



WAYNOKA NEWS

"OFFICIAL NEWSLETTER FOR THE WAYNOKA PROPERTY OWNERS ASSOCIATION"

July, 2019

ISSUE 370



WELCOME TO THE 42nd ANNUAL WAYNOKA DAY FESTIVAL 2019

*SATURDAY, JULY 20, 2019

*Time: NOON TO 6 PM; *Location: Lodge Area

**Great Food and *Cold Drinks, *Draft beer, *Music,
*Crafters / Vendors of all sorts (inside & outside Lodge),
*Kids Activities, *Games & Entertainment*

SCHEDULED EVENTS:

8 am~ Kids Fishing Derby (*registration at marina*)

8:30 am~ Kids Fishing Derby (*starts at marina*)

9 am~ Family Exercise: Rockstar Bootcamp (*outside the rec. center*)

11 am to 9 pm~ Pool is OPEN, (*non-members, \$3.00*)

Noon~ Opening Ceremony (*outside lodge*)

Food & Beer Booths

Poker Table

Cornhole Tournament (*sign-ups at lounge*)

1 pm to 5 pm~ Bingo (*inside rec.center*)

2 pm~ Cornhole Tournament (*starts at lounge*)

3 pm~ Watermelon Eating Contest

4 pm~ Diving for Quarters (*rec. center*)

**Hosted by: Shawnee Women's Club*

**Questions, contact: Margi Borgman ~937-515-8640 OR Nan McHugh ~ 614-216-8657*

**Vendors, contact: Gina Dash ~ 937-446-3232 OR 937-515-3106 Email: events@lakewaynoka.com*

Waynoka Property Owners Association Board Of Trustees Meeting Minutes

Saturday, June 8th, 2019

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

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

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

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

President Redick took a moment to wish all Fathers in the community an early and Happy Father's Day.

President Redick led those present in the Lord's Prayer followed by the Pledge of Allegiance.

Roll Call: Present: Beard (late), Crank, Ellis, Purdin, Redick, Robinson, Taylor, Mgr. Cahall

Absent: Johnson (ex.)

Minutes: Crank made a motion and Ellis seconded to approve the 5/11/19 minutes as printed in the newsletter.

A yea/nay vote was taken and the motion passed unanimously.

President's Report (Prescilla Redick): None

Treasurer's Report (Vernon Taylor):

Operating funds

- The total operating income for the month of May was \$190,000.00 mostly from annual dues and camping fees.
- The total operating expense for the month of May was \$175,000.00 with no unexpected expenses.
- The operating fund balance at the end of May was \$930,134.67.
- The operating income for the year at the end of May as \$1,431,000.00 and that is 67% of the plan for 2019.
- The expected income at the end of May was 67% so the WPOA is right on budget.
- The operating expense for the year at the end of May was \$819,000.00 and that is 39% of the plan for 2019.
- The expected expense was 40% so we are 1% under budget.

Allocated Assessment Funds

- The income for allocated operating assessments in May was \$22,000.00.
- Assessment account expenditures in May totaled \$8,000.00.
- The balance of all allocated assessment accounts at the end of May was \$527,497.87.

Invested Funds

- Invested reserves at the end of May totaled \$425,895.89.

*Total cash on hand at the end of May was \$1,883,528.43.

Manager's Report (Paul Cahall):

- The hydraulic dredging company has finished and removed all their equipment. Water depth maps are available both on the web site and Facebook. We did not get quite as far as we thought we would but did remove over 7,300 cubic yards of silt from the east end of the lake and stayed inside budget.
- The big bags of silt at the end of the lake will need a few months to completely dry out then we will start working on removing them. This project is expected to run into next year. We will continue with dirt sales because we have plenty.
- We will be starting our own dredging this month starting in the cove we left off at last year and will continue until the end of August. Our dredging project will continue for the foreseeable future.
- The major road repair and paving will start this month. The wet weather we have had this spring has put our contractor a little behind but we still hope to be done by the end of June.
- We will be sealing and painting the parking lot in front of the recreation center. This project should only take a few days and we will do it in sections so parking will be available for those using the recreation center and pools.

- All repairs to the slide in the main pool have been completed. This should extend the useful life of the slide for several more years before replacement becomes necessary.
- Mowing continues despite the wet weather and we are right on schedule to complete at least three trips around the lake this year.
- We have a pool window open at the restaurant between Memorial Day weekend and Labor Day weekend serving snacks and drinks for our pool goers.
- This next winter is a scheduled lowering of the lake and a perfect time to do dock repair and shoreline protection. I will be doing shoreline protection inspections this summer and notifying owners if their shoreline needs work.
- We have two boat patrol officers and have doubled the amount of time they will be on the water this summer. If they stop you, please be cooperative with them. They are not out to ruin your fun. They are there for your safety and the enjoyment of the lake for all.
- *There was a lot of vandalism, mostly in the campground, over the Memorial Day weekend. Giant rolls of toilet paper were stuffed in toilets and showerheads were ripped off the walls. The showerhead at the beach was damaged. Please keep track of your guests and report any suspicious activities to security.*
- *Mgr. Cahall stated that the WPOA will only performed tree limb removal from the curb after a storm. Any limbs or brush placed on the curb after a property owner has tree service performed will not be picked up unless a \$30 pickup fee is paid.*
- *Mgr. Cahall addressed leaf pickup and leaf/brush burning. The WPOA does not do leaf collections except in the campground area. Please call security as a courtesy to let them know if you will be burning leaves and brush. The smoke from the fire may lead to the fire department being called unnecessarily when others see the smoke. Trustee Robinson stated that it is a State Law that there is to be no burning of brush and leaves if the wind strength is above 10mph. This could cause a fire to get out of hand quickly. He also asked that, if possible, you wait to start burning after 6pm because the local firefighters are volunteers and many of them are working during the day. If a fire were to spread, the extra manpower would be needed.*
- *The WPOA has performed a courtesy in the past of hiring a trapper to capture beavers for property owners. Mgr. Cahall stated that there are no policies requiring the WPOA to perform this service. Based on a threatened lawsuit by a property owner unhappy with the time response of the trapper, Mgr. Cahall suggested that the WPOA not provide this service anymore. The office will have the contact numbers for several trappers but it will be at the property owner's expense to have the beavers removed. The WPOA will cover the cost if a beaver is located in a public area. This is effective immediately.*

Security Report for May 2019 (Chief Wallace):

Calls for Service	36	Animal Complaints	16
Arrests	1	Dog	10
Reports	7	Other (Beaver/Fowl)	6
Citations	3	Grinder Pumps	20
Warnings	7	Squad Calls	4
Security Checks	224	Fire Runs	2

Gate Counts

RFID Front- 15,240	Front Security Lane- 12,125
RFID Rear Entry- still not functioning	RFID Rear Exit- 19,862

Vehicle Information

Vehicle 1191	Fuel- 15.6 gallons	Miles Driven- 295
Vehicle 1591	Fuel- 120.6 gallons	Miles Driven- 1614

Other News from Security

- During the May, we assisted the Ohio Adult Parole Authority and arrested a parole violator, who was subsequently transported to the Brown County Jail and is awaiting return to a correctional facility.
- Sgt. Rob McKinzie completed a 40-hour course in Marine Patrol at Alum Creek Lake. The course consisted of boat operation, search and rescue tactics, enforcement education and many other related topics. This was a free grant funded program and he was one of 34 officers in the state of Ohio that received this training. Scott Patee has been hired as a part-time marine patrol officer.
- We have ordered 2 new AED units from the Brown County Wellness Foundation, which provides volunteer service to maintain and replace items such as AED pads and batteries for the device.
- Phase 1 of the radio system has been completed and is working great. Phase 2 is in the process of being ordered and implemented. (Phase 2 consists of portable radios for maintenance, security, campground etc.)
- As a reminder, all boat stickers and golf cart stickers from 2018 expired as of May 1, 2019. Please renew them at the Security office at your earliest convenience. We will be conducting compliance enforcement through the rest of the season.

President Redick announced the Chair, Co-Chair, and Board liaison of each committee. **Building** is Pete Levermore – Chair, John Sharp & Terry Borgman – Co-Chairs, and Steve Johnson as the Board liaison. **Lake Advisory** is Michael LaPlante – Chair, Jeff Huseman – Co-Chair, and Ken Crank as the Board liaison. Dave Patton and Margi Borgman will continue as the **Election Inspectors/Nominating** Co-Chairs and will announce their Nominating Chair shortly. **Long Range Planning** is Judy Yannonne as Chair, a Co-Chair to be determined, and Charlie Beard as the Board liaison and Co-Chair interim. **Rules and Regulations** is John Buskey – Chair and Vernon Taylor as the Co-Chair and Board liaison.

Discussion: Trustee Robinson questioned how many current Board members may sit on a Committee. President Redick stated that, based on the Blue Book rules, the number is based on the number of committee members.

Other Committee Reports:

Building (Pete Levermore): No variances for this month. Five new residence permits. A total of 13 permits received for the month.

2019 Building Permit Status

Permit	May	Year to Date
Residence	5	12
Dock/Boat Lift	2	5
Additions	1	4
Repair/Replace	4	8
Pool	0	0
Deck	0	3
Garage	0	4
Storage	1	7
Boat Cover	0	0
Carport	0	0
Fence	1	1
Totals:	13	44

Terry Borgman noted that last year there was a total of 19 permits issued for new residences. The request for new residence permits to date is 12 which is good news for the community. Mr. Borgman reminds everyone that gazebos are a structure and need to be issued a permit before construction may begin.

Election Inspectors/Nominating (Margi Borgman/Dave Patton): None

Lake Advisory (Michael LaPlante):

- Our Committee has formed for 2019-2020 and we have some new members. This year the WPOA President is assigning Co-Chairs to each committee. The Lake Advisory Committee will be Co-Chaired by Jeff Huseman, and I. We also have a new WPOA Board Trustee as our liaison to the WPOA Board and it is Ken Crank. Scott Wolfenden also joined our committee. Welcome all and thanks for supporting our Lake Advisory Committee.
- We have reviewed our responsibilities in the Code of Regulations (a.k.a. Blue Book), Article VII, Section 14 and we will be updating the WPOA website to reflect committee members and current responsibilities. We will also be reviewing the Ohio Revised Codes for boating and ensure our Lake Waynoka Boating and Fishing Guide and WPOA General Rules and Regulation's (Vol 1) (a.k.a. Yellow Book), Section VII, are up to date.
- Just a note on Boat Registration. Section VII Lake, Para 1, in part states "All boats with any type of motor require a WPOA boat decal which must be renewed on an annual basis." That floating picnic table is nice, but you have registered it...Right?
- It would be a good idea to review the Lake Waynoka Boating and Fishing Guide to ensure you and the operators of your boat meet the WPOA rules and the Ohio Revised Code for boating. Copies of the Lake Waynoka Boating and Fishing Guide are available in the WPOA Office, the Security Office and the WPOA Lodge.
- Our committee has another 25 fish habitats for sale. We are selling these habitats for \$25 each, or you can purchase them at the below website. We will also have these habitats for sale at Waynoka Day on 20 July.
<https://www.fishiding.com/swimmer-soft-shallow-water-lake-waynoka-fish-habitat-4-pack/>
- As always, if you see any safety concerns around any of the common area docks, please let us know. Boat Safely. Thank you.

Michael LaPlante, Waynoka Lake Advisory Committee Co-Chair, 937-689-7604, laplantema@gmail.com

Long Range Planning Committee (Judy Yanonne): None

Rules and Regulations (John Buskey):

- President Redick appointed John Buskey and Vernon Taylor as co-chairs for the year. We are in the process of assembling the committee.
- Agenda items for the year include reviewing the **Restrictive Deed Covenants** for potential amendments that can be voted on after January 1, 2020. To date, the Zoning/Building Committee has submitted requests for consideration.

Unfinished Business:

- President Redick announced that 6 of the current Board members signed a Code of Ethics & Confidentiality form at the workshop that was drawn up by the OLCA's (Ohio Lake Community Association) attorney and is available for other lake communities to use. The form was given to the Trustees in May so they could review it before signing. The form was read and is as follows:

**WAYNOKA PROPERTY OWNERS ASSOCIATION INC.
BOARD OF TRUSTEES STATEMENT OF COVENANT
FOR CODE OF ETHICS AND CONFIDENTIALITY**

Code of Ethics and Confidentiality

In order to encourage and foster open and candid discussion at its meetings, the Board of Trustees ("Board") of Waynoka Property Owners Association Inc. ("WPOA") believes confidentiality must be maintained. Therefore, it is the policy of the Board that each elected and serving member of the Board (a "Trustee") shall keep confidential any and all information relating to discussions at its meetings unless compelled by legal process to disclose such information, or as otherwise

agreed by the Board. While Trustees are free to discuss the result of Board action items, disclosing any information concerning the discussion of such items during the Board meeting is prohibited, unless otherwise authorized by the concurrence of the Board by formal action (i.e., vote to approve disclosure). Trustees acknowledge that any violation of this policy could cause harm to WPOA and frustrate Board deliberations. Therefore, any Trustee who violates this policy shall be subject to termination of his/her Board position, pursuant to the removal process established in the Code of Regulations.

In order to ensure compliance with applicable laws and WPOA's governing documents and to protect WPOA, its Trustees, Members, employees and committee members from potential legal problems regarding conflicts of interest and violation of fiduciary obligations, WPOA endorses and adopts the following statement of policy and requires all Trustees to covenant and agree to the same:

I. Duty of Loyalty

Among the fiduciary obligations of a trustee serving on the board of a non-profit corporation is a duty of loyalty to the non-profit corporation. With specific reference to WPOA, this includes supporting, and not opposing directly or indirectly or taking any other stance against, the policies and positions duly adopted by WPOA's Board, irrespective of the vote of each individual Trustee. As representatives of WPOA, Trustees are obligated to maintain this duty of loyalty in all manner of activities during their terms of office. This duty of loyalty is not intended to, nor should it: (i) discourage debate within Board or committee meetings. Such debate is encouraged and is part of the individual's responsibility in the deliberation process.

II. Confidentiality of Board Discussions and Board Documents

In order to encourage and foster open and candid discussion at its meetings, the confidentiality of matters brought before the Board must be maintained. Therefore, it is the mandate of the Board that each Trustee shall keep confidential any and all information relating to discussions at its meetings, including any and all materials, e.g., correspondence, reports, etc., unless compelled by legal process to disclose such information, or as otherwise agreed by the Board. While Board is free to discuss actions adopted by the Board, disclosing or distributing any information concerning the discussion of such items that were disseminated/discussed during a Board meeting that was not otherwise discussed in the public forum of the meeting or otherwise approved for dissemination, is prohibited.

III. Conflicts of Interest

Another fiduciary obligation of a non-profit corporation trustee is to avoid "conflicts of interest". A "conflict of interest" is generally defined as a transaction in which, because the individual is, either directly or indirectly, a party to the transaction or possible beneficiary of the transaction, there is or may be a conflict between the individual's fiduciary obligations to the non-profit corporation and the individual's personal or business interests. To avoid potential conflict of interest problems, WPAO implements the following procedures:

1. In any transaction involving WPOA and a WPOA Trustee, and any corporation, partnership or other entity in which an individual is an officer, director, staff, or committee member has or expects or intends to have a financial or other personal, beneficial interest, such individual, prior to any discussion or decision concerning the transaction, shall fully disclose to the Board or the appropriate committee considering the transaction the material facts of the transaction and the individual's interest or relationship.
2. Upon such disclosure, the individual shall take no further part in the meeting during which time the proposal is considered and voted upon.
3. After receiving such disclosure, prior to approving the transaction, the Board or committee must conclude that the transaction is "fair to WPOA" and must approve the transaction without the participation or the vote of the interested individual.
4. The interested individual's presence at the meeting may be counted in determining whether a quorum of the Board or committee is present, but that individual shall not vote on the transaction.

IV. Participation in Meeting, Deliberations and Actions

In any case in which there is a question of loyalty, issues relative to confidentiality of matter, or conflict of interest are raised, the Trustee shall not participate in the meeting for the entire time the matter is discussed and voted upon.

Covenant of Trustee

As a Trustee serving on the Board for the WPOA, I, _____, understand that my duties and responsibilities include the above items. Further, I understand that I am morally, fiscally and legally responsible for the Association, and I will act with the care and loyalty required of board members of non-profit corporations, and put the interests of the WPOA first.

Signature of Board Member

Date

For Board term beginning _____ and ending _____.

Discussion: Trustee Robinson questioned requiring signatures on this form and the inconsistencies of it. He noted that 2 years ago, the form was presented and signed. Last year, it was not presented. He consulted his lawyer who stated that this needs to be done on a yearly basis. President Redick responded that it will now be done on a yearly basis. Robinson believes that signing this form makes it easier to dismiss Board members who are not in the majority.

President Redick apologized for misspeaking about the confusion concerning an open Board seat during last month's meeting. Redick dispelled rumors that the next person with the highest number of votes was offered the position and declined. After reviewing the CODE Rules & Regulations, she made an official announcement that the position is posted. All interested parties should stop by the WPOA office for an application and to submit your resume. The deadline to submit an application will be Wednesday, July 31st at 4pm. Trustee Purdin voiced her displeasure and believes the next person with the highest number of votes from the election be asked to fill the open seat and we continue down the line until a replacement is found. President Redick then read the CODE pertaining to filling an open seat on the Board which is as follows:

Section 4. Filling Vacancies On The BOARD.

4.1 Any vacancy occurring on the BOARD other than at normal termination of an elected TRUSTEE's term shall be filled by:

4.1.1 Notifying the membership of the vacancy at the next monthly meeting.

4.1.2 Within three (3) months after notification select a candidate for appointment.

4.1.3 Selected candidate(s) must be appointed by a two-thirds (2/3) vote of the entire BOARD, excluding the departing TRUSTEE(S).

4.2 The person(s) named to fill a vacancy shall be appointed for the duration of the departed TRUSTEE'S term.

4.3 One source, for such an appointment, may be those persons who unsuccessfully ran for office in the preceding election: however, it is incumbent upon the remaining BOARD members to select a successor whose qualifications shall provide the WPOA a TRUSTEE best suited for the position.

4.4 If, after three (3) months, the BOARD is unsuccessful in finding an appropriate and willing individual to serve. The BOARD:

4.4.1 May vote unanimously to leave the position vacant until the next election. In this event, quorum rules shall change to the current BOARD members.

4.4.2 The President shall direct the Election Committee to fill all vacancies at the next election.

New Business:

- Trustee Taylor announced the members of the Finance Committee. They include Pat Raleigh, Dave Patton, Jenny Ellis, John Buskey, and Mgr. Paul Cahall.
- A motion was made by Taylor and seconded by Purdin for a BYOB event at the Lodge on June 29th for a private celebration. A ye/nay vote was taken and the motion passed unanimously.
- A motion was made by Beard and seconded by Taylor to approve the Long Range Planning Committee's 5 year report. A ye/nay vote was taken and the motion passed unanimously.
- A motion was made by Crank and seconded by Beard to approve the Emergency Action Plan for Lake Waynoka which will be located at the office. This plan will delegate specific duties of personnel, community and/or resources in the event of an emergency. A ye/nay vote was taken and the motion passed unanimously.
- A motion was made by Robinson and seconded by Purdin to approve the Waynoka WaterSports Club to purchase and have installed 2 swings in the beach area. The swings are similar to that of Smale Park downtown. A ye/nay vote was taken and the motion passed unanimously.
- Motion #307 concerning the use of UTVs within Lake Waynoka was made. Trustee Taylor consulted with Chief Wallace who reported that there have been no tickets/accidents on UTVs or golf carts and that there have been no reports of property damage associated with these vehicles. *Please see Motions & Resolutions below for specifics.*
- A motion was made by Ellis and seconded by Taylor to adopt a Check Signing Policy which is listed below:

This policy is a guideline on who can sign WPOA checks and transfers and when counter signatures are required.

I. Who can sign WPOA checks and transfers.

- a. After the annual meeting of the WPOA board, new signature cards will be generated for all authorized signatories on the WPOA accounts.
- b. The following are considered normal authorized signatories
 - i. WPOA Board President.
 - ii. WPOA Board Treasurer.
 - iii. WPOA Board Vice President.
 - iv. WPOA General Manager.
 - v. Designated Office Staff.
- c. The WPOA Board of Trustee's can add any other persons they deem necessary.

II. Limitations.

- a. No authorized signatory is permitted to sign any financial document that directly benefits themselves. (Exp. Checks made out to them).
- b. Designated Office Staff.
 - i. Checks up to \$1500 as directed by the General Manager.
 - ii. Internal transfers if the General Manager is unavailable.
 - iii. Counter sign to authorized Board Member if the General Manager is unavailable.
- c. General Manager.
 - i. Checks up to \$3000.
 - ii. Internal transfers.
 - iii. Counter sign to authorized Board Member.
 - iv. Exceptions as noted in this policy.
 - v. General Manager should sign all checks and transfers whenever practical.
- d. Authorized Board Member.
 - i. Checks up to \$3000.
 - ii. Internal transfers.
 - iii. Counter sign to authorized staff.

III. When an Authorized Board Member must counter sign.

- a. All Checks above \$3000 with the following exceptions.
 - i. Internal transfers.
 - ii. Insurance payments.
 - iii. Quarterly payroll taxes.

Motions and Resolutions: Motion #307 was made by Crank and seconded by Taylor that all utility vehicles (UTV's) that comply with all provisions of the Ohio Revised Code 4501.01 pertaining to UTV's are permitted to be operated on Lake Waynoka roadways provided that: 1. Have a current Lake Waynoka Vehicle sticker. 2. Operator must have a valid Driver's License. 3. Vehicle must be equipped in accordance with the Lake Waynoka Under Speed Vehicle equipment checklist (available through Security). A roll call vote was taken and the motion passed with 5 yeas and 2 nays (Purdin and Robinson).

Community Organizations:

Art Club: The wall quilt assembly in the conference room will begin June 17th.

Chapel (Valerie Bullock): Non-denominational services are every Sunday beginning at 10am and Bible Study is every Wednesday. Everyone is invited to attend.

Civic Club (Tony Tatman): The next meeting is June 25th at 7pm in the Lodge. The remaining 2019 Lake Waynoka calendars are \$1.00. Please see a member to get your copy. The club is in the preliminary stages of designing a special 2020 calendar celebrating Lake Waynoka's 50th anniversary.

Shawnee's Women's Club (Sharon Woll): The club hosted a great Veteran's picnic with food, fishing, and fun. We will be joining the Lake Lorelei's Women's Club on June 20th for lunch and activities.

WaterSports Club (Rhonda Maybriar): The annual 5K race was this morning with over 60 participants braving the weather. Beach Day is June 29th. Please check the newsletter for activities and times. It is a great family event. The Golf Cart Parade has been rescheduled for August 10th before the Concert on the Green.

Board Comments/Concerns: Trustee Purdin invited everyone to the monthly Family Picnic on the 3rd Tuesday of this month held in the Lodge at 6pm.

Membership Compliments and Concerns:

- Charles Porter (Lot #2047): emphasized the need to be accurate with record keeping, billing and IRS forms according to Federal law. Wanted to know if the bar is making a profit. Mgr. Cahall said that some years it does and some it does not.
- Valerie Bullock (Lot#2304): is upset about the open Board seat. She stated that the open seat was offered to Yanonne who turned it down and since they don't want the next person in line for the seat, they all of a sudden decided to change the way they are filling the seat. Redick responded that she misspoke and after community feedback and researching the Blue Book, it was determined to follow the rules and regulations set forth.
- Tony Tatman (Lot #2635): Asked if the Board had enough time to review the Confidentiality Agreement, why were they voting on the UTVs again, and what the solution would be if they become a problem in the community since it cannot be changed once it is approved. President Redick stated that the Board had a month to review Redick stated that the Board had a month to review the agreement and the Motion on UTVs was reintroduced since the last motion ended in a tie vote
- Ginny Tatman (Lot #2635): Feels the Confidentiality Agreement is a gag order vs. transparency that all the Trustees said they supported. Why all the Executive Sessions? Board members need to follow the CODE that they took an oath to uphold, i.e. co-chairs to committees. You shouldn't be on the Board if you cannot stand up and say how and why you voted the way you did.
- John Miller (Lot #354): Asked the Board to consider upping the Boat Patrol pay. He also asked that people respect the recycling area. Many people are not breaking down their boxes and dumping trash and non-recyclable items, such as Styrofoam and metals, in the area.
- Doris Kitchen (Lot #336): Thanked everyone for their support at the courthouse. Would like to know how many other lake communities are using the Confidentiality Agreement and it's inconsistency of use. Members have a right to know what's going on.
- Mike LaPlante (Lot #758): Believes Board members should have the right to discuss what they are working on with others, before it is approved, to receive community feedback to take back to the meetings for discussion.

Adjournment: The motion to adjourn was made by Taylor and seconded by Crank. A yea/nay vote was taken and the motion passed unanimously. The meeting was adjourned at 11:02am.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary

WRWSD Board of Trustees Monday Meeting Minutes 5/20/2019

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

Roll Call: Present: Beard, Buskey, LaPlante, Levermore, Redick, Mgr. Cahall, Supt. Culver
Absent: Bridges (ex.)

Minutes: A motion was made by Beard and seconded by LaPlante to approve the 5/11/19 WRWSD meeting minutes as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey): None

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

- After comparing rates and services at a number of local banks, a decision was made to keep WRWSD accounts at People's Bank based on interest rates and electronic billing service updates.
- Master Meter will be replacing 12 meters that are not reporting. Roughly 94% are reporting. Master Meter is determining if it is advantageous to install a repeater that will strengthen the meter reporting signals.
- Mgr. Cahall has identified an EPA required asset management software provider. He is negotiating specific language in the contract to limit or cap the percentage amount of increases for (x) amount of years before bringing the contract to the Board for approval.
- Supt. Culver discussed solids, PH levels, retention pond, sewer meter, and algae and its correlation with the EPA surveys.
- The purchase of communication system devices was discussed which will enable the WRWSD staff to be in contact with each other during the workday. A motion was made to approve the purchase. *Please see Motions and Resolutions below for further information.*

Old Business: None

New Business:

- Information from a number of sources is still being gathered concerning a fire hydrant in the campground.
- The open Board position remains open and another official announcement will be made at the June monthly meeting. Interested parties should contact the office.

Board Member Concerns: None

Motions and Resolutions: Motion #2019-07 was made by Beard and seconded by LaPlante to purchase 5 handheld and 1 vehicle communication radios in the amount of \$2,500.00 to be split between water and sewer reserves. A roll call vote was taken and the motion passed unanimously.

Adjournment: The motion to adjourn was made by Beard and seconded by Buskey. All were in favor and the meeting was adjourned at 7:50pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary

WRWSD Board of Trustees Saturday Meeting – 6/8/19

President Bridges called the meeting to order at 9:30am.

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

Absent: Beard (ex.) and Levermore (ex.)

Minutes: The minutes of the 5/20/19 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by LaPlante and seconded by Redick to approve the minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report: (Jim Bridges): President Bridges made an official 2nd announcement of a vacancy on the WRWSD Board of Trustees. All interested parties should inquire at the office to fill out an application and submit a resume. The deadline to apply is Friday, June 21st at 4pm.

Treasurer's Report (John Buskey):

- Everything is running as expected although some expense items have exceeded the budgeted amount. The Board will have to readjust the budget in the near future.
- The \$55,000 semi-annual bond payment is due this month.

Manager and Plant Superintendent Report (Paul Cahall):

- Ferguson and Master Meter are still troubleshooting the meter reporting. The contract requires 98% accuracy rate before payment will be made. The current readings are at 95% accuracy.
- There have been several water leaks identified. The leaks will be fixed prior to road repairs.
- The asset management contract has been completed with better than expected results. It includes a guarantee of no percentage increase for the first 2 years and no increase above 10% for the following 2 years. This is an EPA required software system.

Old Business: No

New Business: No

Board Member Concerns: Trustee LaPlante questioned if the water leak on Arrow Cove was identified and if it will be fixed before the road is repaired. Mgr. Cahall reported yes.

Motions and Resolutions:

A motion was made by Buskey and seconded by LaPlante to approve the May 31th financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Membership Concerns: Charles Porter (Lot #2047) brought three issues before the Board. He first asked for follow up from his concern a few months ago about children playing near the dam and retention pond and if any resolution has been made. President Bridges deferred to Mgr. Cahall who reiterated that it is trespassing and all observations of anyone in those areas be made to security. The second issue included a report he received from the EPA about water discharge violations and why those violations have not been shared with the membership. Mgr. Cahall explained that the first station (lagoon) from the WRWSD plant always tests positive because the EPA will not allow it to treat for algae due to other regulations and the water has not been diluted at a 10:1 ratio with lake water before it is released to go downstream. Mgr. Cahall also stated that Lake Waynoka maintains the tightest regulations of any lagoon in the entire state and always tests well below standards at other testing stations downstream. Mr. Porter's third concern addressed Atrazine in the community's drinking water which is a widely used herbicide that has been proven to cause serious side effects. Mgr. Cahall reported that double carbon filters were purchased several years ago and that the drinking water is tested regularly and is completely safe.

Adjournment: The motion to adjourn was made by Buskey and seconded by LaPlante. All were in favor and the meeting was adjourned at 9:50am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary

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

5/31/2019

GENERAL OPERATING FUNDS:**5/31/2019****5/31/2018**

OPERATING CHECKING/PEOPLES	\$93,159.21	\$112,254.49
CHARGE CARD ACCOUNT	\$199,260.34	\$171,370.48
OPER SAVINGS/FIRST STATE BANK	\$404,798.29	\$402,269.87
OPER RESERVE/FIRST STATE BANK	\$228,667.17	\$172,667.17
LOTTERY CHECKING	\$4,249.66	\$1,834.70
TOTAL OPERATING FUNDS:	\$930,134.67	\$860,396.71

ASSESSMENTS

\$100.00	ROADS ASSESSMENT	\$202,136.17	\$227,757.14
\$60.00	LAKE ASSESSMENT	\$149,767.44	\$113,679.51
\$100.00	IMPROVEMENT ASSESSMENT	\$141,205.29	\$125,265.86
	CAMPGROUND IMPROVEMENT	\$34,388.97	\$48,682.45
TOTAL		\$527,497.87	\$515,384.96

WPOA INVESTMENTS:

PEOPLES BANK	\$0.00	\$25,000.00
FIRST STATE BANK 1022098787	\$144,990.52	\$118,696.93
FIRST STATE BANK 1020301623	\$103,758.00	\$102,477.03
FIRST STATE BANK 1020897917	\$126,896.35	\$126,896.35
FIRST STATE BANK #700700590	\$50,251.02	
PEOPLES BANK/CDARS	\$0.00	\$0.00

TOTAL INVESTMENTS:	\$425,895.89	\$373,070.31
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TOTAL ALL ACCOUNTS:	\$1,883,528.43	\$1,748,851.98
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2019	INCOME END OF MAY	2019	2019 PLAN EXPECTI
	\$1,043,000.00	67%	67%
2019	EXPENSE END OF MAY		
	\$819,000.00	39%	40%

**** Overall Results ****

Waynoka Water Sports Club Beach Day 5K Run/Walk

Lake Waynoka Beach OH 06/08/19

Place Name	No.	S	Age	R	Time	Pace	Place Name	No.	S	Age	R	Time	Pace
=====							=====						
1 Cy Young	243	M	17	R	18:31	5:58	31 Shayla Bailey	275	F	11	R	44:39	14:23
2 Clay Garrett	261	M	27	R	21:36	6:57	32 Annelle Scully	230	F	12	W	44:41	14:23
3 Carson Hurtle	258	M	12	R	22:07	7:08	33 Calista Strouth	266	F	12	W	45:01	14:30
4 Finn Albers	257	M	12	R	22:48	7:21	34 D J Scully	232	M	45	W	46:06	14:51
5 Lauren Flax	218	F	12	R	22:56	7:23	35 Dennis Russell	229	M	77	R	46:22	14:56
6 Isaac Kuester	250	M	12	R	23:00	7:24	36 Brenda Nie	225	F	70	R	47:31	15:18
7 Gage Engles	241	M	14	R	23:03	7:25	37 Nan Wales	235	F	66	W	48:38	15:39
8 Tom Engles	242	M	49	R	25:17	8:09	38 Judy Levermore	236	F	68	W	49:30	15:56
9 Brian Ernst	244	M	42	R	25:26	8:11	39 Christopher Strouth	267	M	41	W	49:57	16:05
10 Kelly Sawyers	274	F	34	R	25:36	8:15	40 Tiffany Ruybal	265	F	40	W	50:02	16:06
11 Don Paul Kirk	246	M	64	R	26:10	8:26	41 Sydney Fite	268	F	12	W	50:42	16:19
12 Orion Scully	233	M	11	R	26:59	8:41	42 Ria Patel	263	F	10	W	52:25	16:53
13 Amber Kelley	253	F	37	R	28:09	9:04	43 Shelly Senter	270	F	53	W	52:46	16:59
14 Luke Steven Kuester	252	M	10	R	28:28	9:10	44 Abby Scott	269	F	11	W	52:49	17:00
15 Shari Copas	223	F	59	R	28:58	9:20	45 Trish Staggs	238	F	67	W	53:01	17:04
16 Aiden Nyhuis	259	M	10	R	29:27	9:29	46 Chelsea Scully	231	F	45	W	53:02	17:04
17 Autumn Sawyers	273	F	12	R	31:31	10:09	47 Sandy Beard	264	F	70	W	53:03	17:05
18 Owen Hurtle	255	M	11	R	33:11	10:41	48 Jenny Donnelly	260	F	61	R	53:17	17:09
19 Lori Whitefield	215	F	39	R	33:16	10:43	49 Dipika Patel	262	F	43	W	53:19	17:10
20 Liliana Hodgeman	272	F	12	R	33:53	10:55	50 Diana Rothenbach	214	F	62	W	53:22	17:11
21 Christian Mercalde	256	M	10	R	34:20	11:03	51 Bruce Rothenbach	217	M	67	W	53:24	17:12
22 Cara Kuester	248	F	40	R	35:50	11:32	52 Cheryl Beyer	221	F		W	59:07	19:02
23 Gary Exaver	237	M	64	W	36:43	11:49	53 Rebecca Taylor	234	F	68	W	59:10	19:03
24 Olivia Kuester	249	F	14	R	37:15	12:00							
25 Charlotte Kuester	247	F	8	R	37:41	12:08							
26 Steve Kuester	251	M	38	R	37:42	12:08							
27 Jeff Hodgeman	271	M	41	R	38:03	12:15							
28 Michelle Golden	245	F	44	R	44:06	14:12							
29 Joanne Edwards	224	F	63	R	44:25	14:18							
30 Claudia Glutz	216	F	70	W	44:27	14:19							

LAKE WAYNOKA COMMUNITY ORGANIZATIONS ANNOUNCEMENTS

JULY, 2019

WPOA Events & Marketing: Director~ Gina Dash, Office: (937) 446-3232 or (937) 515-3106:



WPOA events for **Music on the Green Concerts** has always been a great success every year, so we have added a 4th concert this year, so look for the detailed information flyer in this newsletter or on Facebook. Our **Community Potluck** also has been a success each month!

Community Organizations: *Just a friendly reminder~ The **NEW** deadline for submission for each month newsletter and other media releases is the **TUESDAY** after the monthly, WRWSD & WPOA board meetings. The Office Staff appreciates the cooperation of all the clubs to share their events and activities held in Lake Waynoka.*

***LAKE WAYNOKA'S 50TH ANNIVERSARY CELEBRATION 1970~2020**

The 50th Anniversary Planning Committee is in the process of planning this special event, please contact Gina Dash for any questions and official logo ideas, events@lakewaynoka.com or 937-515-3106. Thank you!

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

Art Club: Joanne Edwards, (513) 582-8489: **No report here, please look in the meeting minutes for other information.**



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.** A great discussion in **June about the Book of The Month- "Snow Gypsy"** – most members said that it is not a book they would have chosen to read but, glad it was suggested they read by Judy Levermore (Hostess of The Month)! It was very interesting- a Historical Fiction- Spanish Civil War and all enjoyed everyone's input about the Life of Gypsies! **BOOK OF THE MONTH for JULY is: "Air You Breath" by Francis De Ponts Peebles! Book Club will have a table at FAMILY DAY at the Beach and will be giving away BOOKS and BOOKMARKS! Thanks** to Margi Borgman and Nan McHugh for being Co-Chair for this event!

(FOR ALL AGES)- Books, Board Games in WIFI room, CD's, magazines, Puzzles, VCR tapes and also a VCR player for your use, if you do not have one! Please, everyone, utilize YOUR LIBRARY! HAPPY READING!!

Campground: Manager- Laura Gast, (937) 446-2887: **Campground meeting is Saturday, JULY 6th at 10 am in the pavilion. On July 4th at 11am the campground will host a PATRIOTIC BIKE & PET PARADE,** decorate your bikes, trikes, scooters, wagons, poodles, parakeets, turtles and pet rocks! **We will meet in the office field at 10:30 am. There will be lots of prizes!** Like us on: www.facebook.com/LWCampground



Golf League: Tom Wyatt, (937) 213-1009 The major goal of the golf league is to have fun! No matter what your skill level is, you are welcome. Each week we draw to form teams for the day. You pay a weekly green fee of \$10.00 directly to the golf course for the nine- hole round. **We play every Tuesday of each month starting in May until the weather is freezing. We will move to 9am as the summer warms up.** Buttermilk Falls on Rt. 125 West of Georgetown is the course we play. cannot stress strongly enough that ALL are welcome...men, women, good golfers, not so good golfers, and people who want to have fun and have a lot of laughs! If you have any questions, please call. See you on the course!!!!

Civic Club: Tony Tatman (937) 446-9575: **No report here, please look in the meeting minutes for other information.**



Garden Club: Louis Mays, (937) 205-7916: The Lake Waynoka Garden Club will have a **Carry-in Picnic on Tuesday, July 9th @ 7:00 pm at the Little Turtle Recreation Area.** Boat rides for first-timers to the lake will be provided. Bring any plants you wish to divide and share. All are welcome.

Health & Recreation Center: Dana Bramel, (937) 446-1778: **There will be 4th of July workout from 9am-10am. On July 20th, the Health and Recreation Center gym, WILL BE CLOSED due to WAYNOKA DAY events. Boot camp will be cancelled on July 4th. ROCKSTAR BOOT CAMP will be held on Waynoka Day, July 20th from 9am – 10am. Prizes will be given out from this class only! Family swim will be on July 5th from 9pm to Midnight. Adult swim will be on July 19th from 9 pm to Midnight. Rent the pool pavilion for \$10/hr. Please stop by to learn specific details. Please, call or stop by for more details. Please, stop by and pick up a JULY calendar or check out Facebook and Instagram for all of our upcoming events and classes on social media:**

www.facebook.com/HealthandRecCenter



Lake Committee: Frank Skidmore (937) 510-4799: **The Lake Waynoka Committee meets 2nd Wednesday of the month at 6:30 at the lodge. Wednesday tournaments are the 3rd Wednesday, April thru September with 4 Saturday tournaments held throughout the year. We follow the Lake Waynoka Boating & Fishing Guide. ** FOR NON-MEMBERS ONLY**, you must be a property owner or a guest of a property owner if you wish to fish at the lake. Only property owners may bring boats into the property. Please, LQK for the Lake Waynoka Lake Committee Tournaments schedule in this newsletter.**

Lounge: Laura McDowell, (937) 446-2012: **Join us with band entertainment and other events at the Lounge. Please look for more detailed information in this newsletter and please like us on:** www.facebook.com/LWLounge



Shawnee Women's Club: Sharon Woll, (513) 477-7974: **The Shawnee Women's Club meets the 2nd Wednesday of every month at 10 am in the lodge. On July 20th, The Shawnee Women's Club is the HOST organization for this year's Waynoka Day! We will have three activities that our club sponsors: Root Beer Floats, Split the Pot, and Basket Raffle. We will be assisting other groups and activities throughout the day. It is an OPEN GATE event with good food, activities for children both in the pool and under the tent, Bingo for 18 years and older (INSIDE THE REC.CENTER GYM) this year, and vendors and crafters both outside and inside the lodge. We are still looking for additional items for our Basket Raffle, people to help in booth/games, and set-up and clean up workers. Please contact Margi Borgman (937-515-1160) OR Sharon Woll (513-477-7974) if you can help. On 8/24, the 3rd Annual Fireworks Garage Sale will be held at Betty Purdin's residence. The garage sale includes a variety of items like furniture, household items, bikes, toys, and more from large to small but NO clothing please. There is also food sale hot off the grill! Proceeds go to make the Labor Day weekend fireworks spectacular. Please join us for the sale and/or for a bite to eat. If you have donations, please call Betty (937-446-3230). We're making plans for our October Craft Fair and re-instituting Light Up the Lake Waynoka in December!**

Waynoka WaterSports Club: Sue Byrd, (susan2.byrd@gmail.com): **The WaterSports Club had a busy Saturday, June 8th. The annual 5K beach run went great in spite of the rain. There were 62 runners/walkers. All the proceeds from the event will go to Scholarships for students at Eastern HS. In the afternoon the WaterSports Club hosted the Classic Car Show. Luckily the rain halted long enough for the participants to show off their cars! Mark your calendar on June 29th, for the Family Beach Day hosted by the WaterSports Club. On July 20th is Waynoka Day and the WaterSports Club will be having a T-SHIRT & POKER RUN BOOTH, selling tickets for the Poker Run event that is held on August 3rd @ Noon to 6 pm (check out the Poker Run flyer in this newsletter edition). Please look for more information in the meeting minutes in this newsletter. Check us out:** www.facebook.com/Waynoka.Watersports



WD-50 (Waynoka Divas) Red Hats Club: Debbie Palmer, (513) 265-3664 or Carolyn Cooper, (937) 515-1616: **The WD-50s (Red Hats Club) met on May 15th in the lodge for a luncheon and cooking information sessions. The event was hosted by Donita Hagan and Sue Levermore. A 12x12 canvas was decorated by a few members to be donated for the wall in the conference room in the lodge. In July we are planning a trip to see Outdoor Drama Tecumseh, for more information please contact: Carolyn Cooper 937-515-1616. Please LQK for information to come on our Facebook for all the details.**



Have a fun and safe 4th of July!

JULY



Sunday	Monday	Tuesday	Wednesday
KEY BEACH (B) CAMPGROUND (C) CHAPEL (Ch) LODGE (L) LOUNGE (Lg) MARINA (M) REC. CENTER (RC)	1 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p-8:30p~ Pickleball	2 9a-10a~ Dance Aerobics 9a-11a~ Pickleball 9:30a~ Golf League (Buttermilk) 10a-12p~ Art Class (L) 6p-7p~ Mandy's Mix <i>6p~ Lake Advisory Mtg. (L)</i> 6:30p~ Euchre (Lg)	3 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 1p~ Euchre (L) 7p~ Bible Study (Ch)
7 8a-9p~ Open Gym 10a~ Chapel Service	8 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p-8:30p~ Pickleball	9 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball 9:30a~ Golf League (Buttermilk) <i>10a~ Book Club Meeting (L)</i> 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre (Lg) 7p~ GARDEN CLUB PICNIC <i>(Little Turtle)</i>	10 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics <i>10a~ Shawnee Women's (L)</i> 1p~ Euchre (L) <i>6:30p~ Lake Club Meeting (L)</i> 7p~ Bible Study (Ch)
14 8a-9p~ Open Gym 10a~ Chapel Service	15 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p-8:30p~ Pickleball	16 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball 9:30a~ Golf League (Buttermilk) 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC) 6p~ Community Potluck (L) 6:30p~ Euchre (Lg)	17 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 1p~ Euchre (L) 6p-9p~ BASS TOURNAMENT (M) 7p~ Bible Study (Ch)
21 8a-9p~ Open Gym 10a~ Chapel Service	22 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p-8:30p~ Pickleball	23 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball 9:30a~ Golf League (Buttermilk) 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre (Lg) <i>7p~ Civic Club (L)</i>	24 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 1p~ Euchre (L) 7p~ Bible Study (Ch)
28 8a-9p~ Open Gym 10a~ Chapel Service	29 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p-8:30p~ Pickleball <i>7p~ WRWSD Meeting (L)</i>	30 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball 9:30a~ Golf League (Buttermilk) 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre (Lg)	31 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 1p~ Euchre (L) 7p~ Bible Study (Ch)



2019

Thursday	Friday	Saturday
4 ADMINISTRATION OFFICE~ CLOSED 9a-10a~ 4TH OF JULY WORKOUT (RC) 9a-11a~ Pickleball (RC) 9:15a~ Adult Tap (L) 11a~Patriotic Bike & Pet Parade (C) 6p-7p~ Rockstar Boot Camp (RC) 6:30p~ Euchre (Lg) INDEPENDENCE DAY	5 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong 3p~ Chair Volleyball (RC) 7p~ Euchre (L) 7:30p-9p~ Thomas Mac Performance (M) Music on the Marina Point 9p-Midnight~ Family Swim (RC)	6 8a-9p~ Open Gym (RC) 8a-11a~ Pickleball (RC) <i>10a~ Campground Meeting (C)</i> 8p-11p~ SpearPoint Band Concert (L) MUSIC ON THE GREEN
11 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball (RC) 9:15a~ Adult Tap (L) 6p-7p~ Rockstar Boot Camp (RC) 6:30p~ Euchre (L)	12 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L)	13 8a-9p~ Open Gym (RC) 8a-11a~ Pickleball (RC) <i>9:30a~ WRWSD BOARD MTG. (L)</i> <i>10a~ WPOA BOARD MTG. (L)</i> <i>10:45a~ Watersports Club Mtg. (L)</i> NOON-9p~ MARINA DAY (M)
18 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball (RC) 9:15a~ Adult Tap (L) 6p-7p~ Rockstar Boot Camp (RC) 6:30p~ Euchre (L)	19 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L) 9p-Midnight~ Adult Swim (RC)	20 GYM is CLOSED for Waynoka Day Bingo 8a~(Reg.)Kid's Fishing Derby, 8:30~ (Start) (M) 9a~ WAYNOKA DAY WORKOUT (RC) 11a-9p~ POOL OPEN NOON-6p~ WAYNOKA DAY FESTIVAL (L) Noon~ (sign-up) Cornhole, 2p~ (start) (Lg) 1p-5p~ Bingo (RC) 3p~ WATERMELON CONTEST 4p~ DIVING FOR QUARTERS (RC)
25 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball (RC) 9:15a~ Adult Tap (L) 6p-7p~ Rockstar Boot Camp (RC) 6:30p~ Euchre (L)	26 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L)	27 8a-9p~ Open Gym (RC) 8a-11a~ Pickleball (RC) <i>9a~ Long Range Planning Mtg. (L)</i> 8p~ JEREMY NEAL (Lg) 11p-7a~ NIGHT BASS TOURNY (B)

Lake Waynoka Lounge
937-446-2012

Sunday: 4 pm - 9 pm
Monday - Wednesday: 4 pm - 9 pm
Thursday: 4 pm - 10 pm
Friday - Saturday: 4 pm - 1 am
(Hours subject to change)

Happy Hours - Mon., Tues., Wed. 6 pm to 9 pm

Thursdays - Open Pool Table 4 pm to 8 pm

Jeremy Neal
Saturday, July 27th
8:00pm

Call for more info!

ATM AVAILABLE

2019 SWIMMING LESSON SCHEDULE

Evening Lessons: June 17th-20th;24th-27th. All evening students meet at 5:30 pm on the first night and will then be divided into ability groups and given the time they need to report the rest of the days.

Morning Lessons: Set I, July 8th-11th, 15th-18th.

Set II, July 22nd-25th,29th-August 1st.

9:00a-9:45a	<u>Advanced Beginners</u> (lap swimmers and deep end).
9:45a-10:30a	<u>Beginner 3, some laps</u> (all strokes, some deep end).
10:30a-11:00a	<u>Beginner 2</u> , (can do back floats and front swimming).
11:00a-11:30a	<u>Beginner 1</u> , Main Pool (no requirements).
11:30a-Noon	<u>Beginner 1</u> , Kiddie Pool (no requirements).

Members - \$40 Non-Members - \$60



4th Annual Family Beach Day



Saturday, June 29th

11:00- 4:00

WPOA members & Guests (rain or shine)

Sponsored by WaterSports Club

10:00- 11:00 Registration for Color Run /Walk (Pre-register at Charlie.beard25@gmail.com)
(Gift bags for the first 100 participants. Limited to 200 run/walkers)

11:00- FREE Color Run/Walk- (approx.3/4 mile) (sponsored by Ron Garland)

11:00- 4:00- Angela's Curbside Cuisine Marina Food Obstacle Course
30' Double Slip N Slide Kids Games Lawn Games
Free Books (sponsored by Book Club) Lemonade Stand
Music and Karaoke (Mecca Media Works- Stephen Strunk)
Family Tug of War Sand Art (sponsored by Art Club)

1:00 – 2:00 Registration for Cardboard Regatta (Pre-register at Charlie.beard25@gmail.com)

2:00 – Free Cardboard Regatta (prizes sponsored by Waynoka Marina (see flyer))
Bring your coolers and join us for a fun, free day at the beach.



More information listed in newsletter, bulletin boards, facebook or events@lakewaynoka.com

YOU'RE INVITED

LAKE WAYNOKA COMMUNITY POTLUCK

TUESDAY, JULY 16TH AT 6 PM

INSIDE THE LODGE

FOR MEMBERS, MEMBERS GUESTS

AND ALL EMPLOYEES

COME CELEBRATE AN EXPLOSION OF DELICIOUS FOOD TO SHARE!

THIS IS A GREAT WAY TO SHOW YOUR PATRIOTIC SPIRIT WITH FAMILY, FRIENDS AND NEIGHBORS!

June 29, 2019
Beach Day @ 2:00pm



Sponsored by
Waynoka WaterSports

Prizes donated by Waynoka Marina
Prizes for 1st, 2nd, 3rd People's Choice Battle Royale
Boat Categories (Under 16) and (16 to Adult)
Please pre- register at Charlie.beard25@gmail.com
Or register that day 1:00- 2:00

BATTLE ROYALE

Last boat floating wins in this "crazy derby" style competition! Boats that already raced earlier that day and are still afloat can enter this category to win.

REGATTA RULES

Maximum 4 crew members One designated Captain All MUST wear life jacket
All crew must be in the boat Heats will be run as needed No interfering with other boat or crew
No towing, pushing or holding between legs At start, boats will be lowered into the water by the crew.
Horn will blow to start and end the race.

APPROVED MATERIALS

Cardboard, string , rope, duct tape, white glue, carpet rolls, paint (must be dry), cloth for sails

RESTRICTED ITEMS

Styrofoam, wood, metal, plastic, staples, inflatables, surf boards, spray plastic or flex steel, Gasoline or electric propulsion



WaterSports Golf Cart Parade

Theme: Celebrate Summer

Saturday, August 10th

Meet at the Marina at 6:15 PM.

Heading to Music on the Green at the Lodge.

Only golf carts can participate. Must have a 2019 lake sticker.

Judging and prizes awarded at the Lodge before music starts.





NATIONAL MARINA DAY 2019
July 13th AT LAKE WAYNOKA MARINA

12:00 until 9:00pm

HOSTS MIKE & DAWN NAPIER

Music/Food/Beverages

Open Gate Event

Visitor Swimming Pool fee is only \$3.00 All Day

Events planned include:

Radio Broadcast

Dance Party and Photo Booth

Boat Tours

Corn Hole Tournament

Kids Entertainment

Auto, Boat, RV, Golf Cart, Builders, Real Estate, Bank Representatives

Specialized Vendors (too many to list)

Fire Department Demonstrations

FOR MORE INFORMATION ON EVENTS OR TO BE A VENDOR
CALL WAYNOKA MARINA L.L.C.

(937) 446-4429

<http://nationalmarinaday.org/>

Lake Waynoka Campground

Patriotic Bike & Pet Parade

July 4th, 11 AM

Prizes, Prizes, Prizes



WAYNOKA WATERSPORTS 12th ANNUAL

FUN-IN-THE-SUN BOAT POKER RUN

WHEN: Saturday, August 3rd 2019 **WHERE:** Lake Waynoka

TIME: Noon to 6pm, Payouts/Party Waynoka Lounge 10pm

PRICE: \$40 per hand if registered @ Waynoka Day

(Waynoka Day is Saturday, July 20 from noon to 6pm at the lodge. Look for our booth with the boat!)

\$45 per hand when pre-registered

(To be picked up on or before August 2nd or at the
Waynoka Lounge Pre-Poker Run Party August 2nd 7pm-10pm)

\$50 per hand day of at the beach 8am-10am

Remember the Best themed boat contest!

Don't forget the split the cooler stop

(Split the pot) so bring some cash along with you.

PLEASE CONTACT US IF YOU WOULD LIKE TO HOST A STOP.
LIKE WAYNOKA WATERSPORTS ON FACEBOOK!

****For more information and to Pre-Register please call:**

937-515-8164 or 937-205-6243

waynokawatersports@gmail.com

SPONSORED BY: WAYNOKA WATERSPORTS CLUB

LAKE WAYNOKA 2019 MUSIC ON THE GREEN



VINYL COUNTDOWN BAND

SATURDAY, AUGUST 10TH 2019

8 PM TO 11 PM

LAKE WAYNOKA LODGE

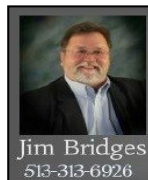
(INSIDE IF INCLEMENT WEATHER)

Vinyl Countdown takes you back in time when vinyl was spinning and Rocky was winning, bringing back those bright lights and arena nights filled to the max with the magic of rock and roll. Hair was bigger then, and so was the fun in the 70's and 80's!

MEMBERS and their GUESTS please join us with the glory days of rock and roll!

Bring your chairs, blankets, coolers and the whole family to relax and enjoy this performance!

THANK YOU TO OUR SPONSORS FOR YOUR SUPPORT!



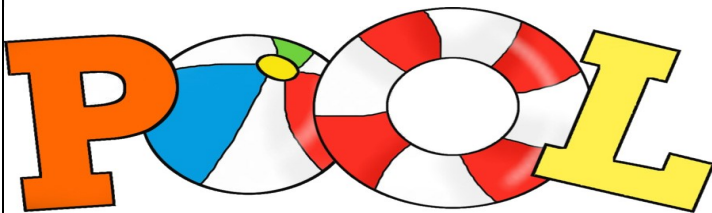
Jim Bridges
513-313-6926



The Waynoka Team
Homes in Lake Waynoka



Liz Doss
937-515-1737



Hours:

Monday - Thursday Noon to 9:00pm

Friday - Sunday & Holidays 11:00 am - 9:00 pm

2019 Midnight Swim Schedule

9:00 pm to midnight

(Admission is \$3 for non-members)

FAMILY SWIM

July 5th, August 2nd

ADULT SWIM

July 19th, August 16th

Waynoka WaterSports Club Car Show Results

Category	Year and Model of Car	Owner
Best of Show	1961 Blue & White Ford F-100	Mark Copas
Best GM	1940 Black Chevrolet Special Deluxe	Bob Brate
Best Ford	2002 Red Ford Mustang Saleen	Steve Hart
Best Mopar	2011 Black Dodge Challenger RT	Devin Dehart
Best Foreign	1986 Red Porsche 944 Turbo	Mike Sayers
Best Other	1963 Red Studebaker Hawk	Catherine Bundy
Best Farm Truck Sponsored by Team Ross	1969 Tan Chevrolet C-20	Steve Bundy
Best Unfinished	1937 Rust Studebaker Dictator	Charles Cooper
Top Finish	1968 Orange Pontiac GTO Judge	Michael Chain
Top Finish	1968 Blue & White Chevrolet Camaro	Gary Fritz
Top Finish	1955 Green & White Ford Mainliner	James O'Cull
Top Finish	1980 Black Chevrolet Corvette	Earl Jones
Top Finish	1987 Red Chevrolet Corvette	Lewis Cook
Top Finish	1970 Orange Ford Boss 302	John Little

Lake Waynoka Lake Committee Spring Tournament Results May 2019

	Team	#Fish	Points	Weight
1	WILLETT & WILLETT	5	100	11.93
2	NEAL & NEAL	5	99	9.52
3	QUISNO & ANDREZEJEWSKI	5	98	9.09
4	BARNETT & ILES	5	97	7.91
5	NEAL & FRY	5	96	7.39
6	BROWN & BROWN	5	95	6.66
6	GUJU & GRIFFIN	5	95	6.66
8	BEYER & MITTLER	5	93	6.49
9	REDICK & PENCE	4	92	6.05
10	SKIDMORE & TESTERMAN	5	91	5.60
11	FENDER & FENDER	5	90	5.37

	Team	#Fish	Points	Weight
12	DENHAM & ILES	5	89	5.35
13	HILL & HILL	5	88	5.20
14	TERRELL	5	87	4.37
14	VONWAHLDE & VONWAHLDE	4	86	3.17
15	ELDRIDGE & ELDRIDGE	3	85	3.02
16	SHELDON & ROSS	3	84	2.80
17	MCKIDDY & MILLER	3	83	2.65
18	SHELDON & SHELDON	3	82	2.62
19	MCNANIE & SAMBAOFF	2	81	1.63
20	KIEFER & KING	0	50	0.00
20	KRAFT & KRAFT	0	50	0.00
20	GRAY & CLONTZ	0	50	0.00
20	RUTZ & FARWICK	0	50	0.00



2019 Wednesday Evening

Tournament Schedule

6:00 pm-9:00 pm

July 17th, August 21st

September 18th Due to DST: We will go from 5:30 - 8:30.

Lake Waynoka Night Bass Tournament

July 27th 11:00 pm - 7:00 am

Lake Waynoka Beach

Lake Waynoka Fall Bass Tournament

September 21st 8:00 am - 4:00 pm

Lake Waynoka Marina

Lake Waynoka Bass Classic Tournament

October 5th

8:00 - 4:00

Lake Waynoka Marina

(By Invitation)

If you are interested in being a sponsor for any of the tournaments or would like to join the Committee, please contact 937-446-9385

LAKE WAYNOKA LAKE COMMITTEE TOURNAMENTS
ARE "CATCH AND RELEASE"

EUCHRE SCORES

Wednesday-1:00pm

May 15	Larry Scott	63
	Villie Foster	61

May 22	Carolyn Foster	60
	Joy Roquet	54
	Jack Moore	54

May 29	Jean Hilliard	69
	Carolyn Slater	58

June 5	Jean Hilliard	66
	Larry Kraft	64

Thursday-6:30pm

May 23	Ken Wagner	53
	Jack Moore	53

May 30	Betty Purdin	43
	Villie Foster	43

June 6	Villie Foster	43
	Ken Wagner	41

Friday-7:00pm

May 17	Brad Slater	63
	Villie Foster	61

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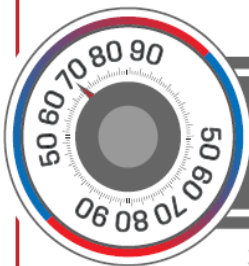
Attorneys At Law

Stanley K. Purdy
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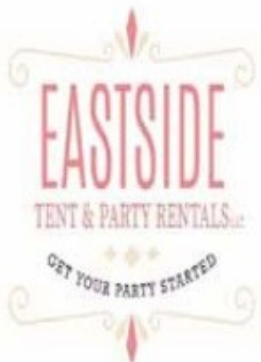
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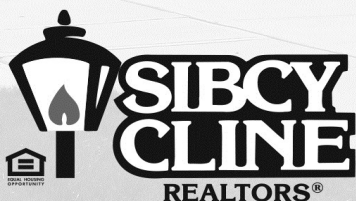
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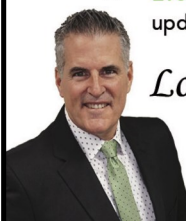
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WAYNOKA NEWS EDITOR

Christine Duda

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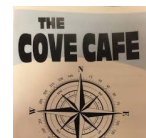
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