

**WPHOA BOARD MEETING MINUTES**  
**7:00pm @ the Grants' home August 19, 2019**

**Officers Present:** Robert Grant, Larry Salters, JoAnn Stewart, Patty Kaminer, and Skip Wyckoff

**Committee Members Present:** Tom Beckham, Robin Grant, Mark Thurston, and Karen Wyckoff

**A. Minutes:** Minutes from the May 20, 2019, meeting were reviewed; Larry Salters made a motion to approve, and there was a second from Skip Wyckoff. May minutes were approved. (There were no minutes from June or July because meetings were held via email.)

**B. Reports from Officers**

**1. President:** Robert stated that the drain issue between the Sheckler home and Coffey home have been repaired.

Robert also explained that signs were put on the boat ramp gate and dry storage gate, and there is a new lock on the dry storage gate. The back gate of the dry storage area was also repaired.

The third item Robert discussed concerned the street lights behind the dry storage area. The light has been turned off, and Robert and JoAnn are monitoring the meter. Robert stated that the meter and pole might be moved into the dry storage area.

The last item concerned our recently revised covenants. Robert would like a "quick sheet" that would provide neighbors with an easy reference for major rules and regulations. Robert would also like for the covenants to be posted on the WP website once the website is developed.

**2. Vice President: no report**

**3. Treasurer:** JoAnn presented the financial statements for June and July. As of July 2019, the General Account had \$33,379.50; the Dock Maintenance had \$61,225.65; and Dock Replacement had \$61,397.17.

JoAnn also discussed the Etter's home and the fact that she has been unable to get proof of insurance on the house. JoAnn and Robert will work

together with Attorney Pam Price to take the necessary legal action to secure verification of insurance and fees owed.

**4. Secretary:** Patty stated that she sent out a July newsletter, and she did contact Pam Price to find out what actions the WP Board can take concerning the Etter's home. Patty will also work on the "quick sheet."

**5. Dock Master:** Skip stated that repairs have been completed on docks. There were \$3,046.97 in expenses.

**A. Committee Reports:**

**1. Social:** Karen presented several quotes pertaining to creating a website for WP. There would be an initial set-up fee of \$500.00, plus \$50.00 per item included on the webpage and \$199.00 annually.

Robert proposed spending \$750.00 to get the webpage started by November 1, 2019. Robert made a motion to vote on the proposal; Larry seconded the motion. All agreed, so Karen will make the contacts to start the website.

Karen also stated some social events to be considered:

Sept. 13- beach night with theme of favorite football team

Oct. 18- Hot dog roast with bonfire

Nov. 2- Neighborhood yard sale

Dec. 8- Cookie Swap

Dec. 15- Christmas Party

Dec. 31- Progressive New Year's Eve Party

Jan. ?- Chili Cook Off

Feb. 22- Dinner at Flight Deck

**2. Adopt a Highway:** Mark stated that the Adopt-a-Highway pick-up would be this coming Saturday, Aug. 24.

**3. Crime Watch: no report**

**4. Architecture: no report**

**5. Nominating-** Tom stated that he has spoken with several neighbors, and he has some potential prospects for positions on the 2020 Board.

**Unfinished Business:**

- 1. No new business**

**New Business:**

- 1. No new business**

The meeting was adjourned at 7:50 p.m.

Patty Kaminer, WP secretary