



WAYNOKA NEWS

"OFFICIAL NEWSLETTER FOR THE WAYNOKA PROPERTY OWNERS ASSOCIATION"
JANUARY, 2019 www.lakewaynoka.com ISSUE 364

Happy New Year from the Lake Waynoka Board of Trustees and Staff.

We are all getting ready for another wonderful year here at Lake Waynoka making plans for upgrades and activities. We are already getting calls asking about changes for the upcoming year. The following are the changes in rules and cost that I am aware of.

The new member initiation fee will go from \$700 to \$1000. This fee is only for new members and a designated portion of this fee will go into the assessment accounts (Roads, Lake and Improvement). The new members will then be billed the following year as like all other members.

The Finance Committee and Board of Trustee's worked very hard to hold any increases to the minimum. The increases for next year were held below the rate of inflation. Dues will increase by \$5 a year, Home owner fee will increase \$5 a year and multiple lot fee will increase by \$5 per year. So if you are a home owner with two lots you would see an increase of \$15 for next year.

The camping fee will increase by \$0.25 per night or an annual increase for a permanent site of about \$53 for the year. This is the first increase in camping rates in 5 years. The good news for the campers is that this will be the final year of the electrical upgrade assessment, so in 2020 the total cost for a camping year will drop by \$70.

To my knowledge there will not be any increases to any of the other user fees this year like car and boat stickers and member card renewals.

There will be a change in the building and zoning rules for silt mitigation. Silt mitigation will have to be installed as recommended by the state. This will apply to all projects that require silt mitigation.

Lastly if you hear a rumor and it just doesn't sound right give a call or send us an email and get the answer from the office, misinformation causes misunderstandings.

WPOA Board of Trustees Saturday Meeting – 12/08/18

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

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

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

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

Trustee Yanonne led those present in the Lord's Prayer which was followed by the Pledge of Allegiance.

Roll Call: Present: Buckley, Crank, Ellis, Johnson, Kitchen, Koch, Redick, Robinson, Yannone, and Mgr. Cahall

Minutes: Koch made a motion and Ellis seconded to approve the 11/10/18 minutes as printed in the newsletter. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Prescilla Redick): President Redick took a moment to wish the community members a very Merry Christmas and to remember the reason for the season.

Treasurer's Report (Steve Johnson):

Operating funds

- The total operating income for the month of November was \$55,000.00 from normal operations.
- The total operating expense for the month of November was \$153,000.00 with no unexpected expenses.
- The operating fund balance at the end of November was \$381,698.11.
- The operating income for the year at the end of November as \$1,955,000.00 and that is 93% of the plan for 2018. The expected income at the end of November was 96% so the WPOA is 3% under budget.
- The operating expense for the year at the end of November was \$1,809,000.00 and that is 88% of the plan for 2018. The expected expense was 93% so the budget is 5% under expectation. We are currently 2% better than expected overall budget performance.

Allocated Assessment Funds

- The income for allocated operating assessments in November was \$10,500.
- Assessment account expenditures in November totaled \$15,200.00 for road repair.
- The balance of all allocated assessment accounts at the end of November was \$280,977.46.

Invested Funds

- Invested reserves at the end of November totaled \$398,965.09.

❖ Total cash on hand at the end of November was \$1,061,640.66.

Manager's Report (Paul Cahall):

- The Administration building is now on winter hours. From November 1st to March 1st we are open 8 am to 4 pm Monday through Friday.
- The Campground is closed. If you wish to dry camp anytime this winter, check the current rules and regulations volume one for requirements and limitations.
- The valve on the dam is open and will remain open until WRWSD is done draining the lagoon.

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- Bryer Cable has started hooking up houses to their service. Their service is not available in all locations yet but as they complete areas they will leave a flyer at the houses that have it available. Contact them for any updates.
- Maintenance completed the repainting of the administration office on the inside and they have a very long list of activities like this set for the winter months. Please excuse any inconvenience any of these activities may cause. We try to complete these items off season to have the least impact on our members.
- *New WRWSD meters will be installed in January so you may see some people on or near your property.*

Security Report for November 2018 (Chief Wallace):

Calls for Service	34	Animal Complaints	10
Arrests	0	Dog	7
Reports	5	Other (Beaver/Fowl)	3
Citations	1	Grinder Pumps	7
Warnings	3	Squad Calls	6
Security Checks	629	Fire Runs	0

Gate Counts

RFID Front- 10,168	Front Security Lane- 7,652
RFID Rear Entry- 12,114	RFID Rear Exit- 16,532

Vehicle Information

Vehicle 1191	Fuel- 21 gallons	Miles Driven- 346
Vehicle 1591	Fuel- 117 gallons	Miles Driven- 1455

Anti-freeze was added to vehicle 1191 and vehicle 1591 received an oil change.

Other News from Security

- During the month of November, The Lake Waynoka Rangers responded to a theft of a generator, two domestic disputes and a fraud complaint.
- The Lake Waynoka Security Department is participating in the Brown County Peace Officer Association “Shop with a Cop” event on 12/19/2018. Sgt. McKinzie will be our representative this year.
- The patrol boat was pulled from the lake and winterized.

Other Committee Reports:

Building (Pete Levermore):

- No variances were requested and four new residence permits were received during the month of November. The total permits for 2018 is 99.

Permit	November	Year to Date
Residence	4	20
Dock/Boat Lift	0	19
Additions	0	4
Repair/Replace	0	30
Pool	0	2
Deck	1	5
Garage	0	7
Storage	0	6

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Boat Cover	0	0
Carport	0	0
Fence	0	6
Totals:	5	99

A variance for a 4' x 12' digout was requested into the shoreline as part of a dock requested to be built. A motion was made by Koch and seconded by Johnson to approve the variance. Discussion: Trustee Kitchens asked that the variances be presented in a timely fashion so the Board has a chance to review them properly. Mgr. Cahall stated that this is the proper protocol but a series of events led to the variance not being emailed to the Board. He apologized for the mishap. Trustee Buckley questioned the cover of the dock to make sure it met the zoning requirements. Committee Chair Levermore assured him that it did. President Redick shared that we've done this type of variance before. Trustee Yanonne asked if there has ever been an issue with any of the digouts. Mgr. Cahall answered no. The motion was brought to a vote and passed with 8 yeas and 1 abstention (Kitchen).

Election Inspectors/Nominating (Margi Borgman/Dave Patton/Anna Clark, Chairperson):

- Dave Patton gave the results of the Board election and the Trustee-designates as follows: Vern Taylor – 272, Betty Purdin – 271, and Charlie Beard – 257.
- The Reserve Study Assessment increase in the amount of \$88/yr. was defeated 366-179.
- Disqualified ballot issues were due to late return, no lot # on outside envelope, submission of the wrong ballot, one on paper other than the ballot, and voting for 4 members instead of 3. Mr. Patton reminds everyone that if you ever encounter an issue while voting, please contact the Nominating Chairperson, an Election Inspector or the office for instructions and/or a new ballot.
- Mr. VonWalde questioned why the election envelopes did not have return postage as stated in the Election Manual. President Redick stated that this will be looked into and asked Mgr. Cahall to check what is on the webpage.

Lake Advisory (Mike LaPlante):

- The Lake Advisory Committee conducted another Concerns/Resolution Team (CRT) meeting on Saturday, 24 November at 9AM in the Lodge. We further discussed boating and safety concerns regarding rules enforcement, boat sizes, and wake boats activities. We are trying to establish or enforce reasonable rules that let people enjoy our community, while we continue to grow. I am refining our recommendations and will present them to the WPOA Trustees at the 7 Jan WPOA workshop.
- Our committee has a limited number of swimmer safe fish habitats for sale. These habitats are meant to be placed under docks to provide food and a safe place for the small fish to survive and grow. We are selling these habitats for \$25 each, or you can purchase them at the below website.

<https://www.fishiding.com/swimmer-soft-shallow-water-lake-waynoka-fish-habitat-4-pack/>

Long Range Planning (Judy Yannone/Dave Patton):

- This month we have been working with Paul on the capital assessment budget, within the scope of the Reserve Assessment. Since the vote was to not fully fund, future expenses need to be adjusted.
- We are also fine tuning the process and steps to be taken if we have an Emergency involving the dam.
- We are also progressing with the investigation of potential projects, primarily the walking path. We are defining the scope for what that will look like now and in the future to possibly include a playground and dog park. We are planning to do in stages and include input and funds from the committees that have asked to help.

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Rules and Regulations (John Buskey):

- The Committee did not meet this month. The Committee Chair consulted with the Zoning/Building Committee and the Lake Advisory Committee to prepare an amendment to Volume 2 of the Rules and Regulations: Zoning/Building Requirements. The amendment addresses soil erosion and silt mitigation at construction sites.

Unfinished Business:

- The Board discussed amending the Zoning/Building requirements at their Monday night meeting to provide more detailed information concerning silt migration and erosion control for new homes. Motion #294 was presented. *See below under Motions.*
- The Board met with Jackson and Franklin Township and the EMA manager about the emergency sirens within Lake Waynoka. Motion #295 was presented. *See below under Motions.*
- The Board discussed the proposed 2019 budget during the Monday night meeting. Motion #296 was presented. *See below under Motions.*

New Business:

- President Redick issued a reminder that the office will be closed beginning December 24th at Noon until January 2nd at 8am. The night drop will be open and someone will be passing through each day to collect envelopes.
- Trustee Kitchen thanked the Millers, Mike LaPlante, the Long Range Planning Committee, and Leslie Piatt for making everyone aware to check their GFI outlets on their docks for electrical issues.
- Trustee Kitchen also addressed the need for a solution when Frontier services are interrupted making the office and security phone lines unavailable. President Redick and Mgr. Cahall are exploring Bryer Cable service and remind everyone that if it is a true emergency to call 911.
- Trustee Robinson stated that he is very happy with his Bryer Cable service.
- Steve Meese reported that the siren located at the beach did not sound on Wednesday. President Redick asked Mgr. Cahall to let the EMA know.

Motions and Resolutions:

- A motion was made by Koch and seconded by Johnson to approve a variance requesting a 4' x 12' digout into the shoreline as part of a dock the owner has requested to build. A roll call vote was taken. The motion passed with 8 yeas and 1 abstention (Kitchen).
- Two BYOB motions at the Lounge were made by Koch and seconded by Johnson for a December 29th birthday party and a December 31st New Year's Eve party. A yea/nay vote was taken and the motions passed unanimously.
- Motion #294 made by Crank and seconded by Buckley to amend the WPOA Rules and Regulations, Zoning/Building Requirements, Volume 2, dated November 11, 2017, by adding a new Section XIII, titled "Silt Mitigation and Erosion Control" and adding a document titled "Specifications for Silt Fence" as page 12. A roll call vote was taken and the motion passed unanimously.
- Motion #295 was made by Robinson and seconded by Koch that an agreement has been made between the WPOA Trustees, Jackson Township Trustees, Franklin Township Trustees and the Brown County EMA that both Jackson and Franklin Townships will take ownership of the two emergency warning sirens located inside the Lake Waynoka subdivision and that the WPOA will provide maintenance and repair to said sirens with a monetary limit of \$1,000 per year. This agreement will be in place for the next 10 years. A roll call vote was taken and the motion passed unanimously.

- Motion #296 was made by Johnson and seconded by Buckley. It is moved to accept proposed 2019 budget with \$2,133,443.00 in income \$2,091,734.00 in expenses and an expected surplus of \$41,710.00. The budget includes the following changes in the dues and fee structure:
- Dues will increase \$5.00 from \$380.00 to \$385.00.
 - Multi-lot fee will increase \$5.00 from \$95.00 to \$100.00.
 - Home owner fee will increase \$5.00 from \$150.00 to \$155.00.
 - Nightly camping will increase \$0.25 per night.
- A roll call vote was taken and the motion passed unanimously.

Community Organizations:

Book Club (Joy Ackley): Thank you to the community for supporting the club.

Chapel (Valerie Bullock):

- Thank you to everyone who helped wrap presents for the Needy Children's Fund. 750 presents were wrapped for 72 children.
- Christmas dinner at the Chapel is December 23rd. Ham will be provided so please bring a side dish. Jimmy Dully will be providing the entertainment.

Civic Club (Ginny Tatman): The club is currently on hiatus until the 4th Tuesday in March.

WaterSports Club (Pat Raleigh):

- Trivia night is December 15th at the lodge beginning at 6pm not 7pm as previously printed.
- The Veteran's Day celebration was a success with 40 or so Veterans recognized for their service.
- Just a reminder that the club supports the Joseph House in Cincinnati which helps veterans suffering with addiction through treatment and recovery programs. New/Slightly used twin sheets, blankets, and towels can be dropped off at the Lounge or contact Judy Levermore or Kathy Sewell.

Board Concerns: None

Membership Compliments and Concerns: Pat McDulin (Lot #689) would like to thank everyone for their Christmas decorations and complimented on how beautiful they look.

Adjournment: The motion to adjourn was made by Crank and seconded by Koch. The motion passed unanimously and the meeting was adjourned at 10:39am.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary

The new phonebook is 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.

WPOA Board of Trustees Special Meeting – 12/8/18

President Priscilla Redick called the meeting to order at 10:47am.

Roll Call: Present: Buckley, Crank, Ellis, Johnson, Kitchen, Koch, Redick, Robinson, Yannone, and Mgr. Cahall

Others present: Steve Rish, Charlie Beard, Vern Taylor, Betty Purdin, Steve VonWalde

Special Meeting Purpose: To review materials from the Initiation Committee and decide what action to take, if any, moving forward and to discuss a financial matter.

Minutes: Mr. VonWalde presented the Board with information that the Initiation Committee had collected including research from other lake communities within the OLCA in regards to initiation fees. Mgr. Cahall and Mr. VonWalde identified several fact based options concerning the Initiation Fee for the Board to consider. After a lengthy and thorough discussion, the Board proposed Motion #297 (*see below*).

Motion:

- Motion #297 was made by Robinson and seconded by Koch that the WPOA Initiation Fee shall be \$1,000. A portion of this fee shall be allocated to the assessment funds in an amount equal to the current year’s assessment. This fee shall continue indefinitely until such time as the Board, from time to time, may choose to amend it. This fee shall be in full force upon passage of this Motion. The new member shall be subject to dues, fees, and assessments for the membership year commencing in the calendar year following the year in which the initiation fee is assessed. A roll call vote was taken and the motion passed unanimously.

Adjournment: The motion to adjourn was made by Robinson and seconded by Koch. All were in favor and the meeting was adjourned at 11:47am.

Submitted by Rhonda J. Maybriar, WPOA Assistant Recording Secretary

NEWSLETTER SUBSCRIPTION

\$1.00 a month Amt. Paid: \$ _____

Name _____ Lot # _____

Address _____

**WAYNOKA PROPERTY OWNERS ASSOCIATION
TREASURER'S REPORT; BALANCE SHEET**

12/8/2018

GENERAL OPERATING FUNDS:	11/30/2018	11/30/2017
OPERATING CHECKING/PEOPLES	\$40,920.24	\$60,613.42
CHARGE CARD ACCOUNT	\$20,941.33	\$17,616.62
OPER SAVINGS/FIRST STATE BANK	\$152,448.42	\$100,746.95
OPER RESERVE/FIRST STATE BANK	\$164,517.17	\$131,975.93
LOTTERY CHECKING	\$2,870.95	\$2,562.97
TOTAL OPERATING FUNDS:	\$381,698.11	\$313,515.89

ASSESSMENTS

\$100.00 ROADS ASSESSMENT	\$81,404.95	\$107,839.25
\$60.00 LAKE ASSESSMENT	\$62,366.71	\$104,046.76
\$100.00 IMPROVEMENT ASSESSMENT	\$69,644.07	\$30,457.89
CAMPGROUND IMPROVEMENT	\$67,561.73	\$55,209.90
TOTAL	\$280,977.46	\$297,553.80

WPOA INVESTMENTS:

PEOPLES BANK	\$0.00	\$25,000.00
FIRST STATE BK 19722453	\$118,696.93	\$118,696.93
FIRST STATE BANK 1020301623	\$103,120.79	\$101,847.69
FIRST STATE BANK 1020897917	\$126,896.35	\$101,771.04
FIRST STATE BANK #700700590	\$50,251.02	
PEOPLES BANK/CDARS	\$0.00	\$0.00
TOTAL INVESTMENTS:	\$398,965.09	\$347,315.66
TOTAL ALL ACCOUNTS:	\$1,061,640.66	\$958,385.35

2018 INCOME END OF NOVEMBER	2018	2018 PLAN EXPECTED
\$1,955,000.00	93%	96%
2018 EXPENSE END OF NOVEMBER	2018	2018 PLAN EXPECTED
\$1,809,000.00	88%	93%

**Waynoka Regional Water & Sewer District
1 Waynoka Drive, Lake Waynoka, Ohio 45171
937-446-3232 or 937-446-3330**



There are a number of ways to save water and they all start with you.

Tip: Shorten your shower by a minute or two and you'll save up to 150 gallons of water per month.

WRWSD Board of Trustees Monday Meeting – 11/26/18

Vice President Beard called the meeting to order at 7:00pm.

Roll Call: Present: Beard, Buskey, LaPlante, Levermore, Purdin
Absent: Bridges, Redick, Mgr. Cahall, and Supt. Culver all of whom were excused.
Others present: David Geschwind (Lot #1223 & 1224)

Minutes: The minutes of the 11/10/18 were read by Asst. Recording Secretary Maybriar. A motion was made by Levermore and seconded by Purdin to approve the minutes of the Saturday, November 10th, 2018 meeting as read. A ye/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey):

- Treasurer Buskey presented the final draft of the 2019 WRWSD budget. It was thoroughly detailed and included much discussion from the Board. The Board plans to vote on the budget at the WRWSD meeting on 12/10/18.
- Ferguson network infrastructure installation is scheduled for some time between December 10-17.
- The Board discussed alternatives to meter readings from December based on a conflict from the meter reader retrofit scheduled for the first week of January.

Manager and Plant Superintendent Report (Paul Cahall & George Culver): None

New Business: None

Old Business: None

Motions and Resolutions: Motion 2018-15 was made by Purdin and seconded by Buskey to confirm the purchase of lot #2442 in the Lake Waynoka Subdivision from Brenda and David Nie for the amount of \$500.00 per the October 29, 2018 Board minutes. A roll call vote was taken and the motion passed unanimously.

Membership Concerns: Mr. Geschwind requested that Mgr. Cahall and Supt. Culver call him a few days ahead of the digging time on his property. He is very concerned that the gutter and sump pump drains remain intact and/or are replaced correctly so his basement does not flood.

Adjournment: The motion to adjourn was made by Purdin and seconded by LaPlante. All were in favor and the meeting was adjourned at 8:18pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary



January



Sunday	Monday	Tuesday	Wednesday
		<p>1 <u>Closed</u>~ Admin. Office & Lounge 7a-9p~ <u>OPEN</u>~ Rec. Center 9a-10a~ Senior Dance (RC) 9a-11a~ Pickleball (RC) 1:30p~ Dandyliners (L) 6p~ Lake Advisory (L) 6p-7p~ Mandy's Mix (RC) NEW YEAR'S DAY</p>	<p>2 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p~ Euchre (L)</p>
<p>6 8a-9p~ Open Gym (RC) 10a~ Chapel Service</p>	<p>7 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-11a~ Art Class (L) 5p-6p~ Chair Yoga 6:30p-8:30p~ Pickleball</p>	<p>8 9a-10a~ Senior Dance (RC) 9a-11a~ Pickleball (RC) 1:30p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC) 6p~ Community Potluck (L)</p>	<p>9 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 10a~ Shawnee Women's (L) 1p~ Euchre (L)</p>
<p>13 8a-9p~ Open Gym (RC) 10a~ Chapel Service</p>	<p>14 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-11a~ Art Class (L) 5p-6p~ Chair Yoga 6:30p-8:30p~ Pickleball 6:30p~ Art Club</p>	<p>15 9a-10a~ Senior Dance (RC) 9a-11a~ Pickleball (RC) 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC)</p>	<p>16 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p~ Euchre (L)</p>
<p>20 8a-9p~ Open Gym (RC) 10a~ Chapel Service 1p~ Men's BB League</p>	<p>21 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-11a~ Art Class (L) 5p-6p~ Chair Yoga 6:30p-8:30p~ Pickleball M.L. KING, JR. DAY</p>	<p>22 9a-10a~ Senior Dance (RC) 9a-11a~ Pickleball (RC) 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC)</p>	<p>23 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p~ Euchre (L)</p>
<p>27 8a-9p~ Open Gym (RC) 10a~ Chapel Service 1p~ Men's BB League</p>	<p>28 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-11a~ Art Class (L) 5p-6p~ Chair Yoga 6:30p-8:30p~ Pickleball 7p~ WRWSD Mtg. (L)</p>	<p>29 9a-10a~ Senior Dance (RC) 9a-11a~ Pickleball (RC) 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC)</p>	<p>30 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p~ Euchre (L)</p>



2019



Thursday	Friday	Saturday
3 9a-10a~ Senior Dance (RC) 9a-11a~ Picklball (RC) 9:15a~ Adult Tap (L) 10a~ Needlework Group (L) 1p~ Game Day (L) 4p-8p~ Open Pool Table (Lg) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre (L)	4 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong 3p~ Chair Volleyball (RC) 7p~ Euchre (L)	5 8a-9p~ Open Gym (RC) 8a-8:45a~ Mandy's Mix (RC) 8a-11a~ Pickleball (RC)
10 9a-10a~ Senior Dance (RC) 9a-11a~ Pickleball (RC) 9:15a~ Adult Tap (L) 10a~ Needlework Group (L) 1p~ Game Day (L) 4p-8p~ Open Pool Table (Lg) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre (L)	11 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong 1p-3p~ <i>WD-50's Red Hats (L)</i> 3p~ Chair Volleyball (RC) 7p~ Euchre (L)	12 8a-9p~ Open Gym (RC) 8a-8:45a~ Mandy's Mix (RC) 8a-11a~ Pickleball(RC) 9:30a~ <i>WRWSD BOARD MTG. (L)</i> 10a~ <i>WPOA BOARD MTG. (L)</i> 10:45a~ <i>Watersports Club Mtg. (L)</i> 8:30p-11:30p~ River Pickles (Lg)
17 9a-10a~ Senior Dance (RC) 9a-11a~ Pickleball (RC) 9:15a~ Adult Tap (L) 10a~ Needlework Group (L) 1p~ Game Day (L) 4p-8p~ Open Pool Table (Lg) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre (L)	18 9a-10a~ Cardio Fit (RC) 1p-3p~ Ping Pong 10a-11a~ Water Aerobics (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L)	19 8a-9p~ Open Gym 8a-8:45a~ Mandy's Mix (RC) 8a-11a~ Pickleball (RC)
24 9a-10a~ Senior Dance (RC) 9a-11a~ Pickleball 9:15a~ Adult Tap (L) 10a~ Needlework (L) 1p~ Game Day (L) 4p-8p~ Open Pool Table (Lg) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre (L)	25 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong 3p~ Chair Volleyball (RC) 7p~ Euchre (L)	26 8a-9p~ Open Gym (RC) 8a-8:45a~ Mandy's Mix (RC) 8a-11a~ Pickleball(RC)
31 9a-10a~Senior Dance (RC) 9a-11a~ Pickleball (RC) 9:15a~ Adult Tap~ (L) 10a~ Needlework Group (L) 1p~ Game Day (L) 4p-8p~ Open Pool Table (Lg) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre (L)		

**Waynoka Regional Water & Sewer District
1 Waynoka Drive, Lake Waynoka, Ohio 45171
937-446-3232 or 937-446-3330**

WRWSD Board of Trustees Saturday Meeting – 12/8/18



What is a grinder pump?

A grinder pump has metal blades to assist in breaking down waste before it is transported to the sewer plant. The blades can become jammed resulting in costly repairs.

Tip:

If your sewage pump alarm is sounding stop using water, stop flushing toilets, and turn off the washing machine, dishwasher, etc. right away to reduce the chances of a sewage backup. Call security.

President Bridges called the meeting to order at 0930am.

Roll Call: Present: Beard, Bridges, Buskey, LaPlante, Levermore, Purdin, Redick, Mgr. Cahall

Minutes: The minutes of the 11/26/18 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Purdin and seconded by Beard to approve the minutes 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 November income was higher than expected due to new home requests.
- Made Motion #2018-16. *See Motions below*
- The 2019 budget is prepared and ready to be voted on 12/10/18. This includes a \$0.50 base water usage fee increase, \$0.50 water additional gallons usage increase, and a \$0.50 sewer usage fee increase.

Manager and Plant Superintendent Report (Paul Cahall & George Culver):

- The water meters are due to be installed the first few weeks of January.
- There is a water leak on Waynoka Drive near Rawhide. The crew is aware and is working on it. Please use caution when driving in the area as the water may freeze.

Old Business: None

New Business: None

Board Member Concerns: None

Motions and Resolutions:

- A motion was made by Buskey and seconded by LaPlante to accept the November financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.

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- Motion #2018-16 was made by Buskey and seconded by Purdin to amend the 2018 fiscal year budget, increasing the income by \$20,037.00 to \$1,042,038.00 and increasing expense by \$9,207.00 to \$981,257.00, yielding a net income of \$60,781.00. A roll call vote was taken and the motion passed unanimously.

Membership Concerns: None

Adjournment: The motion to adjourn was made by Purdin and seconded by Levermore. All were in favor and the meeting was adjourned at 09:39am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary



Lake Waynoka Lounge
937-446-2012

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

Happy Hours - Mon., Tues., Wed. 6:00 pm to 9:00 pm.
Thursdays - Open Pool Table 4:00 pm to 8:00 pm
Bengals Sundays - Noon to ???, Potluck, bring a dish!

January Entertainment

Jan. 1st **Closed. Happy New Year**

Jan. 12th **“River Pickles”, 8:30 pm to 11:30 pm, \$5.00 cover**



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Sunday - 10:00 am to 3:00 pm

Come check out our Daily Specials or see us on Facebook

Happy New Year!

LAKE WAYNOKA COMMUNITY ORGANIZATIONS ANNOUNCEMENTS

JANUARY, 2019



WPOA Events & Marketing: Director~ Gina Dash, Office: (937) 446-3232 or (937) 515-3106: During the winter season all the events and activities are being scheduled & planned out by most of the organizations, committees and facilities for summertime fun that we can enjoy! **To all Property Owners, “What events and activities would you like to see or change at the lake?” Please give me your input by contacting: email~ events@lakewaynoka.com or message me on our lake facebook.**

Please, make your plans with us at our events and activities! Look for information on our, website, Facebook, Twitter, Instagram, local newspaper (open gate/public events only), newsletter that you can view on-line, mailed and/or pick-up a copy at the office, lodge, rec. center, lounge or campground (seasonal.) Please come out and support our events and activities with us. Get all of your up-to-date information and changes on: www.facebook.com/LakeWaynoka **WE WISH EVERYONE A HAPPY NEW YEAR!!**

Art Club: Joanne Edwards, (937) 446-1917: The Art Club meets Monday evening following the second Saturday of every month at 6:30 in the lodge conference room, September-May. Please contact Joanne before guest attending so we will have ample supplies for you at (937) 446-1917. We are working on exciting artwork to involve more talented people other than just club members and have many other ideas to keep us busy through the winter months. We welcome all new ideas and members. Please come see what we are all about. Our next meeting will be on January, 14th at 6:30 pm.



Book Club: Joy Ackley, (937) 509-0318: **The Lake Waynoka Book Club meets on the (2nd Tuesday) of every month, 10 am in the lodge, JANUARY BOOK OF THE MONTH” ~ “When Heaven and Earth Changed Places” by: Jay Wurts.** With the cold weather, the Library has seen a lot of traffic (both taking and donating books)! Our hope is that the people at Lake Waynoka will think of the Library as “theirs” and feel free to always visit! Thank you to all for using and supporting the Library! If you have any questions, please call or email: joyackley269@gmail.com. Come and experience, the joy of reading with the Book Club! **HAPPY READING!**

Game Day (function of the Book Club): Carolyn Cooper, (937) 446-1616: **Game Day is on Thursdays, the fun starts at 1 pm every Thursday.** EVERYONE is welcome. Bring your board game, card game, or any game that you want to play. (No gambling allowed). Come and join the fun!

Civic Club: Tony Tatman (937) 446-9575: **The 2019 calendars are on sale for \$4 each or 3 for \$10, you can purchase them in the Admin. Office.** Our calendar sales allow the club to provide funds for various community projects and from all donations. Lake Waynoka clothing and apparel will be offered for sale after the WPOA monthly meeting in December. Clothing will make an excellent holiday gift! Please contact, Ginny Tatman 937-446-9575 to place orders. **The Civic Club will resume monthly meetings starting on the 4th Tuesday in MARCH 2019.**



Health & Recreation Center: Dana Bramel, (937) 446-1778: On New Year’s Day, classes will resume as normal. **Senior Dance will replace Chair Fit on Tuesdays and Thursdays at 9 am,** all other classes will remain the same. **The Men’s Basketball League will have their first game on January 20th, sign-up sheet available now! The gym will be CLOSED starting January 7th for cleaning and waxing the gym floor.** Visit facebook for all of our upcoming events and classes on social media on: www.facebook.com/HealthandRecCenter

Waynoka WaterSports Club: Pat Raleigh, (513) 403-6261: Please read information that Pat Raleigh reported in the WPOA meeting minutes under the Community Organizations. Check us out: www.facebook.com/Waynoka.Watersports



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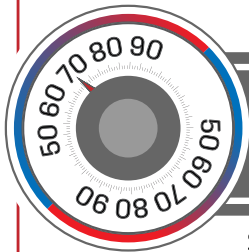
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WAYNOKA NEWS
EDITOR
Leslie Piatt



Lake Waynoka

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November to March

Monday – Friday
8:00 am – 4:00 pm

Closing 12/24 @ Noon

Closed 12/25/2018 thru 01/01/2019



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Restaurant	937-446-3774
Marina	937-446-4429
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Wednesday

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Saturday

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