed from 1 to 5) 9:36a** Adult Sunday School 10a** Chapel Service 1p-5** Men's 88 League (RC) 5:36p** Bible Study(Ch)	5 9a-10a - Circuit Training 10a-11a - Water Aerobics 10a-12p - Art Class (L)	6 9a-10a" Chair Fit (RC) 9a-11a" Fickleball (RC) 1:30p-3p" Dandyliners (L) 6p-7p" Mandy's Mix (RC) 6p-7p" Lake Advisory (L)) 9a-16a= 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~ Chapel Meeting (Ch)	14 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 10a~ Shawnee Women's Club (L) 11a-9p~ GYM CLOSED 1p~ Euchre (L) 6p~ Spaghetti Supper (RC)
18 2a-9p* Open Gym (RC) (closed from 1 to 5) 9:36a* Adult Sunday School 10a* Chapel Service/ Stating at Castle following 1p* Men's 88 League (RC) 5:36p* Bible Study (Ch)	19 9a-10a= Pres. Day Workout 10a-11a= Water Aerobics 10a-12p= Art Class (L)	20 9a-10a** Chair Fit (RC) 9a-11a** Fichlehall (RC) 1-30p-3p** Dandyliners (L) 6p-7p** Mandy's Mix (RC)	21 9a-10a= Cardio Fit (RC) 10a-11a= Water Aerobics (RC) 1p=Euchre (L) 4:30p=Lake Committee (M)
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~ Civic Club (L)	28 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p~ Euchre (L)



2018



Thursday	Friday	Saturday		
1	2	3		
9a-10a~ Chair Fit (RC)	9a-10a~ Cardio Fit (RC)	8a-9p~ Open Gym (RC)		
9a-11a~ Picklball (RC)	1p-3p~ Ping Pong (RC)	8a-8:45a~ Mandy's Mix (RC)		
9:15a~ Adult Tap (L)				
10a-7p~ MARINA OPENS (M)	10a-11a~ Water Aerobics (RC)	9a-11a~ Pickleball (RC)		
10a~ Needlework Group (L)	3p~ Chair Volleyball (RC)	9p-12:30a~ Jeremy Neal & Al Grooms (Lg)		
4p-8p~ Open Pool Table (Lg)	7p~ Euchre (L)			
6p-7p [~] Mandy's Mix (RC)	7p~ 12 Step Recovery Mtg. (Ch)			
6:30p~ Euchre (L)				
8n-12a* Pool Tournament (Le) 8	9	10		
	<u> </u>			
9a-10a~ Chair Fit (RC)	9a-10a~ Cardio Fit (RC)	8a-9p~ Open Gym (RC)		
9a-11a~ Pickleball (RC)	1p-3p~ Ping Pong (RC)	8a-8:45a~ Mandy's Mix (RC)		
9:15a~ Adult Tap (L)	10a-11a~ Water Aerobics (RC)	9a-11a~ Pickleball (RC)		
10a~ Needlework Group (L)	3p~ Chair Volleyball (RC)	9:30a~ WRWSD BOARD MTG. (L)		
4p-8p [∼] Open Pool Table (Lg)	7p~ Euchre (L)	10a~ WPOA BOARD MTG. (L)		
6p-7p [~] Mandy's Mix (RC)	7p~ 12 Step Recovery Mtg. (Ch)	11:30a~ Watersports Club Mtg. (L)		
6:30p~ Euchre (L)	7 It step necovery intg. (on)	9p-12:30a~ Scott Luck (Lg)		
8p-12a~ Pool Tournament (Lg)		SP-12:30a Scott Edick (Eg)		
15	16	17		
9a-10a~ Chair Fit (RC)	9a-10a~ St. Patrick's Workout (RC)	8a-9p~ Open Gym (RC)		
9a-11a~ Pickleball (RC)	1p-3p~ Ping Pong (RC)	8a-8:45a~ Mandy's Mix (RC)		
9:15a~ Adult Tap (L)	10a-11a~ Water Aerobics (RC)	8a~ Men's Fellowship Group (Ch)		
10a~ Needlework Group (L)	3p~ Chair Volleyball (RC)	9a-11a~ Pickleball (RC)		
4p-8p~ Open Pool Table (Lg)		, ,		
6p-7p~ Mandy's Mix (RC)	7p~ Euchre (L)	2p-6p~ St. Patrick's Day Party (Lg)		
6:30p~ Euchre (L)	7p~ 12 Step Recovery Mtg. (Ch)			
8p-12a~ Pool Tournament (Lg)		ST. PATRICK'S DAY		
22	23	24		
9a-10a~ Chair Fit (RC)	9a-10a~ Cardio Fit (RC)	8a-9p~ Open Gym (RC)		
9a-11a~ Pickleball (RC)	1p-3p~ Ping Pong (RC)	8a-8:45a~ Mandy's Mix (RC)		
9:15a~ Adult Tap (L)	10a-11a~ Water Aerobics (RC)	9a-11a~ Pickleball (RC)		
10a~ Needlework (L)		1p~ Easter Egg Hunt (Little Turtle)		
4p-8p~ Open Pool Table (Lg)	3p~ Chair Volleyball (RC)			
6p-7p~ Mandy's Mix (RC)	6p∼ Ladies in Faith Meeting (Ch)	6p-8:30p~ Uncorked on Canvas (L)		
6:30p~ Euchre (L)	7p~ Euchre (L)	9p-12:30p~ Tery Metcalf Solo (Lg)		
8p-12a~ Pool Tournament (Lg)	7p~ 12 Step Recovery Mtg. (Ch)			
29	30	31		
9a-10a~ Chair Fit (RC)	9a-10a~ Cardio Fit (RC)	8a-9p~ Open Gym (RC)		
9a-11a~ Picklball (RC)	The state of the s			
9:15a~ Adult Tap (L)	1p-3p~ Ping Pong (RC)	8a-8:45a~ Mandy's Mix (RC)		
10a~ Needlworks (L)	10a-11a~ Water Aerobics (RC)	9a-11a~ Pickleball (RC)		
4p-8p~ Open Pool Table (Lg)	3p~ Chair Volleyball (RC)	9a-11a~ Long Range Planning Mtg. (L)		
6p-7p~ Mandy's Mix (RC)	7p~ Good Friday Service (Ch)			
6:30~ Euchre (L)	7p~ Euchre (L)			
7p~ Maundy Service (Ch)	7p~ 12 step Recovery Mtg. (Ch)			
Sp-12a* Pool Tournament (Le)	rp as step necestery integ. (en/			

LAKE WAYNOKA COMMUNITY ORGANIZATIONS ANNOUNCEMENTS

MARCH 2018



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

WPOA and the community organizations are springing into action with planning their events and artivities for lots of family for in the lake! Please make your plans with us, look for information on our, website, Facebook, Twitter, Instagram, local newspaper (open gate/public events only), newsletter (view on-line, mailed and/or pick-up a copy at the office, lodge, rec. center, lounge or compground.

Please come out and support our events and activities with us. Get all of your up-to-date information and changes our prove LakeWaynoles compand prove facebook com/LakeWaynoles.

Community Organizations: The dualine for submission of information for the March numbers and other made release is Mankay at 4 pm on the F^i Monday of every march. The Office Staff approximates the components of all the clubs to share their events and activities hald in Lake Waynolm.

Art Class; Journe Edwards, (937) 446-1917: Ribert Brown. Vice President, Prescilla Redick. Treasurer, Study beaul. Secretary. The Art Clab meets the second Manday evening of every month at 6:30p or occasionally the third Monday, so long as it is two days AFTER the Saturday monthly WPOA meeting. Pleases contact Journe before guest attending so we will have ample supplies for you at: (937) 446-1917. Our next meeting will be march 12th, at 6:30p in the Lodge. We welcome all new members and input on what everyone would like our Art Clab to become for Luke Waynaka. Does are a one-time fee of \$10.00 to help cover some of the free supplies we provide for members.



Our next Uncorted on Convex will be March 26th, 2018 at 6:86p to 8:38p at the lodge. Tickets will go on sale Saturday, February 10th, 2018 \$25 in advanced and \$30 at the door. Please contact Josone Edwards at (937) 446-1917 to reserve tickets as we have limited amount of tickets and they will sell out fast!



Book Clain: Joy Ackley, (937) 509-0318: The Luke Waynnia. Book Clab meets on the Q^{ab} Tuesday) of every month, 10s in the heige. The Book Clab would like to extend a welcome to anyone that held these first meeting 9/10/17-me now have 13 official members and growing? We invite everyone to

come to our meetings you will find "BOOK OF THE MONTH" posted beside books in lodge. The klumy books are color-coded according to type (commitic, western, bistory, etc.).

If you have builts (adult of children's) to donate, please put them beside the "NEW LIBRARY". If you have books are to donate, please call 937-509-0318, this would be much appreciated PLRASE feel free to take books for your enjoyment! MARCH "book of the manife" is: THE NIGHTINGALE. If you can't make it in person, please call or entail: joyerkley/250@gensil.com. Come and experience, the joy of reading with the Book Club!

Commerciand: (\$370 446-2887: The comparemed will OFEN on April 1*. Also, there will be a comp meeting on April 1* @ 10 cm. Like as on: wore firehook con/LWCsmpground.





<u>Colf Learne:</u> Tean Wystt, (937) 213-1009: The lake Wayunka Golf league is having their first smeling on April 10° at 10 am in the holge. They will be going to Bottermilk Fulls. This is open for men and woman at all levels!

Curden Club: Louis Mays, (917) 216-7916: Got Pests in your Home or Guden? The Lake Waynoka Garden Club will have their organizational meeting on Thursday, April 12th @ 7:89 p.m. at the lodge. Our program will be on how to deal with pests in the home and guden. Mr. Nate Housh, Wildlife Management Specialist with Varment Guard, will speak. Bring a smark and join us in the conference mum.





Channels Rev. Sum Tally Paster, contact Krista Reed, (917) 402-1946: Worship Service is every Sunday marriag at 18a, (March 18th-leaving fallowing the service, skuting at Castle Skutchard in Leveland). Bible Study is every Sunday @ 5:30p.

March 11th Fellowship Meal. March 13th Board Meeting @ 7p. AA Addiction and Recovery meetings are every Friday at 7p. March 17th Meal's Fellowship Meeting @ 8 am. March 23th Ladies Fellowship @ 6 PM. March 25th Manualy Service @ 7p. March 35th Good Friday Service @ 7p. April 1th Easter Service, Source Service @ 7a, followed by breakfast and then there will be an Easter Egg. Hant, short marning service @ 10a. Like up on: grow facebook conflates works basel.

Civic Clash; Terry Borgman, (937) 515-7842: The Waynaka Civic Clash will resume monthly meeting on Tuesday, March 27th 2018 at 7 pm in the holgs. Everyone is welcome. The CPR classes are being scheduled in early May. Lake Waynaka calendar sales continue to be said in the administration and not center buildings at \$4 or 3 for \$10.

Lake Waynoka clothing continues to be sold, please contact Ginny Tatman, 937-446-9575. Prices and display of apparel are available to view in the display case in the ladge. Our next event will be the Community Garage Sale on May 19th 2018.





Health & Recreation Center: Dana Brunel, (937) 446-1778: There will be a new event the month of March! A St. Patrick's Bay Worknot will be on the 16th at 9 am. Please stop by and watch the Men's Beskethall League every Sunsky at 1 pm. Boot Camp will be ending on the 24th of February and Cardio Pit will resume on Priday's at 9 am. Mandy's Mix still runs 3 times a week! It mass on Saturday's from 2-8-45 am and Tuesday's and Thursday's from 6 pm to 7 pm. The Annual Spaghetti Dinner will be held on the 14th and the gym will be closed from 11 am to 9 pm. Ping Pong meets every Priday from 1 pm to 3 pm. Chair Volleyball meets on Priday's at 1 pm. Stop by and see us for our upcoming events & class or

check us not on social media or stop by and see as for our upcoming events & cheese on; www.farebunk.com/HealthandRecCenter

Lake Committee: Pre-rifts Retirk, (937) 446-9385: The Lake Waynoka Lake Committee will have their 1* meeting on March 21*, 2018 4:30 pm at the Marina so please come and join on Plan shead for the EARLY Spring Bass Tournament on April 14* 8 am to 4 pm. At the Marina. Wednesday Evening Tournament is on April 188* 5:30 pm to 8 pm.





Leanege: Laura McDowell, (937) 446-2012: Entertainment for March 3rd— Jeweny Neal and Al Grooms @ 9 pm to 12:30 am., \$7 for cover charge. March 10th — Scott Lack @ 9 pm to 12:30 am., \$5 cover charge. March 17th— St. Patrick's Day Party @ 2 pm to 6 pm, think specials-Green Beer, Bring an Irish Dish to share and performing will be Scott Steele! March 24th— Tery Metcalf is doing a solo @ 9 pm to 12:30 am, cover charge \$5. Like us on: wave furchance com/LWLounge

Shaware Squaws Ladies Club: Joan Hutings, (937) 243-0007: Sharare Women's Cub will be having the Annual Spaghetti Dinner on March 14th 2013 at 6 pm in the Rec. Center. The Annual Easter Egg Hunt will be busted by the Shaware Women's Club on Saturday, March 24th at 1 pm, children 12 and under one insited to hunt eggs. Beent will be held at Little Tottle or if inclement weather, it will be held in the ladge.





Waynaka Water Sports Chale Charlie Beard, (419) 438-2072: Donations were dropped off at the Joseph House for displaced Veterans. We are still accepting donations including gift cards to Walmart and Turget. Denations can be dropped off at the Lounge. The Annual Meeting and Elections of Officers will be on March 11th at the lodge. Earth Day- The clob has invited all the other clobs to join us in celebrating Buth Day by cleaning up the roads in our community on April 22th (3.1 pm in the lodge and then be dispersed. We will be taking a bus trip to Keenhard on April 22th. Check us out: www.farebook.com/Wavniba.Watersports.



The Waynoka WaterSports Club will be teaching an Ohio Boating Education Course at 8:00 am on Saturday, April 7th at the Lake Waynoka Lodge. Cost of this course is \$5 and can be paid at the door. This course will consist of 8 hours of instruction in a certified class followed by an exam. This year (2018) anybody younger than 36 years of age needs to pass a test certified by the State of Ohio before they can drive any type of boat powered by more than 10hp.

This class and exam will fulfill the Ohio's Boater Education requirement that went into effect in January of 2000 and is administered by the ODNR Division of Watercraft. The law prohibits any person born on or after January 1, 1982, from operating a vessel powered by more than 10HP unless the person has successfully completed either a boating education course approved by the National Association of State Boating Law Administrator (NASBLA) or a proficiency examination approved by ODNR Division of Watercraft.

You can pre-register for the class by calling ODNR Watercraft at 513-734-2730 or Steve Johnson at 937-515-8164. Be sure to reference the date and location for above class. This class is open for any age and not just for Lake Waynoka boaters.

For questions call the instructor Steve Johnson at 937-515-8164 or email smjohnson44@frontier.com





Treatment and recovery for veterans

The Waynoka WaterSports Club has become a partner with The Joseph House in Cincinnati.

Joseph House meets the needs of homeless veterans suffering from addiction within our community and provides them the support they need to maintain a lifelong commitment to recovery and thrive in the community. The Joseph House offers transitional housing support while their clients participate in their In-patient chemical dependency treatment program.

All property owners are invited to support Joseph House.

The veterans are in need of: Twin sheets and pillowcases, blankets, pillows, towels and washcloths.

If you would like to contribute any of these items, the Watersports Club will collect them at WPOA meetings or at the lounge (storage room) anytime. We plan to make this an ongoing event. Thank you for your support.

DONATION OPPORTUNITY-We don't leave our Wounded behind!

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.

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.



Lake Waynoka Lounge 937-446-2012

Sun, Mon. Tues & Wed Thurs. Fri. & Sat. 4:00 pm - 8:00 pm 4:00 pm - 9:00 pm 4:00 pm - 12:00 am 4:00 pm - 12:30 am

Happy Hours - Mon., Tues., Wed. 6:00 pm to 9:00 pm.
Thursdays - Open Pool Table 4:00 pm to 8:00 pm
Tournament 8:00 pm to Midnight, \$5.00 entry fee.



March Entertainment

March 3rd March 10th Jeremy Neal & Al Grooms, 9:00 pm to 12:30 am, \$7.00 cover Scott Luck, 9:00 pm to 12:30 am, \$5.00 cover

March 17th



St. Pat's Party, 2:00 pm to 6:00 pm, Scott Steele performing. Green Beer! Drink Specials 2 to 6pm. Bring an Irish dish!

Happy St. Patrick's Day

March 24th Tery Metcalf solo, 9:00 pm to 12:30 am, \$5.00 cover

Call for more info!

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2018 Best Fishing Days

(when the Moon is between new & full)

January 1st,16th - 31st February 15th - March 1st March 17th - 31st April 15th - 29th May 15th-29th June 13th - 28th

July 12th - 27th

August 11th - 26th

September 9th - 24th

October 8th-24th

November 7th - 23rd

December 7th - 22nd

Dates based on Eastern Time

"excerpt from The Old Farmer's 2018 Almanac"

WPOA Regulations on Limit and Fish Size

<u>SPECIES</u>	DAILY LIMIT	MINIMUM SIZE
Crappies	20	9 Inches
Large/Small Mouth & Spotted Bass	3	15 Inches
Walleye	3	15 Inches
Channel Catfish	6	None
Bluegill	None	None



LAKE WAYNOKA CIVIC CLUB

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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 ginnyt9285@frontier.com



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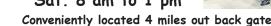


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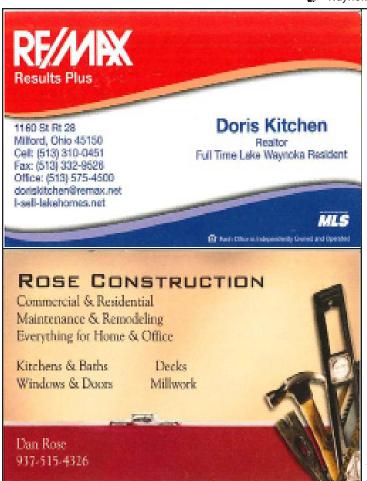
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Waynoka News EDITOR Leslie Piatt



ADMINISTRATION OFFICE HOURS

Monday – Friday 8:00 am – 4:00 pm Saturday 8:00 am to Noon

REFERENCE NUMBERS

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

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Monday, Tuesday, Thursday, Friday 9:00 am to 5:00 pm Wednesday & Saturday 9:00 am to 1:00 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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