

MINUTES
WPOA BOARD OF DIRECTORS MEETING
March 25, 2016

Call to Order:

President Jeff Lockhart called the meeting to order at 3:00 p.m.

Approval of Minutes:

The minutes of the October 10, 2015 Board Meeting and January 30, 2016 telephone conference Board Meeting were approved.

Treasurer's Report:

Terry Ruggles will give the Treasurer's Report on behalf of Ron Harman. The latest report shows a balance of \$72,113.41, which includes \$28,698.26 in checking and \$43,415.15 in CDs.

Membership Report:

Bob Powers reported that there were 357 paid members to date for 2016. Bob will explain to the members that dues are owed for the calendar year.

Old Business:

- a. Drainage – Eric Weatherly will attend the membership meeting and discuss a few minor issues. Dan Clements reported that new members are needed for the Drainage Advisory Board.
- b. Maintenance Service District – Jack Riggle reported that roll out/roll back service is working well. Members are also needed for the Maintenance Advisory Board and Jack will ask for volunteers.
- c. Grounds Committee – the Board discussed the location of the Whalehead sign on Shad Street, and Tim Bostaph agreed to look into who owns the land where the sign currently sits as well as a few other possible sites for the sign.
- d. Board of Directors – Lucy Gray still owns her house in Whalehead and will remain on the Board.

New Business:

- a. Ropes Park in Ocean Hill – although some had called this an amusement park, it is actually a Ropes Park, similar to one run by the same company in Nags Head. Although it will be visible from Route 12, it should be a positive addition providing an outdoor activity to the community.
- b. Server problems – Terry and Bob are working with our email server and will likely need to reenter names and email addresses.
- c. Other guest speakers will include Laurie LoCicero, Asst. Planning Director; Rich Galganski, Fire Chief; Sylvia Wolf, SEAL program; and a deputy from the Sheriff's Office.

Adjournment:

The meeting was adjourned at 4 p.m.

Respectfully Submitted

Shawn C. Stringer, Secretary