

Waynoka Property Owners Association

1 Waynoka Dr.

Lake Waynoka, OH 45171

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WPOA Board of Trustees Meeting – Saturday, April 9, 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, Freeman, Kinney, Johnson, Lindy, McDulin, Purdin, Redick and Mgr. Cahall
Absent: Meyer

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

Treasurer's Report (Betty Purdin): Work is being done to further maximize and protect WPOA's financial assets. Property owners were encouraged to ask either the Treasurer or the Manager any questions they might have about the finances of the WPOA.

Manager's Report (Paul Cahall): Dues are coming in quicker this year than last. Revenue is up 3% and expenses are down 9% 'year over year'. The 'graveling' in the campground has been finished. Several electrical issues have been addressed. A water main break was discovered and has been repaired. The campground is open and ready for operation. The numbering of the campsites will be finished by May 1st as will be the reconditioning of the parking lot of the Lodge, Lounge and Health/Rec Center complex.

Other Reports:

Security (Tim Redick): Redick presented Chief Ellis' report because Ellis was in training for his deployment this summer. Several (17) stolen street signs were recovered on Tupelo Dr. and are being reinstalled. The Chief asks all property owners to report to Security any suspicious activity around street signs that they might observe. The Lake's marine patrol officer attended the ODNA boater safety workshop last month.

Long Range Planning (Ron Gloss): The Board has reviewed and approved the survey that will be sent as an insert to all WPOA members in the May newsletter. Everyone was encouraged to participate in this survey as it will help determine the long range plan for Lake Waynoka. The website is very close to going on line. John Busby will share a presentation of the website during the Annual Meeting next Saturday.

Lake Advisory (George Kinney): The consultants from Mad Scientists & Associates will begin their analysis of the Lake on Monday, April 11. (Phases I & II include mapping the lake bottom and samplings of the sediment and suspended particles in the water.) Their report will be available in May.

Campground (Walt Robinson): The first campground meeting was held last weekend. The campers told Mgr. Cahall how much the gravel is appreciated. He noted that several campground activities are being planned (picnic, dances, etc.). All of the Board members were invited to attend the campground meetings.

The Chapel (Bonnie Keith): Keith reminded everyone to attend the special Easter program at the Sardinia Elementary at 2 p.m. on Saturday, April 16th. It is a live presentation with a donkey, the crucifixion and the resurrection supported with beautiful music and singers including the Lake Waynoka Chorus. The Chapel will also have a special Palm Sunday service and an Easter Sunrise service followed by a breakfast, the regular service and an egg hunt for the children during this Easter season.

Civic Club (Betty Purdin): The next meeting is Tuesday, April 26th at 7 p.m. The annual Lake Waynoka yard sale is May 21st from 8 to 4:30. All property owners planning to participate were encouraged to contact Valerie Bullock (446-4283) to be included on the map and to receive balloons to mark their locations.

Lake Committee (Prescilla Redick): The spring tournament is Saturday, April 16th from 8 to 4 and the first Wednesday night tournament is the following Wednesday.

Redick also shared that there has been an overwhelming and unprecedented number of requests from property owners to attend the Annual Board Meetings next Saturday. She thanked the Board for providing additional monies to allow everyone on the present waiting list to attend.

Shawnee Squaws (Valerie Bullock/Joanne Coker): New officers will be elected at the meeting on Wednesday, April 13th. Bullock will be stepping down as President after more than a decade of service to this organization. Coker extended an invitation to all veterans living at Lake Waynoka to join the Shawnee Squaws and the Veterans from the VA Home in Georgetown on Friday, May 13th at 11 a.m. for their annual Spring Picnic & Fishing Outing in the Lions' Pavilion & at the Beach. All veterans should RSVP to Coker (446-1420).

Waynoka Tribe (Jim Beckley): About 4000 eggs were stuffed for the Easter Egg Hunt being held at 2 p.m. today! On June 11th a professional magician will perform free of charge for the children of Lake Waynoka.

Watersports Club (Steve Johnson): The next meeting will be Sunday, June 5th at noon in the Lodge. Ten students took the boater safety course and are now certified. The Poker Run is tentatively scheduled for Saturday, July 30th. If interested in 'being a stop', please contact Johnson. Members of the club also offer ski lessons and hands on boating operation training.

Pending Resolutions and Motions: none

Introduction of New Resolutions and Motions: none

Unfinished Business: Pres. Redick shared his review of the workshop meeting of April 8th:

1. The finances were reviewed.
2. The Lake Advisory report was given.
3. The Manager gave an extensive operations report for the month of March and the summer season.
4. Campground numbering was discussed.
5. The proposed Keno in the Lounge has been tabled until the new Board is set.
6. The possibility of an ATM machine is being considered.
7. Several proposed policies/contracts for facility rental procedures were received for review.
8. The survey for the property owners was discussed.
9. Personnel policy updates were shared.
10. Additional monies were approved for the annual meeting.

New Business: none

Membership Concerns:

Betty Purdin (Lot #0062): Purdin asked that everyone continue to save aluminum cans to help raise the monies needed for the fireworks Labor Day weekend.

Andy Bilhardt (Lot #453): Bilhardt encouraged those people who walk at the Lake to collect the cans that others leave in the ditches for the fireworks fund. Bilhardt then shared his concern about a pavement repair near Jim Meyer's home that has shrunk over the years developing a crack that could be dangerous for cyclists and skateboarders.

Vince DeVol (Lot #2857): DeVol shared that the siren at the Marina did not sound during the most recent weather alert. He believes it has been over a year since the siren has worked even though attempts have been made to repair it.

Bonnie Keith (Chapel): The Chapel will have an Easter dinner tomorrow from 11:30 to 2. Keith also reminded everyone about the Memorial Day weekend breakfast at the campground.

Aristotle Roussos (Lot #458): Roussos expressed his appreciation and thanks to the WPOA Board and the WRWSD Board, their committees and the long range planning committee, the Shawnee Squaws and all of the others for the hours and hours that these individuals devote to our 'great community'. Roussos acknowledged the work of Tim Redick and the others in the search for a new lake manager. Roussos stated that "they walked out with a gem – Paul Cahall".

Adjournment: The motion to adjourn was made by Conners, seconded by Purdin, and passed by a unanimous vote at 10:26 a.m.

Respectfully submitted,

Joanne A. Coker, WPOA Assistant Recording Secretary