

WMPOA Board of Directors Meeting

02-17-2018

- Members Present

Andy Baughcum, Bob Demeo, Linda Dickerson, Don Nickle, Tim McLaughlin, Marjory Walsh, Alice Frasier

- Meeting opened by VP Andy (acting President)
- Announcement ** meeting to be conducted in new order
- Minutes acceptance
- Committee Reports
- Board business
- Open meeting to Property Owners speaking and discussion
- Close meeting.

Motion to accept minutes and Discussion.

Alice corrected that the Board changed Builders Bond to state the amount of \$3000 remain unchanged, but that \$1000 of that be designated NON-REFUNDABLE. All agreed.

The minutes passed.

Next topic Allen Dennis's Resignation read into meeting.

Andy made double **motion** to ACCEPT and NOT-ACCEPT Allen 's resignation, **motion to NOT-ACCEPT Passed.**

- Call to recognize new Property Owners , none present
- Committee reports

- Communication report: Don Nickle, Newsletter articles to be submitted by March 10th.
- Nominating committee Tim McLaughlin

- The president recognized Howard Halliburton's help at startup of committee and regrets on his leaving. Also announced a continuing effort to recruit both potential Board members and committee members
- Firewise Committee: Linda Dickerson, Discuss leaf removal from home foundations and unapproved fires on or near property.
- Safety Committee: Linda Dickerson,
 - Striping follow-up can staff do this, NO!
 - No results on locating a commercial paint stripe company.

ACC report: Alice Frasier

- Discussion involves personal issues of property owner, will be continued in closed session.

1. Events committee: Marjory Walsh

- Refresh/remodel interior of clubhouse (painting) etc.
- General discussion

Pool leak explained by Andy and what is being done. **Motion** made to authorize pool -leak company to analyze the pool. **Seconded, a discussion and vote taken, passed unanimously**

2. Discussion of roads committee: Rich Soukup , Greg Gamble

3. Discussion of insurance of POA using Max Holstein as our consultant/adviser representative.
4. Discussion of dumpster/compactor situation.

Water leak report:

Three leaks were found and dealt with. Payback for this investment will be just under two years.

1. Discussed issue of confidential information getting out of Board control.
2. Discuss issue of ramifications of legal responsibilities of Allen's action against WMPOA.
3. Discuss whether we should prepare to take legal action about misleading posts on websites not sanctioned by WMPOA

Meeting adjourned temporarily for Executive discussion.

Marjory Walsh

Marjory Walsh, President

Bob Demeo

Bob Demeo, Secretary