

WPOA BOARD MEETING

REMAX Real Estate Office

September 17, 2020

Meeting Minutes

Attendees Present:

Jack Balko, Owen Sanderson, Stacy Fogle, Mike Groscup, Chris Pulliam, Melinda Weedon, Patricia Glass

Call to Order:

President Jack Balko at 6:00 PM

Introductions:

Each member of the new board introduced themselves and discussed what interests and skills they plan to bring to the new board.

Approval of Minutes:

No previous board minutes are set for approval. President Jack Balko read an existing letter from the Past President, Donna Metke

Reports:

No officer reports available. A review of the proposed board positions was conducted by the board, President Jack Balko called for a motion of approval of the assigned positions. Chris Pulliam seconded the motion, no objections, motion carried

Unfinished Business:

None

New Business:

- 1) Distribution of officer notebooks with an explanation of the various items given by President Jack Balko.
- 2) A review of the status of the Association given by President Jack Balko with description and explanation of what the previous board had accomplished.
- 3) A brief discussion about the needs and goals for the new board. Each board member charged to write down their position "goals" to be submitted to the board within two weeks.
- 4) The board established the meeting schedule for the coming months and new year. Is was agreed upon to meeting on October 8th, 2020 at 6:30 PM and November 5th, 2020 at 6:30 PM. The location of both meetings will be held at the REMAX Real Estate Office. Meetings

starting in the new year will begin in January and continue on bi-monthly bases at a time and place TBD.

- 5) A discussion regarding communication between board members. It was agreed that the preferred method of communication would be by email.
- 6) Immediate Architectural Control Issues – 3700 Lake Vista Circle
 - a. Jack and Melinda plan to meet with the property owner regarding repainting the exterior of the residence to a color that does not contrast with the adjacent houses. Currently, the structure is painted a shade of yellow, previously it was a shade of orange.
- 7) Discussions regarding the new Rosewood Senior housing development located on Callaway Road and effects on the west silt pond.

Announcements:

None

Adjourned:

President Jack Balko called the meeting adjourned at 8:00 Pm with no objections