WPOA 2014 Fall Meeting
Saturday October 11, 2014
Light Breakfast: 8:30am
Meeting: 9:00am to Noon, at the Corolla Fire House in Whalehead

www.wpoa.org
As we approach our fall membership meeting, we are in the final stages of completing major projects to protect and enhance our community. The success of these projects is due to several years of dedicated efforts and hard work by my fellow officers, directors, and committee members, with whom I have been privileged to serve. Several of our officers and directors also serve as advisory board members for the Currituck County service districts responsible for storm water drainage and trash collection. Most of them have “day jobs,” and their service to the community comes at the expense of their personal and family time.

I urge you to attend the fall meeting. It is your best opportunity to meet your fellow property owners, learn about actions and issues affecting Whalehead, express your concerns, offer your suggestions, and participate in the election of the officers and directors for next year. All the incumbent officers and directors have volunteered and have been nominated to serve another one-year term. There also will be an opportunity for nominations from the floor at the meeting.

If you cannot attend the fall meeting, please give your proxy to someone who will attend or send it to one of the WPOA officers or directors. A proxy form is included in this newsletter so that you can clip it out or copy it.

Proxies sent by U.S. mail must be received by Wednesday, October 8. Proxies emailed to me (leeforeman3400@outlook.com) must be sent not later than noon on October 10.

I look forward to seeing you on October 11,
Lee Foreman

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**WPOA BOARD OF DIRECTORS**

- **Officers:**
  - President
  - Lee Foreman
  - 1st Vice President
  - Jeff Lockhart
  - 2nd Vice President
  - Tim Bostaph
  - Secretary
  - Shawn Stringer
  - Treasurer
  - Ron Harman

- **Board Members:**
  - Bob Campbell
  - Dan Clements
  - Richard Donica
  - Lucy Gray
  - Matt Hinson
  - George Mears
  - Bob Powers
  - Jack Riggle
  - Terry Ruggles
  - Dennis Umberger

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**WPOA FALL 2014 MEMBERSHIP MEETING**

Saturday, October 11, 2014
Call to Order: 9:00am
Continental Breakfast: 8:30am to 9:00am

**TENTATIVE AGENDA**

- President’s Remarks
- Approval of Spring Meeting Minutes
- Treasurer’s Report
- Membership Report
- Election of Officers and Directors
- Drainage Report, including Update on Walkways and Pedestrian Safety Measures
- Fire, Safety, and Lifesaving Reports
- Waste Collection and Pushback Report
- Grounds Committee Report
- Open Discussion of New Business from the Floor
- Adjourn (no later than noon)
**Treasurer’s Report . . .**
*by Ron Harman*

Income = $7,740.00
Expenses = $9,851.44
Balance = $63,603.37

$57,000 has been designated as “reserve funds” for contingencies including:

- $15,000 = Legal and professional fees
- $8,000 = Repair and replacement of sound system
- $9,000 = Repair and replacement of entry signs not covered by insurance
- $15,000 = Emergency road repair
- $10,000 = Storm water drainage enhancement

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**Maintenance Service District**
*by Jack Riggle*

The message to Owners, Property Managers and Tenants is the same and it is simple: **Don’t Move the Totes to the Street**. The Roll Out Roll Back service will handle the chore.

New stickers will be added to all totes and updated refrigerator magnets will be placed in all property managed houses. Both items are currently in production and installation will take place over the next several weeks.

If you have items which do not fit in totes, call for a special pick up. Call Bay Disposal at 252 491-5105 to arrange for special pick-up.

Just a reminder – all tote rentals are now handled by Bay Disposal; Waste Management is no longer involved in residential service in Whalehead.

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**Membership Report . . .**
*by Bob Powers*

**WPOA Members:** Our 2015 Annual Membership drive is underway. Please review the newsletter mailing label. If it says “2015 Dues Paid” in the upper right corner, thank you very much -- your 2015 dues are paid. If it says “Dues Due”, then your dues for 2015 are due. If you have questions about membership, please contact Bob Powers, at “WPOA, PO Box 10993, Burke, VA 22009”, at 703-912-3753, or by email at membership@WPOA.org.

**Other Whalehead Beach Property Owners:** As part of the WPOA initiative to bring the Whalehead Beach community together, we are sending this newsletter to all Whalehead property owners, including WPOA members and non-members. If the mailing label says “Owner,” you are receiving a complimentary copy of the newsletter because the Currituck County real estate records list you as a Whalehead property owner. If you are currently not a WPOA member, please consider joining WPOA by completing the Membership Information Form and sending it along with your $45 check made out to WPOA to: **WPOA, PO Box 10993, Burke, VA 22009**. Please include your Whalehead street address on your check.

WPOA is a voluntary organization of property owners that works to improve the Whalehead Beach community. We need everyone’s involvement and continued support. Annual dues remain a low $45 per year.

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**Drainage Construction is Complete**
*by Dan Clements
Whalehead Drainage Service District Advisory Board, Chair*

**Phase 4 – Tuna, Sturgeon, Perch**

Construction of the final Phase is complete and all the infrastructure equipment is working well. Now, water from Tuna is pumped to the header on Corolla via Whalehead and Barracuda; Sturgeon, Perch and Sailfish have smaller pumps which direct the water to concrete dissipation boxes in existing basins where the water then infiltrates the soil. All basins are pumped to the main line along Corolla to route the water to the Timbuk II and Corolla Light ponds.

**Safety Markings and Signage**

All crosswalks now have road-striping, PED Xing signs, and small pedestrian STOP signs. Approval by NCDOT was needed since all items are in their right-of-way. At this time NCDOT would not allow vertical YIELD to PEDS signs to be added below the PED Xing signs, on the same post. Research from other municipalities concluded that the proposed center-street-mounted flexible vertical signs are not recommended due to the narrowness of the roadway and the very likely frequent destruction by heavy vehicles.

**Trex Walkways**

The current asphalt walkways on Tuna, Sturgeon, Perch, and Sailfish will be replaced with Trex boardwalks. The County has issued bids for this work. Bids are due mid-September and all work to remove the asphalt and construct the walkways is to be completed within 90 days of the contract award. This will result in ALL east-west walkways being the same by January 2015.

As before, engineering firm Moffatt & Nichol’s Johnny Martin will present their final summary of this multi-phase drainage infrastructure project. Along with County Engineer Eric Weatherly, they will be available to answer WPOA members’ questions.

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**REPORTS**
NOMINEES FOR OFFICERS AND DIRECTORS

The WPOA Board of Directors, acting as a nominating committee in accordance with the WPOA Bylaws, Article III, Section 5b, has nominated the following WPOA members to serve the officers and directors from October 11, 2014, until the date of the fall 2014 membership meeting. All nominees are incumbents who are seeking to serve another one-year term.

OFFICERS
President: Lee Foreman
1st Vice-President: Jeff Lockhart
2nd Vice-President: Tim Bostaph
Secretary: Shawn Stringer
Treasurer: Ron Harman

AT-LARGE DIRECTORS
Bob Campbell
Dan Clements
Richard Donica
Lucy Gray
Matt Hinson
George Mears
Bob Powers
Jack Riggle
Terry Ruggles
Dennis Umberger

PROXY

I hereby give my proxy to the President of the Whalehead Property Owners Association, Inc., or any person designated by the President to receive and execute proxies, to cast my vote for the election of officers and directors at the Fall 2014 membership meeting, subject to the following limitations.

☐ This proxy is for quorum purposes only and may not be used to cast a vote for any nominee.

☐ My proxy holder is authorized to vote as follows, in lieu of voting for the slate proposed by the WPOA Board of Directors:

☐ Other restrictions (if any).

Signature

Printed name

Lot and Section Number or Street Address

Name of Trust, Partnership, or Corporation holding title to the property, if any