

MINUTES
WPOA BOARD OF DIRECTORS MEETING
Teleconference November 5, 2016

Call to Order:

President Jeff Lockhart called the meeting to order at 2:05 p.m.

The board confirmed that it had been the correct decision to cancel the Columbus weekend meetings and move them to Thanksgiving, due to the severity of local storms.

Approval of Minutes:

The minutes of the March 25, 2016 Board Meeting were approved.

Treasurer's Report:

Ron submitted report for fall newsletter showing a balance of \$70,845.33 which includes \$27,411.80 in checking and \$43,433.53 in CDs.

Membership Report:

Bob Powers will present a report at the membership meeting.

Old Business:

a. Drainage – Eric Weatherly will attend the membership meeting to discuss recent rain events and status of existing infrastructure. Dan Clements reported that new members are needed for the Drainage Advisory Board. Dan said that more research must be done on a number of issues, such as: do we need additional infrastructure; and if we increase number and capacity of pumps, can the catch basins hold additional water. Dan stated that there is a lot of data to analyze before the Service District can act on any issue. Dan also mentioned that we now have four nominees for the Drainage Advisory Board. Dan also mentioned that the flood maps are being changed so that areas that flooded this fall may actually be taken out of the flood zone. Dan will ask Eric to discuss this matter.

c. Grounds Committee – Jack Riggle reported that they are working on moving the entry sign on Shad Street and he foresees no problem there.

New Business:

a. Board of Director nominations – Lee nominated Jack Riggle to be 1st Vice President, and the board agreed unanimously. Matt Hinson thought he would have to resign from the board due to other commitments. It was suggested that he could remain on the board but remove himself from the officer track.

b. Terry Ruggles noted that the lifeguards had done an excellent job this past season and should be complimented. Terry also mentioned that there seemed to be little or no regulation of businesses, such as those renting beach chairs, and other beach equipment. This may be worth researching.

Adjournment:

The meeting was adjourned at 3:15 p.m.

Respectfully Submitted

Shawn C. Stringer, Secretary