

WPOA Monthly Meeting Minutes

January 19, 2022 7:00p.m.

WPOA Administrative Office 106 Pleasant Valley Road

Present: Peterson, D'Angelo, Valentin, Potts, Athy

Absent: 0

Meeting was called to order by President Peterson. Pledge recited.

Approval of Agenda with correction: Motion-Potts, 2nd-D'Angelo, passed with Ayes.

Approval of Minutes with correction: Motion-Valentin, 2nd-Potts.

Agenda Items: -Nomination Committee: Introduced future 2022 Board Member Nominees - Gene Massey on Roads, Letha Little Jarret

Porterfield on Parks Committee, Sue Carrara.

-Constant Contact - 922 people subscribe to C.C.

The response to our first publishing was positive –

Several questions answered. Next issue will include a comparison of dues with those in other subdivisions.

-Our goal is to respond 100% to all member comments/inquiries.

Yard of the Month will be included in C.C.

Confidential Access

President Report (Peterson): -Intro of Board

-2022 Schedule released and accepted: Motion -Potts, 2nd - Athy. Ayes passed.

-Websites to be updated in January to reflect new Board Members, meeting times and fee schedules.

Re transparency: Valentin to put news pertinent to home owners in Constant Contact (info about roads, Yard of the Month, current events, etc.) Athy to post in Facebook.

-Board Member approval of 2022 Budget.

Athy-Motion, D'Angelo-2nd. Ayes passed.

-Part-time office help hired.

Treasurer Report (Athy): -2022 Invoices sent out to members.

-Athy will resign from Treasury position effective after this meeting.

Roads Committee Report (Peterson in lieu of chair of committee): - At least 6 volunteers for committee. No chair yet.

-Potholes marked for repair and taking bids. Jan. 26 end date for bids.

- Will create 10 year plan for roads

ACC (Eichelberger): - one ACC member resigned - thinks there is a replacement.

-Several fines given - for working on Sun, starting construction before approval, other violations.

-Continue to address ACC violations -(i.e. RVs and storage containers in front yards).

Parks (Potts): -Revisited letting Dr. Maxwell park his smoker at office.

Approved if insured, chained and WPOA held harmless for damage/theft by Dr. Maxwell.

-Wind broke swing in park. Stored until supplies available.

-All washers currently accounted for.

-Dog park going well. No vandalism.

Members to be reminded in C.C. that no aggressive dogs be taken to park.

Additional Sign to be added at park.

Announcements: none

Break at 7:56pm

8:01 Executive Session

Vote for new officers for 2022. Unanimously agreed on:

President - Cyndy Peterson

Vice-President - Gayle Athy

Treasurer - Connie Valentin

Secretary - Sarah D'Angelo

Other business covered.

Executive Session over at 8:26

Motion to adjourn: 8:26 Motion-Potts, 2nd-Athy. Passed with Ayes.
Meeting adjourned at 8:26 p.m.

Respectfully Submitted

Sarah D'Angelo, Secretary

On behalf of Sarah D'Angelo

Jarret P. 2.16.22

Jarret Porterfield - Board Member