February, 2020 Issue-377

## IMPORTANT REMINDERS

#### RFID STICKER

- 1.) Security ONLY accepts cash & check.
- 2.) \$10.00 renewal at Security or Admin Office with your member card!
- 3.) Pay over the phone at the Admin Office for a renewal.
- 4.) \$20.00 for a NEW RFID sticker @ Security.
- 5.) Available for renewal after 2020 Dues are paid!!
- 6.) If not renewed, they will deactivate April 30th at midnight and you will not be able to go through the front and back gates.



#### **NOTICE:** DOCK RENTAL



- 1.) Between <u>April 1st</u> and <u>December 15th</u>, call or come into the office to pay the \$50.00 NON-REFUNDABLE Reservation Fee.
- 2.) Between  $\underline{\textit{January 1}^{st}}$  and  $\underline{\textit{March 15}^{th}}$  you  $\underline{\textit{MUST}}$  pay the  $\underline{\textit{NEW}}$  Annual rental fee of  $\underline{\textit{$5250.00.}}$
- 3.)On  $\underline{March\ 16}^{th}$  any  $\underline{UNPAID}$  docks will be put back into the pool of available docks for rental on  $April\ 1^{st}$ , first come basis.

~Come to the **Administration Office April 1**<sup>st</sup> to pick a dock from those available on a first come basis.~

### CELEBRATING LAKE WAYNOKA'S 50<sup>TH</sup> GOLDEN ANNIVERSARY 1970 ~ 2020

Get in the spirit and celebrate with us by ordering our memorable 50<sup>th</sup> anniversary shirts, we have 5 styles to pick from: zip-up, crewneck, ¼ sip, hooded pullover & t-shirts! Orders forms can be picked up at the Administration Office, Lodge and Rec. Center. Please return all orders to the Administration office along with your payment. Options are: you can make checks payable to WPOA, we take Discover/Mastercard/Visa, you can call over the phone 937-446-3232 or we have a

drive-thru drop-off for your 24/7 convenience! We will notify you when orders are ready for pick-up. We have after hours pick-up available and we can arrange to schedule on an individual basis.



## WPOA Board of Trustees Saturday Meeting 1/11/2020

- \*\*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 led those present in the Lord's Prayer followed by the Pledge of Allegiance.

**Roll Call:** Present: Beard, Crank, Ellis, Johnson, McDulin, Purdin, Redick, Robinson, Taylor, Mgr. Cahall **Minutes:** Crank made a motion and Beard seconded to approve the 12/14/19 minutes as printed in the newsletter. A yea/nay vote was taken and the motion passed unanimously.

Chief Kirker from the Clay Twp., Washington Twp., Sardinia, Franklin Twp. and Eagle Twp. Joint EMS Services addressed the membership to let them know that there are now fulltime EMS services for 12 hours during the day. The night runs are still covered on a volunteer basis. The joint district was created due to a shortage of volunteers. The EMS only covers the portion of Lake Waynoka in Franklin Township. Jackson Township is serviced by Russellville Fire.

<u>President's Report (Prescilla Redick):</u> President Redick showed off the Board of Trustee's new shirts with the Lake Waynoka 50<sup>th</sup> Anniversary emblem.

#### **Treasurer's Report (Vernon Taylor):**

#### **Operating Funds**

- The total operating income for the month of December was \$50,000.00.
- The total operating <u>expense</u> for the month of December was \$195,000.00 with no unexpected expenses.
- The operating fund <u>balance</u> at the end of December was \$315,448.52.
- The operating <u>income</u> for the year at the end of December as \$2,118,000.00 and that is 99% of the plan for 2019. The expected income at the end of December was 100% so we are 1% under budget.
- The operating <u>expense</u> for the year at the end of December was \$2,113,000.00 and that is 101% of the plan for 2019. The expected expense was 100% so we are 1% over budget.

#### **Allocated Assessment Funds**

- The income for allocated operating assessments in December was \$4,000.00.
- Assessment account expenditures in December totaled \$4,000.00.
- The balance of all allocated assessment accounts at the end of December was \$240,242.65.

#### **Invested Funds**

• Invested reserves at the end of December totaled \$479.329.15.

\*Total cash on hand at the end of December was \$1,035,020.32.

#### Manager's Report (Paul Cahall):

- The valve is open and will remain open until mid-February. The goal is to lower the lake 5 to 7 feet for dock and shoreline work. Please understand how fast and how low the lake goes has more to do with Mother Nature than anything we can do.
- The WPOA has three styles of sweatshirts and one T-shirt for the 50<sup>th</sup> anniversary for sale. Order forms are available at the Office, Lounge and Recreation Center. We will also include one in the Newsletter and on the Website. You can fill out the form and bring it, along with your payment, to the Administration Office or order over the phone. You will be notified when your order is delivered. After hours pick up can be arranged.
- Reminder that the Administration Office is operating under winter hours from November 1<sup>st</sup> until March 1<sup>st</sup>. The office will be open Monday through Friday 8 am to 4 pm, closed Saturday and Sunday.
- Maintenance is working on several winter projects in several areas like Little Turtle, Quachita, Rec Center, Campground, Admin, Lounge and Lodge. A list of some of the winter projects we are working on right now include:
  - ⇒ Spillway survey and maintenance
  - ⇒ Shoreline protection in our recreation areas
  - ⇒ New docks at Little Turtle and Ouachita
  - ⇒ New carpet in the Administration building
  - ⇒ New LED lighting in the Lodge
  - ⇒ Recreation center: paint and new flooring in the workout room, new equipment in the workout

The lake valve is open. We cannot control the weather and there is a limit on how much water we can drain. The lake valve will be closed in mid-February. The lake is drained 5-7 feet every other year for dock repair and installation.

#### **Security/Police Report for December 2019 (Chief Wallace):**

Calls for Service	29	Animal Complaints	5
Arrests	0	Dog	3
Reports	4	Other (Beaver/Fowl)	2
Citations	2	Grinder Pumps	14
Warnings	4	Squad Calls	4
Security Checks	391	Fire Runs	0

#### **Counts**

RFID Front- 9,431	Front Security Lane- 6,861
RFID Rear Entry- still not functioning	RFID Rear Exit- 16,697

#### **Vehicle Information**

Vehicle 1191	Fuel- 23.5 gallons	Miles Driven- 443
Vehicle 1591	Fuel- 71 gallons	Miles Driven- 1,398

Vehicle 1191 had an oil change. A credit was received from Ford Customer Service in reference to the steering rack replacement in October that covered 40% of the total cost.

#### **Other News from Security/Police**

- The Lake Waynoka Police Department investigated one identity theft case, a stolen package from a residence and participated in the Brown County Peace Officer's "Shop with a Cop." Event during the month of December.
- Starting 1/2/2020, the Lake Waynoka Police Department will be using computer aided dispatching via computer terminals mounted in the police vehicles. These terminals give access to all calls for service, a master name database managed by the communication center, mapping abilities, and access to the Law Enforcement Automated Data System commonly referred to as LEADS. This ability also merges our calls for service into our reporting software system. Every agency in Brown County is participating in this project. Special Thanks to Barb Davis for coordinating this effort!
- A new part-time Gate Guard, Deborah Toft has been hired for Security. Please stop by and welcome her to our team.

#### **Crime Prevention Tips of the Month**

- ♦ Keep your car in good running condition.
- ♦ Turn the ignition off and take your car keys with you, even if you just have to run inside for one minute.
- ♦ Roll up the windows and lock car doors, even if you're coming right back.
- ♦ Avoid parking in isolated areas.
- ♦ Drive to the nearest gas station, open business, or other well-lighted, crowded area to get help if you think you are being followed. Don't head home. Use your cellular phone, if you have one, to call the police if you are being followed or you've seen an accident.

#### WARNING!!!



WARNING!!!



**WARNING!!** 

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

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

\*\*If the **red** light on the electric box is on it means the pump is not working properly. Please call **Security**If you see your light or your neighbors light on. Security will dispatch our mechanics. (937-446-3214).

#### **Other Committee Reports:**

<u>Building (Pete Levermore)</u>: One variance for this month to be addressed at the January WPOA meeting. 27 new residences for 2019. Below is a breakdown of the permits.

#### 2019 Building/Zoning Permit Status

Permit	December	Year to Date
Residence	0	27
Dock/Boat Lift	6	26
Additions	0	8
Repair/Replace	0	19
Pool	0	0
Deck	0	6
Garage	0	11
Storage	0	14
Boat Cover	0	0
Carport	0	0
Fence	0	3
Totals:	6	114

There were 2 dock variances requested. The first is lot #2654 for a dock 4'x12' wide dig out, 3' deep to accommodate a single 24' long boat slip (5.33 cubic yards). Taylor made a motion to approve the variance and McDulin seconded. A yea/nay vote was taken and the motion passed unanimously. The second is lot #1873 for a dock 12' wide dig out, 7' long on one side and 5' long on the other, 3' deep to accommodate a single 24' long boat slip (8 cubic yards). Beard made a motion to approve the variance and Crank seconded. A yea/nay vote was taken and the motion passed unanimously.

## Election Inspectors/Nominating (Margi Borgman/Dave Patton/Nan McHugh): None Lake Advisory (Michael LaPlante):

- We are preparing information on the Lake and Marine Patrol activities from the 2019 season, so we can make recommendations to the WPOA Trustees for the 2020 Lake and Boating season. We are reviewing the Boating and Shoreline CRT (Concerns/Resolution Team) Recommendations we presented to the WPOA Trustees during the 7 January 2019 Workshop.
- We will present recommendations at the February WPOA Workshop for trustee's consideration, in order to update the Boating and Fishing Guide and General Rules and Regs (Vol 1) yellow book, if necessary, by 15 Mar 2020.
- Our committee still has 8 fish habitats for sale. The lake is in the process of being lowered by 5 to 7 feet, but Mother Nature is battling our effort, keeping the lake near full. The lake valve will be open until approximately 15 February. It is a perfect time to get those habitats and put them under your docks while the lake is down. We are selling these habitats for \$25 each. Call me if you want to buy a habitat.
- Also, while the lake is lower, it is a perfect time to check your dock structure and make necessary repairs. Don't forget to check any electrical lines and equipment on and around your docks and lifts.
- Reminder If you or your boat operators were born on or after January 1, 1982, you need to adhere to the below Ohio Revised Code as well as the WPOA General Rules & Regulations Vol 1, Section VII Lake:

#### ORC -Chapter 1547: WATERCRAFT AND WATERWAYS

#### 1547.05 Completing boating course as prerequisite to licensing; exception.

A. Except as provided in division (B) of this section, no person born on or after January 1, 1982, shall operate on the waters in this state a power craft powered by more than ten horsepower, unless the operator successfully has completed either a safe boater course approved by the national association of state boating law administrators or a proctored or no proctored proficiency examination that tests knowledge of information included in the curriculum of such a course, and has received a certificate as evidence of successful completion of the course or examination.

There are more details in the ORC and our Rules and Regs. It would be good to check them out. You can take a Safe Boating Course online at <a href="https://www.boat-ed.com/ohio/">https://www.boat-ed.com/ohio/</a>
Thank you. Michael LaPlante, Waynoka Lake Advisory Committee Co-Chair, 937-689-7604
<a href="mailto:laplantema@gmail.com">laplantema@gmail.com</a>

#### Long Range Planning (Terry Borgman):

- The committee discussed the Capital assessments with the General Manager. There were no significant changes to the recommendation to the WPOA board for the 2020 year. The board will vote on the 2020 assessment values in the January Monthly WPOA meeting.
- We continue to review playground possibilities. New ideas for a play area are being explored.
- We discussed the fact that the walking/ recreation trail was presented to the board last September. The process is that the board approves or dismisses the project. The board has been involved in many financial budget and capital assessment decisions recently. The board needs to provide the committee a reply. That decision will be discussed in the January WPOA Meeting.
- The 5 year plan for 2020 2024 will be written once the WPOA board passes the Capital Assessment budgets. Those assessments will then be included in the 2020 bills sent out in February. The 5 year report is due at the end of the 1st Quarter of 2020. It will be posted on the internet under the LRPC reports.

Rules and Regulations (John Buskey/Vern Taylor): The Committee met in January and completed work on the Restrictive Covenants and the Meeting Decorum Policy proposal to be included in Volume 1 of the General Rules & Regulations (Yellow Book). The two documents were presented to the Board and discussed at the January 6<sup>th</sup> WPOA Board Workshop. The Meeting Decorum Policy will be voted on at the January 11, 2020 Board of Trustees Meeting. The Revised Restrictive Covenants will be sent shortly to Attorney John Jolley for legal review. The legal review will determine next steps, of course, but we anticipate that the Board will be able to approve the Revised Restrictive Covenants for a vote by the membership. Such a vote will be a Special Member meeting, we hope can be held in the Spring or early summer 2020.

<u>Unfinished Business:</u> Discussions and changes about the Capital Plan from Monday's workshop coincide with new business below.

#### **New Business:**

- Several Motions and Resolutions were made. Please see below and under Motions & Resolutions for details.
- President Redick explained that Corporate Resolution #2020-03 is necessary for legal fees because the WPOA has not budgeted for the amount of Attorney fees that we are now incurring at this point. This is meant to be a protection going forward.
- Treasurer Taylor added that we used to have \$5,000-6,000 budgeted for legal fees mostly for property transfers, ect. We have already spent \$20,000 in 2019 for the pending litigation and we have depositions to go through here shortly which will be very costly.
- Three BYOBs were requested. Taylor moved and McDulin seconded to approve these requests. A yea/nay vote was taken and the motion passed unanimously.
- Treasurer Taylor read **Talking Points for Assessment Fee Increases** below:

#### Some background:

- \* State Law [ORC 5312.06 (A) (1)] requires the Association to have a fully funded reserve fund.
- \* In August 2017, the WPOA received a reserve study done by RESERVE ADVISORS. It projected income and cost over a 30-year period, and revealed that we had a substantial short-fall in income to cover the costs.
- \*In order to pay for all projects, the Study recommended increasing the existing Assessments by \$220.80 as follows:
- Road Assessment from \$100.00 to \$242.81, an increase of \$142.81.
- Improvement Assessment from \$100.00 to \$134.56, an increase of \$34.56.
- Lake, Dam and Access Assessment from \$60.00 to \$103.43, an increase of \$43.43.
- The Study dealt <u>only</u> with maintaining our existing buildings and equipment; it did not include <u>any</u> new construction or equipment.
- By passing these two resolutions increasing the two assessments today, we will be able to accumulate funds so that over the next 30 years we **expect** to be able to pay for maintenance of our roads and facilities without further increases provided something unforeseen doesn't happen.
- The present Reserve Study assumes that we need to accumulate cash to pay for all expenditures since we can't borrow money. If the CODE is changed to permit borrowing money to pay for projects, the assessments could be reduced.

Treasurer Taylor emphasized that the membership has stated that they do not want to leverage or borrow monies so we have to save for known future improvements and cannot continue to kick the can down the road.

#### ♦ A new **Meeting Decorum Policy** was introduced and is as follows:

At the discretion of the WPOA Board of Trustees, various Trustee meetings are open to member attendance. Member attendance at open meetings is always encouraged to foster an informed membership and when appropriate, to provide a forum for members to express concerns or suggestions.

The Board's intent is to conduct all business meetings in an environment that preserves WPOA and other meeting participants and attendees. Discussion during these meetings is expected to occur in an open and cordial manner. Member comments, questions or other constructive input are welcome as the meeting agenda or meeting chairperson may allow.

In that the Board believes that respect and courtesy during all meetings is necessary for productive business discussions regardless if one is supporting, dissenting or providing feedback, any meeting attendee conduct inconsistent with a productive meeting environment may result in action by the presiding officer to restore order. Improper conduct includes but is not limited to; speaking out of order, personal attacks, name calling, rudeness, profanity or general disruptive behavior.

Meetings of WPOA Board sanctioned standing or ad-hoc committees are considered closed meetings, restricted to committee members only, unless otherwise permitted by the committee chairperson.

#### Additional Guidelines for Meeting Participants/Attendees

Reports, presentations, discussions, debates and decision-making are the primary activities of the WPOA Board of Trustee meetings. These activities are fundamentally impersonal in nature. Any comments or feedback regarding these activities should be addressed to the presiding officer of the meeting or to the individual leading the discussion. A motion or other action of the WPOA Board – its nature and consequences – may be opposed vigorously, but it is never permissible to attack the motives, character or personality of an individual, either directly or indirectly. It is the action that is the subject of any discussion.

Discussion over any action of the WPOA Board should not take place until the presiding officer opens the floor to such discussion.

Comments, feedback and opinions should be stated as concisely as possible. A speech is made not for the pleasure of the speaker or for the entertainment of others, but to assist the Trustees in conducting the business of the WPOA. *Chairperson's Actions in Meetings* To ensure that the working environment in all WPOA Board meetings meets the standards described above, the presiding officer over these meetings has the authority to:

- Authorize or limit member attendance at meetings.
- Limit the time spent on meeting subjects due to time constraints and/or the inappropriateness of the subject.
- Warn persons engaged in personal attacks, rudeness, disruptiveness, inappropriate subjects or disruptive conduct that their behavior will not be tolerated and deny their right to the floor.
- Eject persons from a meeting when their behavior, as defined above, continues even after a warning from the presiding officer.
- Issue citation and Schedule 2 fines as defined in the WPOA Rules & Regulations.
- Apply further sanctions for personal bad behavior by refusing to allow that person to attend/participate in future WPOA Board meetings.

#### **Motions and Resolutions:**

- ♦ Motion #317 was made by Crank and seconded by McDulin to accept proposed 2020 Capital Budget with \$534,000.00 in income \$583,000.00 in expenses. The Capital budget includes the following expenses: Roads Improvement \$200,000.00; Campground Improvement \$30,000.00;
  - Improvement Assessment \$234,500.00; Lake and Dam Improvement \$118,500.00.
  - A roll call vote was taken and the motion passed unanimously.
- ♦ Motion #318 was made by Beard and seconded by Ellis to adopt the Meeting Decorum Rule dated 01-11-2020 as attached. This rule is effective as of the passage of this motion and will become part of the General Rules and Regulations Volume 1.

Discussion: Vice President Beard thanked John Buskey from the Rules and Regulations Committee for his input on this policy. President Redick commented that this rule was pulled from several other lake communities.

A roll call vote was taken and the motion passed with 7 yeas and 1 nay (Purdin).

WHEREAS, the Articles of Incorporation of Waynoka Property Owner's Association, Inc., ("the corporation") provide that one of the purposes of the corporation is to improve, promote, and protect all property transferred or deeded to the Association; and

**WHEREAS**, the Board of Trustees of the corporation by motions or resolutions duly passed on July 13, 1996, January 13, 2001, June 8, 2002, February 12, 2005, and April 11, 2015 has established and re-established assessments at various levels and for various periods of time to provide for the maintenance of the roads of the Lake Waynoka Subdivision;

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

- **SECTION 1**. That there is hereby created an annual assessment to be levied as to property owners of lots of Lake Waynoka Subdivision in the amount of \$170.00 for the purpose of funding the improvement, construction, reconstruction, maintenance, repair and replacement of roads within the Subdivision, (said assessment to be hereinafter referred to as the "Lake Waynoka Road Improvement Assessment"), and said assessment to be continued indefinitely.
- **SECTION 2**. That all funds received from said Lake Waynoka Road Improvement Assessment shall be separately identified in the financial accounts of the corporation.
- **SECTION 3**. That all expenditures from said Lake Waynoka Road Improvement Assessment shall be approved by a majority vote of the Board of Trustees of the Corporation by approving an annual capital budget or by one-time expenditure roll call vote.
- **SECTION 4**. That previous motions and resolutions relating to road improvements, as listed above, are hereby superseded effective upon the adoption of this Resolution.
- SECTION 5. That this Resolution shall be in full force and effect immediately upon its adoption.

A roll call vote was taken and the motion passed unanimously.

• Corporate Resolution 2020-02 was made by Beard and seconded by Ellis to adopt the following:

## A RESOLUTION TO PROVIDE FOR THE ESTABLISHMENT OF AN ASSESSMENT TO FUND ASSOCIATION IMPROVEMENTS

**WHEREAS**, the Articles of Incorporation of Waynoka Property Owner's Association, Inc., ("the corporation") provide that one of the purposes of the corporation is to improve, promote, and protect all property transferred or deeded to the Association; and

**WHEREAS**, by Resolution No. 2015-01 duly passed by the Board of Trustees of the corporation on April 11, 2015, an annual assessment of \$100.00 to be known as the "Lake Waynoka Improvement Assessment" was created for the purpose of funding improvements such as construction, re-construction, maintenance, repairs and replacement for the assets of Lake Waynoka Subdivision; and

WHEREAS, the Association has substantial continuing needs for the improvement, construction, re-construction, repair, maintenance and replacement of other property and equipment owned by the corporation for the benefit of the members of the Association and the property owners of Lake Waynoka subdivision; and

**WHEREAS**, the present membership dues structure does not provide sufficient revenue for the corporation to adequately provide for the improvement, maintenance and replacement of the corporation's property and equipment; and

**WHEREAS**, the Board of Trustees of the corporation believe that it would be in the best interest of the corporation and its members that the assessment be continued to enable the corporation to meet its corporate purpose;

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

- **SECTION 1**. That there is hereby created an annual assessment to be levied as to property owners of lots of Lake Waynoka Subdivision in the amount of \$110.00 for the purpose of funding improvements such as construction, reconstruction, maintenance, repairs and replacement for the assets and equipment of Lake Waynoka Subdivision (said assessment to be hereinafter referred to as the "Lake Waynoka Improvement Assessment"), and said assessment to be continued indefinitely.
- **SECTION 2.** That any assessment currently owed by a member under Resolution 2003-2 or 2015-01 will continue to be owed under this Resolution.
- **SECTION 3**. That all funds received from said Lake Waynoka Improvement Assessment shall be separately identified in the financial accounts of the corporation.
- **SECTION 4**. That all expenditures from said Lake Waynoka Improvement Assessment shall be approved by a majority vote of the Board of Trustees of the Corporation by approving an annual budget or by one-time expenditure roll call vote.
- **SECTION 5**. That previous motions and resolutions relating to Association Improvements, to wit, Resolution 2015-01, are hereby superseded, effective upon the adoption of this Resolution.
- SECTION 6. That this Resolution shall be in full force and effect immediately upon its adoption

A roll call vote was taken and the motion passed with 7 yeas and 2 nays (Purdin and Robinson).

• Corporate Resolution 2020-03 was made by McDulin and seconded by Beard to adopt the following:

## A RESOLUTION TO PROVIDE FOR THE ESTABLISHMENT OF AN ASSESSMENT TO FUND ASSOCIATION LEGAL EXPENSES

WHEREAS, the Articles of Incorporation of Waynoka Property Owner's Association, Inc., ("the corporation") provide that one of the purposes of the corporation is to improve, promote, and protect all property, transferred or deeded to the Association for the benefit of the members of the Association; and

WHEREAS, the WPOA BOARD is the governing body for the administrative and financial policies of the WPOA; and WHEREAS, the WPOA CODE of Regulations (ARTICLE II, Section 6, *et al*) and the Ohio Revised Code (ORC) Sections 5312.06(A)(2), and 5312.10 grant power to the WPOA BOARD to levy and collect DUES, FEES and assessments from owners; and

WHEREAS, it has been the practice of the WPOA to routinely budget for liability insurance and ordinary legal expense but it is difficult to budget for unanticipated legal fees arising from lawsuits filed against the corporation; and

WHEREAS, the Association has been the target of lawsuits currently and in the past and the Board of Trustees of the Association recognizes that the Association is likely to be a target of lawsuits in the future; and

**WHEREAS**, the Board of Trustees of the corporation believes that it would be in the best interest of the corporation and its members to establish an assessment to enable the corporation to meet its corporate purpose;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Waynoka PROPERTY OWNERS ASSOCIATION, INC., Brown County, Ohio, a majority or more of all members thereof concurring as follows:

- **SECTION 1**. That there is hereby created a one-time assessment to be levied as to property owners of lots of Lake Waynoka Subdivision in the amount of \$20.00 for the exclusive purpose of paying any legal expenses which might arise (said assessment to be hereinafter referred to as the "Lake Waynoka Legal Expense Fund Assessment"), and said assessment to be due and payable March 1, 2020.
- **SECTION 2**. That all funds received from said Lake Waynoka Legal Expense Fund Assessment shall be separately identified in the financial accounts of the corporation.
- **SECTION 3**. That all expenditures from said Lake Waynoka Legal Fund Assessment shall be used for legal expenses only.
- SECTION 4. That this Resolution shall be in full force and effect immediately upon its adoption. Discussion: Before the vote was taken, there was discussion about whether this should be a yearly assessment or a one-time assessment. It was decided to leave this Corporate Resolution as a one-time \$20.00 assessment fee for the year 2020. It will be revisited next year to determine if it needs to be continued by a new Corporate Resolution. Trustee Ellis stated her personal thoughts and opinion. She is disappointed that we have to incorporate this resolution but we have to be financially responsible. Trustee Purdin would like clarification to the property owners about the WPOA insurance. Mgr. Cahall explained that Cincinnati Insurance is involved. The deductible is \$5,000. They have limits to what they will pay for but it mostly covers judgements. The \$20.00 assessment is to cover legal fees not covered by insurance. The Board refused to comment on the pending litigation and cost of attorneys.

  A roll call vote was taken and the motion passed with 7 yeas and 1 nay (Purdin).

#### **Community Organizations:**

Art Club (Joanne Edwards): Kevin Miller will be a guest artist on Monday, January 13<sup>th</sup> at 6:30pm demonstrating in oil. The next Uncorked on Canvas is scheduled for March 21<sup>st</sup>. More info to follow. Book Club: There have been over 200 recipes submitted for the Lake Waynoka 50<sup>th</sup> Anniversary Cookbook. We have enough money from sales to cover the cost of producing the cookbook. All additional proceeds will be for the Eastern Brown College Fund and for the Book Club Library.

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

<u>Civic Club (Ginny Tatman)</u>: On hiatus until the 4<sup>th</sup> Tuesday in March. Apparel, calendars and accessories are for sale. Bingo will be coming back beginning the second Saturday of February at 7pm in the Lodge.

<u>Shawnee's Women's Club (Joy Ackley):</u> LaRosa's in Mt. Orab has generously donated food to the annual Shawnee Women's Club Spaghetti Dinner. Please remember to thank and support them.

*WaterSports Club (Sue Byrd):* Trivia Night will be January 22<sup>nd</sup> at 6:30pm in the Lodge. It is a BYOB. Angelina's food truck will have food for purchase from 5-9pm. Teams are limited to 4-6 players each. Please contact Mary Raleigh at <u>raleigh\_mary@yahoo.com</u> to register your team. Prizes will be awarded. There will be a Boater's Safety Class held on Saturday, March 28<sup>th</sup> in the Lodge. Steve Johnson will be providing more information soon.

## WRWSD Board of Trustees Saturday Meeting Minutes 1/11/2020

\*\*With the installation of new electronic meter readers, the WRWSD asks that you and/or your lawn service company be vigilant around the meters when mowing. Also, do not remove the water meter cap as this may disconnect some of the wires from the electronic meter making it unrepairable. Property owners will be responsible for damaged meters and the cost of replacement which is \$266.\*\*

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

**Roll Call:** Present: Beard, Bridges, Buskey, Hagen, LaPlante, Levermore, Redick, Mgr. Cahall **Minutes:** The minutes of the 12/16/19 WRWSD meeting were read by Assistant Recording Secretary Maybriar. A motion was made by Beard and seconded by Levermore 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):

- Treasurer Buskey reported that we ended the year 2019 with \$1,153,543.18 in income, \$1,035,281.52 in expenses and just over \$118,000 net income so the budget balanced. The beginning balance for 2020 is \$2,180,079.00.
- Treasurer Buskey brought forth 4 motions for approval. See Motions & Resolutions below.

#### Manager and Plant Superintendent Report (Paul Cahall):

- We had one employee resign and will be running an ad to fill that position.
- The lagoon valve is closed. It will be reopened in late March or early April to do a final drain off before the season starts.
- The main valve on the lake is open for the WPOA at this point.

## Old Business: None New Business: None

#### **Motions and Resolutions:**

- A motion was made by Buskey and seconded by Levermore to approve the December 31<sup>st</sup> financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.
- Motion #2020-01 was made by Buskey and seconded by Levermore to certify the following beginning balance for 2020 of \$2,180,079.24. A roll call vote was taken and the motion passed unanimously.
- Motion #2020-02 was made by Buskey and seconded by Levermore to certify the following receipt for revenue of \$1,101,429.00. A roll call vote was taken and the motion passed unanimously.
- Motion #2020-03 was made by Buskey and seconded by LaPlante to adopt the following appropriations for estimated expenditures of \$1,072,679.00. A roll call vote was taken and the motion passed unanimously.

#### **Board Member Concerns:** None

**Membership Concerns:** None

**Adjournment:** The motion to adjourn was made by Beard and seconded by Redick. All were in favor and the meeting was adjourned at 9:42 am.

#### Rhonda J. Maybriar, WRWSD Assistant Recording Secretary

The "'My Water Advisor' guide is on our official Lake Waynoka Facebook page, and on our website, at www.lakewaynoka.com/News-Notices-Lake-Waynoka.htm. There will be two guides, one for the 'My Water Advisor' website, and the other for the 'My Water Advisor' smartphone app. There is very little difference between the website and smartphone app. It's merely a personal preference on your part as to which one you want to use to view your water meter/s details.

#### **Board Comments/Concerns:** None

#### **Membership Compliments and Concerns:**

Charles Porter (2047): Is still concerned about WPOA IRS forms and profit/nonprofit status.

<u>Steve VonWahlde (4011):</u> Would've like to have seen assessments explained better to the WPOA membership such as saving vs. borrowing. Asked if the rumor was true that Security will be getting a new vehicle. President Redick responded that the 2020 Capital budget includes funds for a new to us Police cruiser. Voting was completed through email with 6 yeas, 2 nays and 1 no response. The used cruiser will be purchased by the end of 2020. One of the Police vehicles will be retired and only used in the event that one of the other vehicles needs repair.

<u>Ginny Tatman (2635):</u> Asked how much the weight limit signs for the dam bridge cost and stated that it is illegal to regulate/enforce a weight limit for an emergency vehicle even though they are not close to that limit.

<u>Judy Yannone (1782):</u> Thanked the Board for being good stewards of our dues. Would like to see Survey Monkey reinstated for the LRPC.

<u>Michael LaPlante (785):</u> Recommends that the Board post 1 or 2 projects that necessitate a loan to educate property owners so they can get behind and support ideas.

Joy Ackley: Go Tigers!

**Doris Kitchen (2844):** Would like to see more of an effort in collections of property owners that are in the red. **Adjournment:** The motion to adjourn was made by Taylor and seconded by Johnson. A yea/nay vote was taken and the motion passed unanimously. The meeting was adjourned at 11:20am.

#### Rhonda J. Maybriar, WPOA Assistant Recording Secretary

#### LAKE WAYNOKA CIVIC CLUB

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

Gildan Zip Hooded Sweatshirt	\$30
Gildan Pullover Hooded Sweatshirt	\$25
Gildan Crewneck Sweatshirts	\$20
Gildan T-Shirt	\$12
Gildan Knit Sport Shirt (GOLF)	\$18
Hats & Visors	\$12

\*Plus sizes cost a little more.

We also have can koozies! \$1 each or 6 for \$5.

If you are interested in being a sponsor, or would like to join the Lake Committee, call (937)-510-4799 or (440)-759-6161



### Lake Waynoka Lake Committee

#### Catch & Release:

#### 2020 Wednesday Evening

**Tournament Schedule** 

6:00-9:00pm

April 15th Due to DST: 5:30-8:30pm

May 20th

June 17th

July 15th August 19th

September 16th Due to DST: 5:30-8:30pm

EARLY Spring Bass Tournament

April 18th 7:00am- 3:00pm Lake Waynoka Marina

LATE Spring Bass Tournament

May 16th 7:00am-3:00pm

Lake Waynoka Marina

NIGHT Bass Tournament

July 25th 10:00pm-6:00am

Lake Waynoka Beach

FALL Bass Tournament

September 19th-7:00am-3:00pm Lake Waynoka Marina

Bass Classic Tournament

October 3rd 7:30am-3:30pm Lake Waynoka Marina

(Invitation Only)



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

#### 12/31/2019

GENERAL OPERA	TING FUNDS:	12/31/2019	12/31/2018
	OPERATING CHECKING/PEOPLES	\$39,124.70	\$58,393.89
	CHARGE CARD ACCOUNT	\$43,646.56	\$27,607.14
	OPER SAVINGS/FIRST STATE BANK	\$55,041.03	\$54,754.02
	RESERVE OPERATING/FIRST STATE BANK	\$174,940.23	\$172,667.17
	LOTTERY CHECKING	\$2,696.00	\$2,270.29
TOTAL OPERAT	ING FUNDS:	\$315,448.52	\$315,692.51
ASSESSMENTS			
\$100.00	ROADS ASSESSMENT	\$67,745.06	\$56,351.91
\$60.00	LAKE ASSESSMENT	\$20,553.78	\$51,510.74
\$100.00	IMPROVEMENT ASSESSMENT	\$137,427.59	\$69,884.76
	CAMPGROUND IMPROVEMENT	\$14,516.22	\$42,188.71
	LEGAL FEES/1 YEAR ASSESSMENT ***	\$0.00	\$0.00
TOTAL		\$0.00	\$0.00

#### WPOA INVESTMENTS:

2019 INCOME DECEMBER 2019 2019 PLAN EXPECT \$2,118,000.00 99% 100%			
\$2,118,000.00 99% 100%	2019 INCOME DECEMBER	2019 2019	PLAN EXPECTI
	\$2,118,000.00	99%	100%
2019 EXPENSE DECMBER	2019 EXPENSE DECMBER		
\$2,113,000.00 101% 100%	\$2,113,000.00	101%	100%



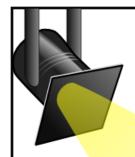
# February

2			
Sunday	Monday	Tuesday	Wednesday
		$\bigcirc$	233
2 8a-9p~ Open Gym 9:30a~ Adult Sunday School 10a~ Chapel Service 4p~ Super Bowl Party (Lg)	3 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p-8:30p~ Pickleball	4 9a-10a~ Dance Aerobics (RC) 9a11a~ Pickleball 10a~ Book Club Meeting (L) 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre Tournament (Lg)	5 9a-10a~ Cardio Fit 10a-11~ Water Aerobics 1p~ Euchre (L) 7p~ Bible Study (Ch)
<b>9</b> 8a-9p~ Open Gym 9:30a~ Adult Sunday School 10a~ Chapel Service	9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p-8:30p~ Pickleball 6:30p-9p~ Art Club (L)	11 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball 10a~ Book Club Meeting (L) 1:30p-3p~ Dandyliners (L) 4p~ Newsletter Deadline (Month of MARCH) 6p-7p~ Mandy's Mix (RC) 6p~ Valentine's Potluck (L) 6:30p~ Euchre Tournament (Lg)	9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a~ Shawnee Women's (L) 1p~ Euchre (L) 7p~ Bible Study (Ch)
<b>16</b> 8a-9p~ Open Gym 9:30a~ Adult Sunday School 10a~ Chapel Service	17 9a-10a~ President's Day Workout (RC) 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p-8:30p~ Pickleball PRESIDENT'S DAY	18 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre Tournament (Lg)	19 9a -10a~ Cardio Fit 10a -11a~ Water Aerobics 1p~ Euchre (L) 7p~ Bible Study (Ch)
23 8a-9p~ Open Gym 9:30a~ Adult Sunday School 10a~ Chapel Service	9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p-8:30p~ Pickleball 7p~ WRWSD Meeting (L)	9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre Tournament (Lg)	26 9a- 10a~ Cardio Fit 10a-11a~ Water Aerobics 1p~ Euchre (L) 7p~ Bible Study (Ch)

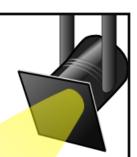
# 2020



Thursday	Friday	Saturday	
	KEY CHAPEL (Ch) LODGE (L) LOUNGE (L) REC. CENTER (RC)	1 8a-9p~ Open Gym (RC) 8a-11a~ Pickleball (RC)	
6 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball (RC) 10a~ Needlework Group (L) 4p-10p~ Open Pool Table (Lg) 6p-7p~ Rockstar Boot Camp (RC) 6:30p~ Euchre (L)	7 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L)	8 8a-9p~ Open Gym (RC) 8a-11a~ Pickleball (RC) 9:30a~ WRWSD BOARD MTG. (L) 10a~ WPOA BOARD MTG. (L) 10:45a~ Watersports Club Mtg. (L) 6p~ Bingo (doors open) (L) 7p~ Bingo (starts) (L)	
13 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball (RC) 10a~ Needlework Group (L) 4p-10p~ Open Pool Table (Lg) 6p-7p~ Rockstar Boot Camp (RC) 6:30p~ Euchre (L)	14 9a-10a~ Valentine's Day Workout (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L) VALENTINE'S DAY	15 8a-9p~ Open Gym (RC) 8a-11a~ Pickleball (RC) 7:30p~ Valentine's Party (Lg)	
20 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball (RC) 10a~ Needlework Group (L) 4p-10p~ Open Pool Table (Lg) 6p-7p~ Rockstar Boot Camp (RC) 6:30p~ Euchre (L)	21 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L)	22 8a-9p~ Open Gym (RC) 8a-11a~ Pickleball (RC) 9a~ Long Range Planning Mtg. (L)	
27 9a- 10a~ Dance Aerobics (RC) 9a-11a~ Pickleball (RC) 10a~ Needlework Group (L) 4p- 10p~ Open Pool Table (Lg) 6p- 7p~ Rockstar Boot Camp (RC) 6:30p~ Euchre (L)	28 9a- 10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p- 3p~ Ping Pong (RC) 3p~ Cahir Volleyball (RC) 7p~ Euchre (L)	29 8a-9p~ Open Gym (RC) 8a-11a~ Pickleball (RC)	



## ORGANIZATIONS SPOTLIGHT February 2020





[WPOA Events & Marketing]: Director~ Gina Dash, Office: (937) 446-3232 or (937) 515-3106: HAPPY 50<sup>TH</sup> GOLDEN ANNIVERSARY CELEBRATION LAKE WAYNOKA!! We are so excited to announce that we are celebrating Lake Waynoka's 50<sup>th</sup> Anniversary this year, 1970 ~ 2020!! There are plans being made to incorporate the 50<sup>th</sup> celebration during all the events throughout the year. The WPOA, clubs, committees and

organizations are working very hard on their 2020 events to make memories of a lifetime!

WPOA is selling 50<sup>th</sup> Anniversary t-shirts & sweatshirts! We have been very busy with orders and we want to thank everyone for their patience while we have high volume orders coming in and also continued purchasing our spirit wear! Please call our office 937-446-3232 (we take credit cards over the phone) or pick up an order form to purchase these items and show your spirit all year long to celebrate with us!! Check out our lake fb page for weekly commemorative photos and stories that will be shared throughout our 50<sup>th</sup> year legacy as the legend lives on at Lake Waynoka! Come and celebrate good times at Lake Waynoka!

FRIENDLY REMINDER TO COMMUNITY ORGANIZATIONS: The deadline for the newsletter submission each month 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.

ANNUAL BOARD MEETING: Saturday, April 18<sup>th</sup> 2020/ in the rec. center/doors open at 5:30 pm/dinner at 6 pm/board meeting at 7 pm. RESERVATIONS FOR OWNER & GUEST MUST BE MADE AT THE ADMINISTRATION OFFICE, 937-446-3232 (STARTING) ON MARCH 9<sup>TH</sup>. Please look for more details coming soon in the newsletters and on Facebook.

MUSIC ON THE GREEN CONCERTS: We have 4 talented bands scheduled from 8 to 11 pm for all members and their guests to enjoy the entertainment at Lake Waynoka this summer: May, 24<sup>th</sup>- Shuffle Band, July 4<sup>th</sup>-Richard Lynch Band, August 8<sup>th</sup>-Vinyl Countdown Band & Golf Cart Parade, September 6<sup>th</sup>- Burning Rome Band.

<u>COMMUNITY POTLUCK:</u> All members, please come and join us and bring your sweetheart on Tuesday, February 11<sup>th</sup> at 6 pm in the lodge. Love is in the air!

Get all your up-to-date detailed information and changes on: <a href="https://www.facebook.com/LakeWaynoka">www.lakewaynoka.com</a>

#### HAPPY VALENTINE'S DAY & HAPPY 50TH ANNIVERSARY LAKE WAYNOKA!!

[Book Club]: Joy Ackley, (937) 509-0318: The Lake Waynoka Book Club meets on the 2<sup>nd</sup> Tuesday of every month, 10 am in the lodge, all year. FEBRUARY BOOK OF THE MONTH: "White Like Her" by, Gail Lukasik! Thanks to two of our members- Linda Stover and Carol LaPlante for their time and efforts making the Book Club Cookbook Project a success!

We have seen "a lot" of activity in the library during the winter months! Please tell your neighbors- there are puzzles, games, magazines, movies, and books for every age! The library is for ALL property owners! Happy Reading!

[Campground]: Laura Gast, (937) 446-2887: Camping season is April 1<sup>st</sup> to November 1<sup>st</sup>. Like us on:

Campground

www.facebook.com/LWCampground

[Civic Club]: Tony Tatman (937) 446-9575: The Civic Club meets on every 4<sup>th</sup> Tuesday once a month at 7 pm in the lodge, March – October. We are so excited to announce our BINGO NIGHT is set for every 2<sup>nd</sup> Saturday of each month inside the lodge. Doors open at 6 pm and Play starts at 7 pm. 1<sup>st</sup> BINGO NIGHT is February 8<sup>th</sup>, 2020!!!

[Garden Club]: Louis Mays, (937) 205-7916: The Garden Club meets on the 2<sup>nd</sup> Thursday each month at 7 pm in the lodge, April - August.





[Golf league]: Tom Wyatt, (937) 213-1009: The Golf League meets on every Tuesday each month at 9 am at Buttermilk Falls Golf Course. May - September.

[Health & Recreation Center]: Dana Bramel, (937) 446-1778: The Rec. Center is open to work out and stay healthy 7 days a week. We have something for everyone, so come and join our classes and activities. There will be a Valentine's Day Workout on February 14th from 9-10 am. There will be a Presidents Day Workout on February 17th from 9-10 am. Come and join us on Valentine's Day for a great workout in our Cardio class as well as our Water Aerobics class. Please stop in or check out our 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 Committee meets on the 2<sup>nd</sup> Wednesday once a month at 6:30 pm in the lodge. March – September. Get ready for Wednesday Evening Tournaments starting on April 15<sup>th</sup> at 6 to 9 pm. Look in this newsletter and on the lake Facebook for all tournament schedules.

[Lounge]: Laura McDowell, (937) 446-2012: The Lounge is open 7 days a week and offers band entertainment and other fun events and activities. Please look for more detailed information in this newsletter. Please like us on: www.facebook.com/LWLounge





[Shawnee Women's Club]: Sharon Woll, (513) 477-7974: The Shawnee Women's Club meets on the 2<sup>nd</sup> Wednesday of every month at 10 am in the lodge, all year. Our last event "Light Up the Lake" was such a fun event. It was so nice to have people from all different clubs attend and celebrate together. We're hoping that Lake Waynoka's 50<sup>th</sup> year is the start of more events that bring us together and make this community even better. At the last meeting of the Shawnee Women's Club the ladies voted on a theme for this year. We'd like to share it and invite other clubs to select a theme slogan too or join us with

the one we.ve chosen. "WORKING TOGETHER, WE'RE BETTER" is our choice. The Shawnee Women's Club is excited to celebrate Lake Waynoka's 50<sup>th</sup> year. Upcoming events include: The Spaghetti Dinner, Veteran's Fishing event and picnic, and treating the Lake Lorelei ladies to a luncheon and activity at Lake Waynoka.

[Waynoka WaterSports Club]: Nan Wales, (419) 464- 8164: The WaterSports Club meets on the 2<sup>nd</sup> Saturday of each month at 10:45 am (following the monthly board meetings) in the conference room lodge, all year. The club is in process of planning our events for 2020. Our next event will be Earth Clean-Up Day on April 26th, after that the Classic Car Show is on June 6<sup>th</sup>. Stayed tuned to Facebook for details of all our events on the Lake Waynoka page. We continue



to support Joseph House where Veterans who struggle with substance abuse are offered housing and therapy to integrate back into society. If you would like to help, they can always use bedding and towels and these can be dropped off at the lounge. The Club was also able, along with other with the other lake clubs, to donate several items to the Adams County Children Services which included bedding, towels, clothing, diapers and personal hygiene products. They are always in need of these items. A BIG THANK YOU to all that donated!



[WD-50 's]: Linda Woods, (614) 206-7434: The WD-50's Club meets once, sometimes twice a month. The day and times are determined by the hostess for that month. The WD-50's (hosted by Sharon Woll) are traveling on February 7<sup>th</sup> to Breakout Games (escape room) in Hyde Park, if interested in more information please call Linda Woods.

#### LAKE WAYNOKA EARLY SPRING BASS TOURNAMENT

April 18th 7:00 am - 3:00 pm Lake Waynoka Beach Tournament Entry Fee \$60 - OPTIONAL BIG BASS POT \$10 Make checks payable to Waynoka Lake Committee 1 Waynoka Drive Sardinia, Ohio 45171 Same Day Sign Up at the MARINA 7:00 - 8:00 am

BOAT OPERATOR:		Lot #
ADDRESS, CITY, STATE, ZIP:		
	PHONE:	
PARTNER:		Lot #
ADDRESS, CITY, STATE, ZIP:		
	PHONE:	
LAKE WAY	NOKA BASS TOURNAMENT RULI	ES

- 1. Interpretation of the following rules shall be the sole responsibility of the tournament directors.
- 2. Any style of boat may be used (canoe, pontoon, etc.) if the following criteria is met:
  - a. Owned by a member in good standing and Lake Waynoka registered for the current year with attached sticker.
  - b. Has an operating aerated live well. No stringers or baskets are permitted. Live wells must be checked by a tournament official prior to tournament start time.
  - c. Is covered by a minimum of \$100,000 liability insurance. By payment of entry fees the boat owner is certifying they have insurance coverage.
- 3. The Lake Committee reserves the right at their sole discretion to exclude any angler from participation.
- 4. This is a Team event with a maximum of two anglers per boat. Entrants may launch anywhere, but must be at tournament headquarters thirty (30) minutes prior to the scheduled take off time.
- 5. Only Largemouth, Smallmouth and Spotted bass will be eligible. A total of five (5) fish, twelve (12) inches or longer may be weighed per boat. Weight in pounds and ounces will determine winners. In the event of ties in weight, order of finish will be determined by (a) the boat having the most fish (b) the largest fish (c) flip of a coin.
- 6. Only five (5) bass can be in the team's possession at any time. Culling must be done immediately. No undersized bass may be kept at any time. All fish must be released after being weighed.
- 7. Bass must touch the 12" line with mouth closed on the official tournament measurement board. Any dead bass brought to the scales will NOT be weighed or counted. A one (1) pound penalty will be charged for each fish less than twelve (12) inches weighed in. Courtesy board provided.
- All bass must be brought to the weigh in scales before the boat is removed from the lake. No bass will be weighed if brought to the weigh in scales from a trailered boat.
- 9. Life jackets must be on and zipped at all times when the outboard engine is running. The boat operator must have the kill switch cord attached to their life jacket at all times the engine is running.
- OBEY all no wake markers—idle speed only in these areas. Safe boating conduct is a must. All WPOA Rules & Regulations and State boating regulations will be strictly adhered to, subject to disqualification.
- 11. All participants are expected to exercise good sportsmanship and courtesy, including maintaining at least 50 yards between participating boats.
- 12. The entire lake becomes no wake at dark (indicated by the automatic lights on the dam). Both bow and stern lights must be in good working condition and must be turned on from sunset to sunrise.
- 13. No team member can depart from their boat at anytime during tournament hours unless returning to tournament headquarters. (Marina dock).
- 14. Intoxication will not be tolerated. Alcoholic beverages and non-medically necessary drugs are not permitted in the boat.
- 15. Only artificial lures may be used during the tournament. No trolling is permitted.
- 16. Lake Waynoka is <u>OFF LIMITS</u> for fishing to all tournament participants 24 hours prior to the scheduled tournament start time. Violation of this rule will result in automatic disqualification.
- 17. Team number tokens must be hung back on the display board by team members only at or before the official time has been reached to end the competition. Late arrivals will be penalized 1 pound per minute for each minute they are late. Five minutes late will disqualify a team's complete weight for the tournament.
- 18. No underwater cameras will be permitted during the tournament.
- 19. All protests must be lodged with the tournament director PRIOR to any announcement of payouts.

## Lake Waynoka Lounge



Sunday: 4 pm - 8 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 close

Bengals Sundays are here! Bring a dish- Bar opens at NOON

## superbowl Sunday

February 2nd

Bring a Dish to share.

Happy Hour Prices!

Ghost Mountain l Nolan Taylor

March 13th, 2020

Doors open @ 7:00 pm

Show starts @ 8:00pm-11:30pm

\$10.00 Cover Charge



## <u>Valentíne's Party</u>

February 15th

\$5.00 charge @ 7:30pm

Ronnie Devilbliss is cooking!

DJ-Triple R

Dance Contest



8:00pm-\$5.00 entry charge

**WINNER TAKES IT ALL** 

Call 937-446-2012 for more info!

ATM AVAILABLE

## RFID STICKER REMINDER

- 1.) Security ONLY accepts cash & check.
- 2.) \$10.00 renewal at Security or Admin Office.
- 3.) Pay over the phone at the Admin Office for a renewal.
- 4.) \$20.00 for a NEW RFID sticker @ Security.
- 5.) Available for renewal after 2020 Dues are paid!!
- 6.) If not renewed, they will deactivate April 30th at midnight and you will not be able to go through the front and back gates.

#### M & O Construction

Specializing in:

-Metal Roofing & Siding-

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-Roofing -

-Room Additions-

-New Constructions-

For more information or any questions:

#### Please contact:

**Owen**- (937)-981-1657 10:00am-10:15am

Mike- (937)-725-8116

8:00am-6:00pm



# Brown County Locations: Mt Orab | Georgetown | Ripley 937.695.0331

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## **EUCHRE SCORES**

Wednesday-1:00	<u>pm</u>	
December 18th	Evelyn Bradley	51
	Bob Beighle	50
	Ken Wagner	50
	Bob Rickling	50
January 1st	Randy Roquet	59
	Peggy Day	54
January 8th	Peggy Day	63
	Larry Scott	62
Thursday-6:30pm	<u>1</u>	
December 19th	Carolyn Slater	49
	Clarence Perry	44
December 26th	Carolyn Slater	47
	Penny Swensen	37
	Ken Wagner	37
	Bill Boothe	37
January 2nd	Penny Swensen	49
	Bob Rickling	39
January 9th	Bobbie Wilson	52
	Connie Perry	51
	Shawn Bradley	51
Friday-7:00pm		
December 20th	Jean Whitehouse	61
	Bill Whitehouse	61
December 27th	Bill Boothe	74
	Bob Rickling	56
January 10th	Ryan Roquet	61
	Carolyn Slater	61



1160 St Rt 28 Milford, Ohio 45150 Cell: (513) 310-0451 Fax: (513) 332-9526 Office: (513) 575-4500 doriskitchen@remax.net I-sell-lakehomes.net

#### **Doris Kitchen**

Realtor Full Time Lake Waynoka Resident



a Each Office is Independently Owned and Operat







- 1.) Between  $\underline{January\ 1^{st}}$  and  $\underline{March\ 15^{th}}$  you **MUST** pay the annual rental fee of \$250.00.
- 2.)On  $\underline{March\ 16^{th}}$  any  $\underline{UNPAID}$  docks will be put back into the pool of available docks for rental on  $April\ 1^{st}$ , first come basis

Come to the **Administration Office** April 1<sup>st</sup> to pick a dock from those available on a first come basis.



#### REE **HEALTH** PROFESSIONALS

Tom Raines -937-509-0042



## McConn, Cutrell, Purdy & Mayes

Attorneys At Law

Stanlev K. Purdy Thomas L. Mayes

General Practice of Law, including Real Estate Titles & Closings, Title Insurance, Probate, Estates, Wills & Trusts, Income Tax Experienced in Lake Waynoka Real Estate Transfers, Sales, Purchases, Title Examinations & Closings.

> Mon - Fri 8:30 am to 4:30 pm 118 S. Main St., Georgetown, OH 45121 937-378-6165, 937-378-3256 or 1-800-378-6167 mail@mcconn-cutrell.com

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#### SAVE YOUR CANS!!!

In case you didn't know, recycling aluminum cans actually pays a **BIG** portion towards the total cost of the fireworks on Labor Day Weekend! So **PLEASE** remember to save all of your cans. You can put them in the can trailer located behind the swimming pools.



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Todd Malott



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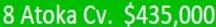
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#### WAYNOKA NEWS EDITOR

**Christine Anderson** 

Christine@lakewaynoka.com



#### **ADMINISTRATION OFFICE HOURS**

Monday-Friday 8:00 am-4:00 pm

Administration Office Security Office

937-446-3232 937-446-3214



The Admin Office will be closed on Saturdays, until March 7th, 2020







#### MARINA MECHANIC SHOP HOURS

Monday, Tuesday, Thursday & Friday- 10am-5pm Wednesday- By Appointment Only. Saturday- 10am-3pm Sunday- By Appointment Only.

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