

## **WPOA BOARD MEETING - Organization**

Mike Groscup Home

August 28, 2021

### **Meeting Minutes**

Present: Jack Balko, Mike Groscup, Chris Pulliam, Melinda Weedon, Joe Williams.  
Board Members present via conference call: Candy Carroll and Owen Sanderson

Call to Order: President Jack Balko at 10:18 AM

#### **Officer Elections**

Jack Balko introduced the need to elect officers for the coming year. At the end of the annual meeting August 26<sup>th</sup>, all directors were asked to indicate their 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> preferences for officer positions on the board. Balko provided a matrix of their preferences which included highlighted areas indicating his recommendations for board leadership. Balko explained his recommendations were based on the skills and experiences of directors and how they would be best applied for the benefit of the association. All assignments resulted in members placed in either their 1<sup>st</sup> or 2<sup>nd</sup> preference with the exception of Joe Williams. Joe was asked to serve as Treasurer based on his skill set and prior experience as treasurer in another HOA. After a short discussion, the board voted unanimously to accept the officer assignments as proposed by Balko. The officers for 2021-2022 are as follows:

President	Jack Balko
Secretary	Owen Sanderson
Treasurer	Joe Williams
VP Lake and Common Grounds	Mike Groscup
VP Recreation Facilities and Security	Chris Pulliam
VP Architectural Control	Melinda Weedon
VP Social Activities	Candy Carroll

#### **By-Laws and Covenants Revision Project**

Balko made reference to the report given at the annual meeting by VP Architectural Control, Melinda Weedon which provided an outline of the steps to be followed to adopt revised By-Laws and Covenants. Balko stated a need to provide information to the membership regarding the schedule of events and associated dates for completing the project. Balko submitted a schedule for the board's review and comment. The cutoff date for members to submit input was revised to allow 2 weeks for response. The date of the Special Meeting needs to be revised to accommodate board member schedules to assure they are available. The final schedule with confirmed dates will be distributed to the members' doors on September 1, 2021. Included with the schedule will be instructions on how members should respond and participate in the process going forward.

Joe Williams raised the question about voting procedures for final adoption and made some recommendations. After discussions, the board deferred a decision until research is completed to determine what are proper procedures required for approval.

### **Miscellaneous Items**

Mike Groscup identified a question from a member regarding property lines between their home and the common grounds and if our lawn service was cutting all of the common ground in their area. Jack Balko and Mike will investigate the situation to resolve any issues.

Owen Sanderson had a recommendation to consider a new method available for correcting the washout we experienced during the heavy rail August 18<sup>th</sup>. Balko will arrange a meeting with William Hart, Owen and a representative of the company next week.

There being no further business, the meeting was adjourned at 11:37 AM

Minutes recorded by Jack Balko for Secretary Owen Sanderson.