

Minutes from WHPOA Meeting on December 7th 2024

Board Members Present - Matt Wedig

Officers Present: Jason Jackson (President) Darren Niedermeyer (Treasurer)

Terri Hightower (Alt. Treasurer) Jeff Armour (Secretary)

A total of 19 members were in attendance

Jeff Armour handed out copies of the September 14th 2024 meeting and asked them to take a minute to read them for themselves. Jason asked for a motion to approve as read. The motion was approved.

Treasurers Report

There is currently \$27635.70 in the bank as of 12/07/2024. We have a CD totaling \$87,554.46. The two CD's were combined into one for a better interest rate.

The POA fiscal year was ended and last quarter expenses were explained

The next quarterly meeting will be Saturday March 8th 2025 at 2:00 PM.

The meeting will now be held at the Hardy Civic Center.

Matt Wedig discussed that the by law committee has created a rough draft for consideration.

Jeff Armour will be sending out the draft after the first of the year for members to read and help provide input. A second committee of members will then be formed to finalize a member version of the by-laws before it goes to the board. Members will receive an email with date, time and location at the end of January or early February for a meeting.

Darren Niedermeyer discussed the new website that will be coming soon (depending on board approval.)

Jason stated that the members being present at the October city council meeting made an impact on the city council and mayor. The city is now writing citations for several of the incidents reported by our community concerning code violations.

Jason also stated that going forth only the President and/or Vice President can speak directly for issues concerning the entire POA. He made it clear that each member has the right to address the city council as an individual and not for the entire POA. He

encouraged all members to attend all city council meetings to express your viewpoints or observe the proceedings.

Matt Weding gave an update on reflectors for the low water bridge. He is waiting for ideal weather conditions. He has the adhesive and reflectors in his possession.

This year you will be given two boat stickers for 2025. Please place the stickers so they can be viewed on both sides of the boat.

There was a motion to add two additional names to the safety deposit box at Centennial Bank. Joey Cooper is currently the only name registered with the bank. Jason asked to add himself (Jason Jackson) and Jeff Armour. There was a motion along with a second. All members voted in favor of adding these names.

Jason also asked for a motion to add titles for the safety deposit box at Centennial Bank. The titles are President, Vice President and Secretary. There was a first motion then a second motion. All members in attendance voted in favor of adding by position (providing the bank would accept it this way.)

Jason was asked for a date to close the levee drain valve. He said it obviously depends on the weather and a specific date couldn't be ascertained at this time. He asked it be put on the March 8th 2025 member meeting for discussion.

Jason discussed the POA ownership of the well that services several people in our community. No one had enough definitive information to make a decision. Jason said he would review our options.

It was asked why the WHPOA sign on Rainbow Road still shows a non-existing webpage address. Jason said once the new email address was decided upon a sign of the same color and size would be installed.

It was asked how to improve the boat landing and picnic area. Jason recommended laying down chat on the entire area. It would take a total of around six dump truck loads to cover the area. After laying the chat it would only require random weed spraying and no mowing service. There was a motion to precede then a second motion. All attending members voted in favor.

It was also asked if multi-home locations or apartments are allowed within the POA. No one was sure about the answer and this topic would require some research.

There was a motion to adjourn and there was a second motion.

Meeting adjourned.