

W.P.O.A. Board Meeting Minutes

3/15/2024

Present: Julia Baker, Dan Hoemeke, Don Dietrich, Brian Tharp, Joan Strong, Cathy August, Sherry Durbin, Megan Jost, Gary Brauks

Guest: Doug August

Guest Issues:

Doug August expressed concern about the road sweeping after the road project was done. The loose gravel poses a danger as most vehicles must now go into the parking lot of ramp and get a running start. Don will call and also make the plow company aware of the road conditions. The corner where the boost station is will be completed sometime next year.

A motion to approve the minutes from the November meeting was made by Sherry, Megan seconded and were approved by all.

A motion to approve the November treasurer's report was made by Don, Dan seconded and were approved by all.

Old Business:

Brandon still needs to gather info before making any decisions on our issues. He believes any fines we wish to impose can be enforced, but can be possibly challenged. We check on the fine letter re: dog issue to see if check has been cashed.

Internet connection is needed by the gates. Looking to see if someone is willing to swap lots with Peth so that the road can be closed.

Cochran Engineering has a simple solution to the water shed near the tennis court and Snannon's property. A curb will direct the water in a sufficient manner. Cochran will get quote.

Garv added 1,000 crappies on 11/6, will have another meeting of the Lake Committee after the first of the year. Megan will check on how much money is left in the budget. Look into adjusting the fishing size and quantity of fish for signage and also adding strippers in the future.

There are a few possible sites for a new storage area which would need to be cleared. Don will have more info by next meeting.

December 13th is the Jingle Mingle with Megan and Sherry doing their usual fantastic job. There is a \$500 budget for the event.

New Business:

Mike Garloch was asked to now sign off on any new building permits.

New Members:

Julie and John Pusateri, Ehren and Christine Curnutte, Irene Santiago, Nathaniel Frederickson, Scott Massa, Alyssa Koch

Administrative Issues:

The owners of the lot by the inlet have asked to have the inlet dredged. It's not a feasible idea. Look into the idea of possibly trading lots.

The need to clarify "First Right of Refusal" is an important issue.

Don made a motion to adjourn the meeting, Sherry seconded, it was approved.
