

**Waynoka Property Owners Association
Board of Trustees Meeting
Saturday, March 12, 2011**

President Redick called the meeting to order at 10:00 a.m. Pastor Keith gave the invocation. The Pledge of Allegiance followed.

Roll Call: Present: Conners, Kinney, Johnson, Lindy, McDulin, Meyer, Purdin, Redick and Mgr. Cahall
Absent: Freeman

Minutes: The motion to approve the minutes of the February meeting as published in the March Waynoka Newsletter was made by Purdin, seconded by Conners and passed by those present.

Treasurer's Report (Betty Purdin): Purdin reminded property owners that copies of the monthly report are available for review and that they should feel free to ask questions. She noted that dues are coming in 'at a good rate'.

Manager's Report (Paul Cahall): Cahall noted that the WPOA is presently 'running in the black' budget wise. The budget is being reviewed monthly. The sewer repairs in the campground should be completed within a week or so. At that time the electrical power will be turned on and everything will be checked for opening April 1st. Gravel will be added to the parking lot and sand to the playground. The restaurant has been leased to Glenda Ring who provided the free coffee and desserts this morning. Three meals will served on weekends from April 1st through Memorial Day, seven days a week between Memorial Day and Labor Day, and on weekends from Labor Day to November 1st. At the end of the season the operation of the restaurant will be reviewed. An agreement (with several changes) with the marina operator has been reached for one more year. At the end of the season the operation of the marina will also be reviewed. In the next newsletter a change in boat dock rentals which will allow property owners to retain the same dock from year to year will be explained. On Tuesday there is a meeting with Ohio Lottery officials to discuss Keno at the Lounge.

Other Reports:

Security (Chief Ellis): The Chief noted that the only trend in February was that a couple of street signs have been taken. He asked that citizens keep vigil and assist in watching for any suspicious activity. A comprehensive traffic assessment was compiled in January and several recommendations will be shared with the Manager and the Board for consideration.

Long Range Planning (Ron Gloss): The committee preparing a property owner survey submitted the 2011 survey to the Board for review at last evening's workshop meeting. The job description committee has given the description of his supervisory position to Maintenance Supervisor, Randy Pike, and Mgr. Cahall for review. The website committee will make a presentation of the new website at the annual meeting. It is anticipated that the website will be operational by mid to late April.

Lake Advisory (George Kinney): The consultants from Mad Scientists & Associates will begin Phase I of their analysis of the Lake on March 28th. Phases I & II include mapping the lake bottom and samplings of the sediment and suspended particles in the water. Both phases are scheduled for completion in May.

The Chapel (Bonnie Keith): Keith noted there is a need to expand the Chapel parking lot as the congregation grows. Everyone is invited to participate in the services.

Waynoka Tribe (Monica West): The Annual Easter Egg Hunt will be on April 9th at 2 p.m. at Little Turtle. *All donations of wrapped candy will be gratefully accepted. Donations may be dropped off at the Office or given to any Tribe member.* It is hoped that 3000 eggs can be filled for this year's hunt! The meetings of the Tribe are the second Tuesday of each month at 7 p.m. in the Lodge.

Shawnee Squaws (Valerie Bullock): The annual Spaghetti Dinner will be held at the Lodge Wednesday, March 16th at 6 p.m. All of the tickets have been sold. All ladies living at the Lake were invited to join the Squaws who meet on the second Wednesday of each month at 10 a.m. in the Lodge.

Watersports Club (Steve Johnson): Johnson reminded everyone that the Boater Safety Class is being offered on Saturday, March 26th at 8 a.m. in the Lodge.

Civic Club (Joe Ferrell): Ferrell invited everyone to come to the first 2011 meeting of the Civic Club on Tuesday, March 22nd at 7 p.m. in the Lodge.

Pending Resolutions and Motions: none

Introduction of New Resolutions and Motions: none

Unfinished Business: Pres. Redick shared his review of the workshop meeting of March 11th:

1. The finances were reviewed.
2. The Lake Advisory report was given.
3. The Manager gave his report reviewing operational highlights for February.
4. The survey for the property owners was presented. The Board members will review the survey during the next month and it will be finalized at the April workshop meeting.
5. In regard to membership concerns from February a meeting about Keno at the Lounge will be this week and the maintenance building open house will be Saturday, April 30th.
6. The status of possible solutions for club storage was discussed.

New Business: none

Membership Concerns:

Prescilla Redick (Lot #1732): Redick reminded the Board members and property owners to make reservations for the annual meeting on Saturday, April 16.

John Buskey (Lot #1784): Buskey asked representatives of the Civic Club, the Shawnee Squaws, the Watersports Club and the Lake Advisory Committee to meet with him after the meeting. He will give them guidelines to provide information about each club or committee for the new website.

Andy Bilhardt (Lot #453): Bilhardt offered to give the Lake Advisory Committee information about research that was done several years ago by a committee regarding the health of Lake Waynoka.

Bonnie Keith (Chapel): Keith shared that the 2nd Annual Easter Program will be held at the Sardinia Elementary School on Saturday, April 16th. Watch for the details on flyers and in the newspapers.

Joe Ferrell (Lot #664): Ferrell asked about the status of the installation of the sewer back up check valves as he did not yet have one installed on his property. His concern was referred to the WRWSD.

Valerie Bullock (Lot #2304): Bullock was reassured that monies had been budgeted to heat the adult pool in preparation for the water aerobics classes this summer.

Adjournment: The motion to adjourn was made by Purdin, seconded by Meyer, and passed by a unanimous vote at 10:29 a.m.

Respectfully submitted,

Joanne A. Coker, WPOA Assistant Recording Secretary