

MINUTES - WPOA BOARD OF DIRECTORS MEETING
April 14, 2017

Call to Order:

On behalf of President Jeff Lockhart, Vice President Jack Riggle called the meeting to order at 4:00 p.m.

Approval of Minutes:

The minutes of the November 5, 2016 telephone conference Board Meeting were approved.

Treasurer's Report:

Ron Harman could not attend and submitted his Treasurer's Report by email. Ron's report shows a balance of \$71,448.94, which includes \$27,995.57 in checking and \$43,453.37 in CDs.

Membership Report:

Bob Powers reported that there were 113 paid members to date for 2017. Bob is almost finished work on a new directory.

Old Business:

a. Drainage – Lee Foreman will provide an update as to Drainage District activities. The WPOA Board agreed to hire Moffat & Nichol to perform a complete survey of the drainage system and recommend any needed enhancements. The Board expects a report before the fall meeting.

b. Grounds Committee – Tim has explored all options for sign location. The Board discussed and agreed to try the north side of Shad Street first, while also looking at the south side in case the first option fails.

c. Bridge – Terry raised the Bridge issue. Dennis stated that there are outstanding legal challenges to both the EIS and the traffic studies that purport to justify the need for the bridge.

d. Water Park – Terry reported that the new water park is one of the largest in the US, but traffic problems have not yet been fully addressed. The Board agreed that the issue was best handled by the Corolla Civic Association, since the water park affects all of the northern Outer Banks.

Guest Speakers:

Currituck County Deputy Matt Beikert and Matt Hewes, director of Corolla Life Saving Assn. will attend the membership meeting. Tim Bostaph will speak on behalf of Fire Chief Rick Galganski. Tim reported on the vote to create a Fire Service District, stating that 93% of those voting favored the District. Even though a District is not required to have an advisory board, the WPOA Board will ask the county to authorize an Advisory Board and allow WPOA to have a member on the board.

New Business:

- a. The Board agreed to donate \$500.00 to Corolla Fire and Rescue.
- b. The Board agreed to donate \$2,000.00 to the SEALS program.

Adjournment:

The meeting was adjourned at 5:40 p.m.

Respectfully Submitted

Shawn C. Stringer, Secretary