

WMPOA Board meeting 1-20-2018

- Meeting opened at 8:30 am..President Terry Frazier led meeting.
- All Board members present – Terry- Andy-Bob-Linda-Don-Marjory-Ally-Dennis-Tim
- Board approved minutes from previous meeting 1-3-2018
- Snow/ice issues were discussed with consideration to buying larger quantities and building a shed to house the pile of ice-melt
- Discussion abled for future consideration
- Notice given that Connie has her “Water Certificate
- Notification given that we have gotten our tractor from dealer service. Cost was \$10,000.00 . We are seeking payment from dealer because at purchase time the dealer did not notify our insurance company. (legal issue, attorney proceeding on it)
- Discussion pf possibility of trash compactor. Tabled
- Treasurer report – Sandra Hanna (filling in) reported a mistake in the report, to be corrected on report
- ACC Ally/Dennis no report but “blue house” being worked on
- Events committee –Marjory Beautification Group doing very well, lots of flowers planted in mail kiosk area. They also cleaned/organized clubhouse storage room.
- Planned events 1. Possible wedding in clubhouse (april) 2. Superbowl party 3. Fashion luncheon 4. Planned flea market for fall 5. History project for clubhouse
- Firewise – linda outgoing traffic yield to incoming (at all times extend courtesy to others. Still looking into striping Skyview. Looking into a “lockbox feature” for fire dept at clubhouse.

Discussion of improving supply line water to fire hydrants.

Discussion of road mirrors .

- Nomination committee = Tim needs volunteers.
- V President Andy - Dams discussed 1. Lake yanu? May need to put in siphon system. Cost may be \$200,000.. 2. McLure – waiting on engineers report.. 3. Some discussion as to what we might do to closing dams. Will gov let dams areas be filled in?
- Water system leaks have high waste costs after contract ends. Need to find leaks. High tech leak detectors company may be helpful at locating high water usage areas. Cost of doing our water system \$9,000. Voted on and approved.
- New library room to open this week
- Discussion of remodeling main room in clubhouse. Considering new ceiling panels or total new (andy stated this is not budgeted for 2018)
- Terry read her letter of resignation
- **Meeting adjourned**

Andy Baughcum

Andy Baughcum, VP & Acting President

Bob Demeo

Bob Demeo, Secretary