

WOPOA Board Meeting Minutes 01.16.11

Meeting was called to order at 10:06AM By WOPOA President Patti Flunker
Attendees; Tom Doffing, Patti Flunker, Ed Parsons and Bob Mebane.

1. Feb 5 WOPOA Annual Meeting
Agenda
All committees will report on all action items accomplished in 2010
2. Discussion ensued about up coming Oak Wilt trench project. As of this date the board has not received a certificate of insurance from the vendor for the project. There were also question as to the latest trench line and if all releases for the current trench had been signed and if the releases were with the Oak Wilt committee. Mrs. Flunker said she would check with the committee chairperson.
3. D and O insurance. The POA has been refused coverage by our current company because of a history of litigation by and against the WOPOA. The new management company Oberg Properties is assisting the board in locating the best policy available given our history. We have been informed to expect a higher premium with a much higher deductible but as of this date we do not have all the details.
4. Minutes. Ed Parsons was asked to please publish all the minutes.
5. Sign-in at annual meeting. Oberg Properties will be handling the sign-in sheets this and the hope is it will be much smoother than last year when the list was set up by property owners first name in alphabetical order. Mary Lyn Oberg will need two-property owner to assist her with the sign. Some names were mentioned to be approached to assist.
6. Trespassers at the boat ramp. Some property owners have noticed what appear to be trespassers at the boat ramp. The board authorized the expense of a new sign to placed next to ramp that explains who has a right to use the ramp. A motion for the expense was made by Ed Parsons and was seconded by Tom Doffing. The motion passed unanimously. It was also discussed that property owners should in a friendly manor question people using the ramp and if they are property owners and/or family members of property owners.
7. Gate. On Thursday 01.13.11 Dan Flunker, Sam Alexander, Ed Parsons, and Dana Martin met with the service company that installed the gate. The reason for the meeting was to get a better understanding of necessary maintenance and how the gate functioned. There had been some complaints that the clickers were not working properly. There also discussion that Bob Mebane would meet with Dan Flunker after the meeting to check if the camera at the gate is working properly.
8. Adjournment. Ed Parsons made a motion to adjourn the meeting, which was seconded by Tom Doffing. The meeting was adjourned at 11:59 AM.