

Open Meeting 10/15

Roll Call: Steve, Terasa Jeff, Joe, Jim, Bill, Floyd, Stephen R.

Meeting begins at 10:10 am

Motion to approve the minutes from 9/17

1st- Bill

2nd- Jeff

Yes- Terasa, Jeff, Joe, Jim, Bill

Abstain- Floyd

Welcome Stephen Rose to the WALPOA BOD

Welcome Steve Tarquini as WALPOA COB

Motion to accept the Treasurers report

1st- Jim

2nd- Terasa

Unanimous- Yes

Discussion on Deaignated Capitol \$15,000
Quarterly reports

DOO Report

Permission to scrap the Ford Explorer and Jeep Compass
Permission to lease out Pool 2 Concession stand

Reading of

Public Safety Stats

Recreation report

Environmental Committee report (need minutes)

Capitol Improvement; Budget/Finance; Rules & Regs; Bylaws committee- No reports

Motion to appoint Stephen Rose chair of Capitol Improvement and Budget and Finance
Committees

1st- Terasa

2nd- Bill

Unanimous Yes'

Motion to appoint Terasa as CoChair of Recreation and Beautification Committees

1st- Floyd

2nd- Jim

Unanimous Yes'

Motion to appoint Floyd Chair of the Communications committee

1st- Jeff
2nd- Bill
Unanimous Yes'

Discussion
Ad Hoc Clubhouse Needs a meeting date set

Motion to accept JHA's Bid for the Land Development contracts
1st- Floyd
2nd- Jim
Yes- Terasa, Jeff, Joe, Jim, Bill, Floyd
Abstain- Stephen

Unfinished Business
Aeration system
Water sampling

New Business
Debit card for purchases
Invoices/inputting purchase amounts
No ATM usage permitted
Purchase limits as safeguards

Motion to approve opening a Debit card for credit card purchases
1st- Jim
2nd- Floyd
Abstain- Stephen
Yes- Terasa, Jeff, Joe, Jim, Bill, Floyd

Other Discussion:
3 Open seats- submit resumes
Safety concern regarding Speeding on Northwood
Line painting
Website updating
2019 Bylaws changes
Domestic animals vs. Farm animals
Clubhouse progress/next step
Colonial Court progress
Dam assessment

Motion to close meeting at 11:55 am
1st- Joe
2nd- Terasa
Unanimous Yes'