

2013 WPOA ANNUAL MEMBERSHIP MEETING – APRIL 29, 2013.
THE MARCH 25, 2013 SCHEDULED MEETING WAS POSTPONED DUE TO WEATHER.

MEETING MINUTES

Current Board Members Present: John Bock; Steve Clifton; Susan Burdette; Karen Schureman; Chris Robinson; Jessica Kuehl.

Establish Quorum – Emmet Jennings.

Call to order @ 7:36 PM by President John Bock.

Salute the Flag.

Introduction of current Board Members.

Introduce and charge Holders of Election – Emmett Jennings, Chairman.

Introduction of candidates running for Board seats: Steve Clifton, Karen Schureman, Frank Marion and Wilbur Collins.

Election Results – Re-elected Board Members are Steve Clifton, Karen Schureman, Frank Marion and the newly elected Board Member is Wilbur Collins.

Review Minutes from the March 26, 2012 Annual Meeting – Motion to approve by Karen Schureman; Randy Buchanan 2nd, motion carried.

Financial Report – Presented by Treasurer Karen Schureman, reviewed and filed for audit.

Manager's Report – Presented by Jessica E. Kuehl, Manager.

Maintenance Report - Presented by Richard Weyant, Maintenance Supervisor.

Dam Committee Report – Presented by Richard Kontny. May 15, 2013 is an upcoming deadline to apply for another grant. New Kent County Supervisor Ron Stiers stated there has been no decision from the State on our request for financial assistance.

Firewise Committee Report – No report. Jessica Kuehl stated that we are pursuing grant money for the past storm cleanups.

Lake Committee Report – No report.

Social/Recreation Committee Report – No report. John Bock stated that we had a community picnic and an Easter Egg Hunt. Also, asked for volunteers to sign up for this committee.

Appointment of Nominating Committee – Dixie White and Randy Buchanan are appointed to the Nominating Committee.

General Discussion – John Bock thanked Jessica Kuehl for her work as manager.

Chris Robinson thanked Ron Stiers for his work. Randy Buchanan thanked the board for its work and thanked Richard Kontny and Chris Robinson for their work on the Dam Committee.

Richard Kontny asked that everyone contact New Kent County representatives to express concerns that the proposed Flying J Truck Stop on RT. 106 would be constructed in our watershed.

Adjournment - Meeting adjourned at 8:17 PM – Bill Chandler motioned; Karen Schureman 2nd.