

Dake Maymoka!

January, 2020 \* ssue-376

# -Waynoka Property Owners Association Board of Trustees Saturday Meeting-12/14/19

- \*\*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:** Ellis made a motion and McDulin seconded to approve the 11/9/19 minutes as printed in the newsletter. A yea/nay vote was taken and the motion passed unanimously.

<u>President's Report (Prescilla Redick):</u> President Redick said she hoped everyone had a wonderful Thanksgiving. She wished everyone a blessed Christmas and to remember the reason for the season.

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

# **Operating funds**

- The total operating income for the month of November was \$95,000.00.
- The total operating <u>expense</u> for the month of November was \$159,000.00 with no unexpected expenses.
- The operating fund <u>balance</u> at the end of November was \$442,518.36.
- The operating <u>income</u> for the year at the end of November as \$2,067,000.00 and that is 97% of the plan for 2019. The expected income at the end of November was 96% so we are 1% over budget.
- The operating <u>expense</u> for the year at the end of November was \$1,912,000.00 and that is 91% of the plan for 2019. The expected expense was 93% so we are 2% under budget.

# **Allocated Assessment Funds**

- The income for allocated operating assessments in November was \$8,000.00.
- Assessment account expenditures in November totaled \$3,000.00.
- The balance of all allocated assessment accounts at the end of November was \$297,784.12.

#### **Invested Funds**

• Invested reserves at the end of November totaled \$452,037.77.

\*Total cash on hand at the end of November was \$1,192,340.25.

# 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 is offering 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 Lake Waynoka website. You can fill out the form and bring it along with your payment to the Administration Office or order over the phone. After hours pick up can be arranged.
- The Long-Range Planning Committee has presented the proposed capital budget to the Board of Trustees. We expect to pass the 2020 capital budget in January.
- Maintenance is working several winter projects in several areas like Little Turtle, Ouachita, Rec Center, Campground, Admin, Lounge and Lodge.
- We will be replacing the flooring in the workout room and painting. We will also be replacing the broken equipment with a better design.
- 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.
- Campground and beach bath house have been closed for the winter along with the rec area bathrooms.
- The results from the bridge inspection were completed and no repairs are needed. The bridge limit rated for 40 ton on 3 axles and 29 ton on 2 axles. Mgr. Cahall called Sardinia Ready Mix and they are in compliance with our bridge load limit even with their heaviest truck. Signs will be posted and the weight restriction will be posted to the ODOT website.

# **Security Report for October 2019 (Chief Wallace):**

Calls for Service	32	Animal Complaints	4
Arrests	0	Dog	3
Reports	2	Other (Beaver/Fowl)	1
Citations	1	Grinder Pumps	9
Warnings	2	Squad Calls	2
Security Checks	565	Fire Runs	1

# **Gate Counts**

RFID Front- 10,392	Front Security Lane- 8,125
RFID Rear Entry- still not functioning	RFID Rear Exit- 16,825

# **Vehicle Information**

Vehicle 1191	Fuel- 38.7 gallons	Miles Driven- 762
Vehicle 1591	Fuel- 68.2 gallons	Miles Driven- 1267

# Vehicle 1591 had a steering rack replaced; Vehicle 1191 received a new set of tires. Marine Patrol

The patrol boat has been removed and winterized in preparation for next season.

# Other News from Security/Police

- The Lake Waynoka Police Department is participating in the Brown County Peace Officer Association "Shop with a Cop" event on 12/17/2019. Sgt. Mckinzie will be representing us again this year for this event. Donations toward this cause are always greatly appreciated. Please contact the Security Office if you would like to donate toward this event. Thank you to the individuals who have already donated this year!
- The statewide outdoor burn ban has been lifted for the months of December to March under the Ohio Revised Code. Please continue to call the Security Office before burning. Please consult ORC section # 1503.18 and Ohio Administrative Code # 3745.19 for what items can be burned and how they can be burned.
- The holiday season is upon us and package/delivery theft seems to always rise during this time. The term "porch pirate" commonly refers to an individual (s) who steal delivered packages off of the front steps of residences. Unfortunately, in the past, this community hasn't been immune to this type of theft. The tips posted below are just a few that will hopefully lead to happy holidays for you, your family and friends:
  - -Send packages to your work address
- -Install an outdoor security or doorbell camera
- -Send packages to a friend
- -Install a parcel delivery box/lockbox

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

**Building** (Pete Levermore): No variances for this month. 27 new residences so far this year. Below is a breakdown of the permits.

# **2019 Building Permit Status**

Permit	November	Year to Date
Residence	4	27
Dock/Boat Lift	8	20
Additions	1	8
Repair/Replace	1	19

Pool	0	0
Deck	0	6
Garage	2	11
Storage	2	14
Boat Cover	0	0
Carport	0	0
Fence	0	3
Totals:	18	108

<u>Election Inspectors/Nominating (Margi Borgman/Dave Patton/Nan McHugh):</u> Balloting closed for the 2019 WPOA and WRWSD Board elections on Monday, Dec 2. Ballots were counted on Wednesday, Dec 4 for both elections. We would like to give a big thanks to our 16 volunteers who worked for approximately 5 hours to complete the process. We have a great group who understand the process and ask questions whenever appropriate.

- For the WPOA election, we mailed 1,543 ballots and had 613 returned, or 39.7%. Seven ballots were disqualified. Elected to the WPOA Board were Steve VonWahlde with 432 votes, Pat Raleigh with 402 votes, and Todd Holt with 371 votes. Doris Kitchen received 288 votes. There were 15 write-in votes.
- Issue 1 which related to the roads and improvements account assessment increases was defeated with 183 Yes votes versus 340 No votes. (35% for, 65% against).
- For the WRWSD election, we mailed 1,445 ballots and had 554 returned, or 38.3%. 11 ballots were disqualified. Elected to the WRWSD Board were Michael LaPlante with 443 votes and Prescilla Redick with 336 votes. Mike Woods received 202 votes. There were 2 write-in votes.

# Lake Advisory (Michael LaPlante): No report

<u>Long Range Planning:</u> The Committee met with the General Manager to discuss the details of the capital assessment accounts. Committee Co-Chairman (2) and committee members (4) and general manager in attendance.

- ♦Improvement Capital Assessment account
- **◊Lake Capital Assessment account**
- ♦Roads Capital Assessment account
- ♦New Projects Opportunities
- -Prepared a committee report "Capital Accounts Update" 11/20/19 for committee review.
- -Prepared and submitted a WPOA recommendation Report "Capital Account update" 12/9/19 to the board.
- -Presented the Capital Accounts Update to the WPOA board at the Monthly December Workshop 12/9/19
  - •Presented the basis and assumptions for the 5 year Plan and 2020 1 Year plan. The 1-year 2020 Plan was prepared by the General Manager and incorporated in the 5 year (2020-2024) plan. Income streams are improving as membership population continues to grow; housing starts increased over last year and initiation fees have been added to the revenue stream; proposed money left over from the 2019 year was added to the 2020 proposed income.
  - •The General Manager presented the details of the plan for each Capital Account with an explanation of the estimated amounts of proposed expenditures for the board review. New items were added; existing activities were advanced and delayed to ensure that the expenditures didn't exceed the income.
  - •The LRPC presented a review of each Capital Account.
  - ♦Roads Road income exceeds the amount of expenditures proposed. The impact of the current assessment expenditure will exceed the current income assessment in 2029 when the Lake Waynoka repaving project is started. Income includes garbage income assessment, new building fee assessment and a proration of the initiation fee assessment.
  - ♦ Lake Road income exceeds the amount of expenditures proposed. The approved \$10 per member extra assessment continues to be included in the revenue income. A proration of the initiation fee assessment was added.
  - ◊Improvements Road income exceeds the amount of expenditures proposed. A proration of the initiation fee assessment was added.
    - ♦New Project Opportunities (Recreation trail, playground) were discussed for consideration.
  - •Proposed recommendations will be reviewed by the board in December, re-discussed at the January Workshop and voted on at the January 2020 Monthly Board Meeting.

<u>Rules and Regulations (John Buskey/Vern Taylor):</u> The Committee met in November and completed work on the Restrictive Covenants. We also worked on the meeting decorum proposal for the General Rules & Regulations, Vol 1. We anticipate both items can be presented to the Board at the January workshop.

<u>Unfinished Business:</u> Two motions were brought forth from the Monday night meeting. *See Motions and Resolutions below.* The Capital plan will continue to be worked on at the January workshop and approved in January at the WPOA monthly meeting. Trustee Taylor thanked the Finance Committee for their time and effort on behalf of the community.

# **New Business:**

- Two BYOBs were requested for the Lodge. One for a Lodge rental and another for the Art Club Christmas party. The motion for approval was made by Taylor and seconded by Crank. A yea/nay vote was taken and the motion passed unanimously.
- Mgr. Cahall is setting up a training session for the newly elected Trustees.

# **Motions and Resolutions:**

- Motion #315 was made by Taylor and seconded by Beard to accept the proposed 2020 budget with \$2,184,226.00 in income and \$2,143,548.00 in expenses with an expected surplus of \$40,678.00. The budget includes the following changes in the dues and fee structure: 1) Dues no increase 2) Multi Lot Fee no increase 3) Home Owner Fee no increase 4) Annual Mowing Fee will increase from \$75.00 to \$80.00 5) Annual Dock Rental will increase from \$200.00 to \$250.00 6) Annual Boat, Golf Cart and UTV Registration will increase from \$40.00 to \$45.00. A roll call vote was taken and the motion passed unanimously.
- Motion #316 was made by Purdin and seconded by Robinson to authorize the expenditure of not more than \$14,000.00 from the Lake Capital Account for a survey of the lake spillway for the purpose of monitoring for any movement in the spillway. A roll call vote was taken and the motion passed unanimously.

# **Community Organizations:**

Art Club (Joanne Edwards): Monday, December 16<sup>th</sup> at 6:30 in the Lodge is the Art Club Christmas party. If you would like to come, please bring a snack to share, BYOB and a glass to paint.

**Book Club**: Our club is 2 years old now. Thank you to everyone for your hard work and donations. Thank you to everyone who has submitted recipes for the 50<sup>th</sup> anniversary cookbook. Keep those recipes coming. We have 131 recipes so far and need several more in the vegetable, side dish, bread, rolls, cookies, candy and this and that categories. Our goal is 200+ recipes. Pre-sales are happening so see someone in the Book Club if you'd like to order one. We have presold 59 copies thus far. The cost is \$15. You can also support by becoming a patron (\$15), in memory of (\$20) or be a corporate sponsor (\$25). Two new categories are \$50 and above is an anniversary sponsor and an Eastern High Scholarship to give to a student which can be any donated amount you wish. **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 (Betty Purdin)</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 January at the Lodge.

<u>Lake (Frank Sizemore)</u>: The lake was recently stocked with bass and minnows. The state approved the fish and a report was sent to the state. This is done to keep invasive species out of the lake. Think of fish you would like to have stocked in the lake.

Shawnee's Women's Club (Sharon Woll): Thank you everyone for your support this past year. Note cards are for sale that have pictures from around the lake. They are \$1 ea. or 6/\$5. Light up the lake will be on December 14<sup>th</sup>. There will be a parade around the lake to look at homes. There will also be Christmas Carols and cookies. The event is free of charge.

<u>WaterSports Club</u> (Sue Byrd): Thank you for supporting the Veteran's Day celebration held in November at the Lounge. We wish everyone a Merry Christmas and a Happy New Year.

**Board Comments/Concerns:** A reminder that there will be an Executive Officer session with Mr. Porter following the Board meeting.

Membership Compliments and Concerns: Doris Kitchen congratulated the newly elected Trustees. She asked Mgr. Cahall about the campground AED and requested it be moved out of storage and placed at the Lodge during the winter months. She is donating a box to keep it in. President Redick and Mgr. Cahall agreed and it will be relocated. She brought up a fee about the lawsuit insurance and the Board declined to discuss any pending litigation with her.

**Adjournment:** The motion to adjourn was made by Purdin and seconded by Taylor. A yea/nay vote was taken and the motion passed unanimously. The meeting was adjourned at 10:20am.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary

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

11/30/2019

GENERAL OPER	ATING FUNDS:	11/30/2019	11/30/2018
	OPERATING CHECKING/PEOPLES	\$69,575.65	\$41,047.64 \$10,801.82
	CHARGE CARD ACCOUNT OPER SAVINGS/FIRST STATE BANK	\$36,671.70 \$155,020.97	\$19,801.82 \$152.466.74
	RESERVE OPERATING/FIRST STATE BANK	\$175,940.23	\$152,466.74 \$164,517.17
	LOTTERY CHECKING	\$5,309.81	\$2.612.28
TOTAL OPERA		\$442,518.36	\$380,445.65
ASSESSMENTS		VII.,020.00	3000,1000
\$100.00	ROADS ASSESSMENT	\$69,554.25	\$81,432.77
\$60.00	LAKE ASSESSMENT	\$48,808.45	\$62,384.86
\$100.00	IMPROVEMENT ASSESSMENT	\$140,093.14	\$69,664.04
	CAMPGROUND IMPROVEMENT	\$39,328.28	\$67,580.93
TOTAL		¢207 704 12	0201.072.70
TOTAL WPOA INVESTMENTS	:	\$297,784.12	\$281,062.60
FIR	ST STATE BANK 1022098787	\$144,990.52	\$118,696.93
FIR	ST STATE BANK #1022700614	\$129,899.88	\$103,120.79
FIR	ST STATE BANK 1020897917	\$126,896.35	\$126,896.35
	ST STATE BANK #700700590	\$50,251.02	\$50,251.02
PEC	OPLES BANK/CDARS	\$0.00	\$0.00
TOTAL INVESTMEN	TS:	\$452,037.77	\$398,965.09
TOTAL ALL ACCOUNT	TS:	\$1,192,340.25	\$1,060,473.34

2019	INCOME NOVEMBER	2019	2019 PLAN EXPECTED
	\$2,067,000.00	97%	96%
2019	EXPENSE NOVEMBER		
2019	EXPENSE NOVEMBER \$1,912,000.00	91%	93%

# WRWSD Board of Trustees Monday Meeting Minutes 11/25/19

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 and Hagen. Both were excused.

<u>Minutes:</u> A motion was made by Buskey and seconded by LaPlante to approve the minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

# **Treasurer's Report** (John Buskey):

- ◆ Treasurer Buskey presented an amended 2019 budget to the Board to be compliant with State law. Several line items were adjusted. After discussion, Motion #2019-16 was brought forward for a vote. (*Please see Motions & Resolutions below*).
- ◆ Treasurer Buskey reviewed the WRWSD proposed budget for the year 2020. The proposed budget is based on serving 822 customers and a projection of 20 new water and sewer tap installations. Treasurer Buskey recommends continuing to add monies to reserves in anticipation of costly repairs that will be needed in the future such as expanding the sewer plant by adding a third clarifier, a large filter and base replacement, etc..

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

- We are still waiting for the water tower inspection report.
- The lake valve in the lagoon is open. The lake is going down with no issues to report.
- Sludge pressing is scheduled to be completed in the near future.
- Mgr. Cahall, Supt. Culver, and Kay Bundy continue to work on the WRWSD Reserve Study budget. Mgr. Cahall presented a draft to the Board for review. He explained that they highlighted items in yellow where costs were modified and highlighted items in red that were added to the list. All 2019 finished projects were removed from the proposed budget and line items were adjusted accordingly. The proposed budget goes 9 years out with no negative projections unless major issues occur during that time. Mgr. Cahall asked the Board to focus on 2020 expenditures and contact him with any questions and/or changes. The Board hopes to vote on the final budget in December.

Old Business: None New Business: None

**<u>Board Member Concerns:</u>** Trustee LaPlante questioned the rising cost of grinder expenses. Supt. Culver explained that most of the grinders are older and need more repairs.

<u>Motions and Resolutions</u>: Motion # 2019-16 was made by Buskey and seconded by Beard to approve the attached amendments to the 2019 budget, with a total income of \$ 1,171,886.00 and total expenses of \$ 1,039,122.36. A roll call vote was taken and the motion passed unanimously.

**Executive Session:** At 8:00 pm, Beard motioned and LaPlante seconded to move into Executive Session. A yea/nay vote was taken and the motion passed unanimously. At 8:06 pm, Beard motioned and Buskey seconded to end the Executive Session. A yea/nay vote was taken and the motion passed unanimously.

**Adjournment:** The motion to adjourn was made by LaPlante and seconded by Beard.

All were in favor and the meeting was adjourned at 8:07 pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary

# 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.

# WRWSD Board of Trustees Saturday Meeting Minutes 12/14/19

\*\*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 11/25/19 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):

- ♦ The Operating Budget is going as expected.
- ♦ The WRWSD 2020 budget will be brought for a vote at Monday, December 16<sup>th</sup>'s meeting.
- ♦ The WRWSD expects no water or sewer increases for 2020 if we reach our projection of 20 new homes. If this target is not reached, we may have to adjust fees later in the year.
- ♦ The Reserve Study budget appears to be good for the next 8-9 years unless there are unexpected expenses. The budget for 2020 should be sufficient.

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

- ♦ The lagoon is draining with no issues.
- Mgr. Cahall addressed a few questions he received by email. A member questioned how the lagoon was draining as there is no water coming over the spillway. Mgr. Cahall explained that the valve is open to drain the lake which is on the other side of the dam. You can see the water coming out the valve if you look over the side opposite the lake. The next concern was over EPA requirements for safe drinking water. Mgr. Cahall read an excerpt from a February 26, 2019 EPA Site visit performed by Environmental Specialist Gina Hayes from the Division of Drinking and Ground Waters and is as follows: "The purpose of this evaluation was to determine the ability of the facility to provide adequate, safe and potable water that meets the requirements of the Ohio Administrative Code (OAC). The eight major elements that are generally reviewed during a sanitary survey include: source, treatment, distribution system, finished water storage, pump/pump facilities and controls, monitoring/reporting/data verification, water systems management and operations, and operator compliance with state requirements. General supervision of the operation and maintenance of public water systems is a function of this Agency as set forth in Chapter 6109 of the Ohio Revised Code (ORC)." "...no violations of Ohio safe drinking water laws or rules during this inspection."

# Old Business: None New Business: None

<u>Motions and Resolutions</u>: A motion was made by Buskey and seconded by Levermore to approve the November 30<sup>th</sup> financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

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

# **Membership Concerns:**

- Dave Patton, Election Inspector, announced that Prescilla Redick and Michael LaPlante were re-elected to the WRWSD Board
- ♦ Mike Woods (273) asked if our drinking water was in compliance with the EPA requirements. Mgr. Cahall readdressed the letter from the EPA earlier this year and is included in the Manager's Report above. Mr. Woods asked about the fire hydrants and the need for them to be flushed twice a year. President Bridges and Mgr. Cahall stated that there is a hydrant flushing schedule already in place and the hydrants are flushed as scheduled. WPOA Trustee and volunteer firefighter Walt Robinson addressed this issue 6-7 years ago.

**Adjournment:** The motion to adjourn was made by Buskey and seconded by Levermore. All were in favor and the meeting was adjourned at 9:45am.

# 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.

# WRWSD Board of Trustees Monday Meeting 12/16/19

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

Roll Call: Present: Beard, Buskey, Hagen, Levermore, Redick, Mgr. Cahall

Absent: Bridges, LaPlante, Supt. Culver all of whom were excused

Minutes: A motion was made by Buskey and seconded by Hagen to approve the 12/14/19 minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

# Treasurer's Report (John Buskey):

◆Treasurer Buskey presented Motions #2019-17 and #2019-18 (*Please see Motions & Resolutions below*).

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

- ◆ The valve is open and the lagoon level is dropping, however, it is taking longer to lower the lake with the recent rains.
- A phone line on Yuma was accidently severed that was located on a property across the street.
- ◆The WRWSD crew continues to work on tap installations.
- The Maintenance crew is busy replacing the break room floor and a hole in the wall.

# Old Business: None New Business: None

#### **Board Member Concerns:**

- ◆ Treasurer Buskey asked about heat in the grinder pump repair room. Mgr. Cahall responded that he did not know if it had been addressed.
- Vice President Levermore wanted to let everyone know that he had presented Mgr. Cahall with a few questions about the Reserve Study. Mgr. Cahall is in the process of addressing those questions.

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

- ◆ Motion #2019-17 was made by Buskey and seconded by Beard to adopt the WPOA/WRWSD Monthly Services Contract for FY2020 dated December 13, 2019 in the amount of \$368,181.51 payable in monthly installments. A roll call vote was taken and the motion passed unanimously.
- Motion #2019-18 was made by Beard and seconded by Hagen to amend the 2020 preliminary WRWSD budget (adopted by Motion 2019-08 on June 24, 2019) with total income budgeted at \$1,101,429.00, total expense budgeted at \$1,072,679.00 and a net income of \$28,750.00 per attached revised budget dated December 09, 2019. A roll call vote was taken and the motion passed unanimously.

**Executive Session:** At 7:13pm, Buskey motioned and Beard seconded to move into Executive Session. A yea/nay vote was taken and the motion passed unanimously. At 7:15pm, Beard motioned and Buskey seconded to end the Executive Session. A yea/nay vote was taken and the motion passed unanimously.

**Adjournment:** The motion to adjourn was made by Buskey and seconded by Hagen. All were in favor and the meeting was adjourned at 7:16pm.

# Rhonda J. Maybriar, WRWSD Assistant Recording Secretary

The Shawnee Women's Club brought back an activity that used to be an annual event at the lake on Dec. 14th. Judges from outside Lake Waynoka chose the top 3 prize winners and the community voted for a People's Choice award. Winners: 1st prize went to the Levermore's, 2nd prize to the Pille's and 3rd to the Faul's. The Pille's were the 'People's Choice award' winners as well. There were several door prizes for adults and children alike. The Lodge was nicely decorated and the ladies provided a wide assortment of cookies and drinks for all. Santa and Mrs. Claus were on hand to talk with children and each child received a stocking filled with candy and arts supplies.

The atmosphere was lively with caroling, dancing, storytelling and laughter. Santa and Mrs. Claus even did the limbo with the kids! A big **THANK YOU** to the ladies who put the event together as well as to all who helped in any way to make the event so special. Based on the fact that the event was so well attended and so much fun Light Up the Lake may be back as an annual tradition.

# January

Sunday	Monday	Tuesday	Wednesday
GHI	* XIEW T	No.	1 CLOSED~ Admin. Office & Lounge 7a-9p~ OPEN Rec. Center 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 1p~ Euchre (L) 7p~ Bible Study (Ch) NEW YEAR'S DAY
5 8a-9p~ Open Gym 10a~ Chapel Service	6 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p-8:30p~ Pickleball	7 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)	8 9a-10a~ Cardio Fit 10a-11~ Water Aerobics 10a~ Shawnee Women's (L) 1p~ Euchre (L) 7p~ Bible Study (Ch)
12 8a-9p~ Open Gym 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)	9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball 1:30p-3p~ Dandyliners (L) 4p~ Newsletter Deadline (Month of February) 6p-7p~ Mandy's Mix (RC) 6p~ Happy New Year Potluck (L) 6:30p~ Euchre Tournament (Lg)	15 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 1p~ Euchre (L) 7p~ Bible Study (Ch)
19 8a-9p~ Open Gym 10a~ Chapel Service	20 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p-8:30p~ Pickleball	21 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre Tournament (Lg)	22 9a -10a~ Cardio Fit 10a -11a~ Water Aerobics 1p~ Euchre (L) 7p~ Bible Study (Ch)
<b>26</b> 8a-9p~ Open Gym 10a~ Chapel Service	27 9a-10a~ Cardio Fit 10a-11a~ Water Aerobics 10a-12p~ Art Class (L) 6:30p-8:30p~ Pickleball 7p~ WRWSD Meeting (L)	28 9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball 1:30p-3p~ Dandyliners (L) 6p-7p~ Mandy's Mix (RC) 6:30p~ Euchre Tournament (Lg)	29 9a- 10a~ Cardio Fit 10a-11a~ Water Aerobics 1p~ Euchre (L) 7p~ Bible Study (Ch)

# 2020



Thursday	Friday	Saturday	
9a-10a~ Dance Aerobics (RC) 9a-11a~ Pickleball (RC) 10a~ Needlewoork Group ((L) 4p-10~ Open Pool Table (Lg) 6p-7p~ Rockstar Boot Camp (RC) 6:30p~ Euchre (L)	9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong 3p~ Chair Volleyball (RC) 7p~ Euchre (L)	4 8a-9p~ Open Gym (RC) 8a-11a~ Pickleball (RC)	
9 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)	10 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L)	11 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)	
16 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)	17 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L)	18 8a-9p~ Open Gym (RC) 8a-11a~ Pickleball (RC)	
23 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)	24 9a-10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p-3p~ Ping Pong (RC) 3p~ Chair Volleyball (RC) 7p~ Euchre (L)	25 8a-9p~ Open Gym (RC) 8a-11a~ Pickleball (RC) 9a~ Long Range Planning Mtg. (L)	
30 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)	31 9a- 10a~ Cardio Fit (RC) 10a-11a~ Water Aerobics (RC) 1p- 3p~ Ping Pong (RC) 3p~ Cahir Volleyball (RC) 7p~ Euchre (L)	KEY CHAPEL (Ch) LODGE (L) LOUNGE (Lg) REC. CENTER (RC)	



# Lake Waynoka Community Potluck

Tuesday, January 14<sup>th</sup> 2020

6 pm in the lodge

Please come to our family "SOUPER" supper!

Bring a covered dish, soups will be provided.

Here is an idea, bring a muffin pan for yourself to enjoy all the delicious homemade soups all at once!

This is a great way to start the new year together with family, friends and neighbors! HAPPY NEW YEAR 2020!



# 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.

Contact **Ginny Tatman** at (937)-446-9575

Email- ginnyt9285@frontier.com

# **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

ONLY ALUMINUM CANS!!!

The Shawnee Women Club-on behalf of the Sue Hamm Memorial Fireworks Fund





# LAKE WAYNOKA COMMUNITY ORGANIZATIONS ANNOUNCEMENTS

# JANUARY 2020



[WPOA Events & Marketing]: Director~ Gina Dash, Office: (937) 446-3232 or (937) 515-3106: HAPPY 50TH GOLDEN ANNIVERSARY CELEBRATION LAKE WAYNOKA!! We are so excited to announce that we are celebrating Lake Waynoka's 50th Anniversary this year, 1970 ~ 2020!! There will be special activities planned to honor Lake Waynoka's celebration throughout the year! The clubs, committees and

organizations are working hard on their 2020 events for this year. To help celebrate our 50th anniversary and make unforgettable moments that we will treasure in our hearts and make new memories in our beautiful community, there are plans being made to incorporate the 50th celebration for all the events to have lots of fun and exciting activities to do for everyone all year!! The WPOA is selling sweatshirts and t-shirts so please look for the detailed information order form and instructions in this newsletter! Purchase these items and show your spirit all year long to celebrate with us!! Please visit our lake fb page for daily commemorative photos and stories that will be shared throughout our 50th year legacy as the legend lives on at Lake Waynoka! Come and celebrate good times at Lake Waynoka!

# HAPPY NEW YEAR & HAPPY 50\* ANNIVERSARY LAKE WAYNOKA!!

[Art Club]: Joanne Edwards, (513) 582-8489: The Art Club meets, Monday evening following the second Saturday of every month at 6:30 pm in the lodge conference room, September - May.





[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, all year.



[Campground]: Laura Gast, (937) 446-2887: Camping season is April 1st to November 1st. Like us on: www.facebook.com/LWCampground



[Civic Club]: Tony Tatman (937) 446-9575: The Civic Club meets on every 4th Tuesday once a month at 7 pm in the lodge, March – October.



[Garden Club]: Louis Mays, (937) 205-7916: The Garden Club meets on the 2nd 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. 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 2nd Wednesday once a month at 6:30 pm in the lodge. March - September.

[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 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.

[Waynoka WaterSports Club]: Sue Byrd, (susan2.byrd@gmail.com): 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.





[WD-50 's]: Debbie Palmer, (513) 265-3664 or Carolyn Cooper, (937) 515-1616: The WD-50's Club meets once, sometimes twice a month. The day and times are determined by the hostess for that month.



# **ATTENTION!!**

# 50th Celebration Waynoka Cookbook



The Waynoka Book Club is sponsoring a 'Keepsake Cookbook' for our 50th year celebration! We NEED your help to collect between 150-200 of our favorite recipes from our Lake Waynoka members!

Recipe sheets are available: Lake Waynoka Administration Office, The Lodge, Lake Waynoka Facebook page, & on Lake Waynoka website. (Click on "News and Notices"). We have already collected over 140 recipes!

#### Please submit 3-5 Recipes!

Instructions are included on the recipes sheet-PLEASE follow them!

We have added a few more things:

- Use only the front of the recipe sheet. Attach another if needed.
- Change any copyrighted name e.g. "Red Lobster Biscuits" to " Grandpa's Biscuits". No use of any copyrighted names at all!

RETURN your completed recipe sheets ASAP or no later than January 15th, 2020

- Lake Waynoka Administration Office- ( PLEASE include RECIPES on the envelope).
  - 1 Waynoka Dr

Lake Waynoka, Ohio 45171

-Linda Stover

28 Seminole Cove

Lake Waynoka, Ohio 45171

-Carol LaPlante

8 Indian Cove

**Questions?** 

Email- Linda-( lindajstover51@gmail.com)

Carol-( cflaplante@gmail.com)

All Patron names & checks must be received by Friday,

Lake Waynoka, Ohio 45171

# \*December 27th 2019\*

- \* Waynoka Book Club continues to work toward creating our 50th Anniversary Cookbook. Here is another way you can help! Make checks payable to 'Lake Waynoka Book Club'.
- ~ *Be a PATRON!* (Designated pages in the cookbook will be created to list):

  A.) Patrons (\$15.00) B.) Business Patrons(\$25.00) C.) "In Memory" or "In Honor of" (\$20.00) D.

  Anniversary Patron:(\$50.00-\$99.00) E.) Scholarship Patron:(\$100.00 & UP)

# INSTRUCTIONS:

- \*Print neatly in INK, not pencil. One recipe per form.
- \*List all ingredients in order of use in ingredients list and directions.
- \*Include container sizes, e.g. 2(8-oz) cans, temps, and baking/cooking times
- \*Keep ingredients separate and directions in one paragraph. *DO NOT* submit recipes in steps, columns, or charts. Recipes that don't conform to our chosen recipe format, will be omitted.
- \*Use names of the ingredients in the directions, e.g., "combine flour & sugar".

**DO NOT USE** statements like, "combine first three ingredients".

- \*Be consistent with the spelling of your name with each recipe you submit.
- \*Your recipe should fit into one of the following categories;
- ~Appetizers, Beverages, Soups, Salads, Vegetables, Side dishes, Main dishes,



# 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

Thank you all for GREAT 2019 season at the Waynoka Lounge!

See you in 2020 to celebrate Lake Waynoka's 50 golden years!

**ALL YEAR LONG** 

We will be closed on New Years Day!



# Call 937-446-2012 for more info!

#### <u>Letter from Election Inspectors/Nominating Chair:</u>

Balloting closed for the **2019 WPOA** and WRWSD Board elections on Monday, December 2nd. Ballots were counted on Wednesday, December 4th for both elections.

We would like to give a big thanks to our 16 volunteers who worked for approximately 5 hours to complete the process. We have a great group who understand the process and ask questions whenever appropriate.

For the WPOA election, we mailed 1,543 ballots and had 613 returned, or 39.7%. Seven ballots were disqualified.

Elected to the WPOA Board were <u>Steve VonWahlde with 432 votes</u>, <u>Pat Raleigh with 402 votes</u>, and <u>Todd Holt with 371 votes</u>. <u>Doris Kitchen with 288 votes</u>. There were 15 write-in votes.

Issue 1 which related to the roads and improvements account assessment increases was defeated with 183 yes votes versus 340 no votes. (35% for, 65% no). For the WRWSD election, we mailed 1,445 ballots and had 554 returned, or 38%. 11 ballots were disqualified.

Elected to the WRWSD Board were <u>Michael LaPlante with 443 votes</u>, and <u>Prescilla Redick with 336 votes</u>. <u>Mike Woods received 202 votes</u>. There were 2 write-ins votes.

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# Please contact:

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

Mike- (937)-725-8116 8:00am-6:00pm

# LAKE WAYNOKA CELEBRATES 50<sup>TH</sup> "GOLDEN" ANNIVERSARY 1970 ~ 2020

We would like to invite everyone to celebrate our 50<sup>th</sup> Anniversary with us by ordering any of the 5 different styles that are available for purchase; hoodie pull-over, zip-up, ½ zip, crewneck & t-shirts. Please look below at our order form, there is something for the whole family to wear to show off your spirit through-out the year!

Please fill out your order form, RETURN them to the *Lake Waynoka Administration Office* along with your payment. Also, you can call us at 937-446-3232 and order over the phone. Remember that we have a drive-thru drop-off for your 24/7 convenience! You will be notified when your order is ready for pick-up!



Homes, Camping, Fishing, Boating.

# Lake Waynoka 50th Anniversary Sweatshirt/T-Shirt Form

Name:		LAKE WAYNOKA
Address:		139
City:	State:	MAC
Zip Code:	Phone Number:	1 9 7 0 TO THER SAR! 2 C 2 C

#####	993 M	562 M	995 M	996 M	64000
Adult	Zip Up- (\$45.00)	Crewneck(\$30.00)	1/4 Zip-up(\$45.00)	Hooded Pullover(\$35.00)	T-Shirt- (\$15.00)
S-(34/36)					
M-(38/40)					
L-(42/44)					
1X-(46/48)					
*2X-(50/52)					
*3X-(54/56)					
*4X-(58/60)					

Size 2X & up are an extra \$2.00 each.

#####	993 B	562 B	996 Y	64500 B
Child	ZipUp-(\$45.00)	Crewneck-(30.00)	Hooded Pullover-(\$35.00)	T-Shirt- (\$12.00)
XS (2/4)				
S-(6/8)				
M-(10/12)				
L-(14/16)				
XL-(18/20)				



T-Shirts & Sweatshirts come in Ash Grey Samples will be hanging in the Administration Office

Please make checks payable to: WPOA









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# **EUCHRE SCORES**



Wednesday-1:00pm				
November 13	Carlos Day	63		
	Evelyn Bradley	59		
November 20	Evelyn Bradley	55		
	Bob Rickling	54		
	Ken Wagner	54		
November 27	Joy Roquet	59		
	Carlos Day	59		
December 4	Betty Purdin	61		
	Bob Beighle	57		
December 11	Jack Moore	64		
	Villie Foster	58		
	Jean Whitehouse	58		
Thursday 6:30pm				
November 7	Bill Boothe	50		

November /	Bill Boothe	50
	Penny Swensen	45
November 14	Peggy Day	47
	Jerry Kleinwachter	45
November 21	Villie Foster	45
	Jerry Kleinwachter	42
	Peggy Day	42
December 5	Bob Rickling	56
	Randy Roquet	46
December 12	Jean Whitehouse	51

Shawn Bradley

49

# Friday 7:00pm

November 15	Evelyn Bradley	61
	Carlos Day	56
November 22	Evelyn Bradley	66
	Villie Foster	60
	Carolyn Slater	60
	Ryan Roquet	60
December 6	Bob Beighle	56
	Betty Purdin	52
December 13	Bill Boothe	54
	Bob Rickling	47
	Carolyn Slater	47



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- 1.) Between January  $1^{st}$  and March  $15^{th}$  you must pay the annual rental fee of \$200.00
- 2.)On *March* 16<sup>th</sup> any unpaid docks will be put back into the pool of available docks for rental on *April* 1<sup>st</sup>, first come basis.
- 3.) You **CANNOT** pay for your dock a full year in advance. **NO EXCEPTIONS.**

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

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







# Mark B. Smith Co., L.P.A. www.markbsmithlaw.com Mark B. Smith Attorney at Law mark@markbsmithlaw.com Call/Text: 513.287.7447 Fax: 513.287.7444 Cincinnati, Ohio 45202

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WAYNOKA NEWS EDITOR
Christine Anderson

**Happy New Year from the Administration Staff!!** 

# **ADMINISTRATION OFFICE HOURS**

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

Closed January 1st, 2020

Administration Office Security Office

937-446-3232 937-446-3214



The Admin Office will be closed on Saturdays, November through March.







# MARINA MECHANIC SHOP HOURS

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

(937)-446-4429

The Marina is closed for the 2019 season!!



CAMPGROUND OFFICE HOURS 937-446-2887

**CLOSED FOR THE 2019 SEASON** 



# **HEALTH & REC CENTER HOURS**

(937)-446-1778

Mon – Fri 7:00 am to 9:00 pm Sat – Sun 8:00 am to 9:00 pm We are open on January 1st!

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