Minutes from WHPOA Meeting on June 8, 2024

Thirteen people were in attendance at the meeting. Officers in attendance were Jason Jackson, President, Cindy Phalon, Secretary and Linda Wedig, Treasurer. Board Members in attendance were Matt Wedig and Ed Phalon. Cindy Phalon read the minutes of the meeting from March 9, 2024 meeting and asked the members if the minutes of the last meeting on March 9, 2024 were approved as is. Members all were in agreement to approve minutes as is.

Cindy Phalon, Linda Wedig and Ed Phalon have resigned from their positions on the WHPOA. Jason Jackson motioned the Association hire Nimmi Desai as a bookkeeper for \$300.00 per month. Nimmi Desai will be in charge of keys, boat stickers, member and guest passes, etc. Ed Weaver seconded the motion. Jason Jackson motioned Darren Niedermeyer for Treasurer. Terri Hightower seconded the motion. Jason Jackson motioned Jeff Armour as the Secretary. Ed Weaver seconded the motion. It was discussed that there should be an Alternate Treasurer. Jason Jackson nominated Terri Hightower for Alternate Treasurer. Nimmi Desai seconded the motion. All members in attendance were in agreement with the new Officers/Board Members. Contact information for 2024 Officers will be at the bottom of these minutes.

City Hall has been informed that any permits applied for within Woodland Hills at City Hall needs to be approved by the WHPOA. WHPOA members should get permits to the Association for approval of these permits. If not approved, the association will suggest changes need to meet the standards of the work being performed.

If you have a complaint, please submit pictures and address of property to the Association President. He will address the issue with the city. City has agreed to give status of the complaint and what is being done every 10 days of the complaint submitted to the City of Hardy. Association would like issues resolved within 30 days of complaint being submitted to the City.

Sharp County inmates came and cleaned out the back of the dams from overgrown trees, etc. Association will contact the State AR Dam Inspector department to have our dams inspected to see what we need to do to the spillway to become in compliance to the State Requirements. Jason Jackson said he has the equipment to clear out the spillway and move the dirt to the back side of the dam. As of now, <u>ASSOCIATION</u> <u>WILL BE LOWERING LAKE IN OCTOBER, 2024</u>. Rerouting the water pipe work is currently being done. Rock has been brought to the boat ramp and will be spread as soon as the water pipe work is complete. The mowing of the dam will be when this work is complete.

Jason Jackson talked again about the Game and Fish in Arkansas now have available grants that can be applied to treat the lake water for weeds, algae, etc. Association would need to apply for this grant, get contract signed and approved, pay \$10,000 up front and after the water is treated, Association will get reimbursed the upfronted \$10,000.

Currently Rainbow Lake is locked and Jason Jackson has key. Contact Jason if you need to have access to Rainbow Lake. Electronic Gate is being looked at for Lake Sherwood. If and when this happens, the lock from Lake Sherwood boat ramp would be put at Rainbow Lake. Association will keep you posted as to this situation.

Association has been informed that people are putting structures not allowed by WHPOA. City has been informed and will be addressing the issue with the people living off the grid on some lots within Woodland Hills.

Rental Airbnb's were discussed again. Airbnb rules will be drafted and given to the owners of these airbnbs for the renters to abide by. Some items discussed, if renter brings boat, they need to have a guest pass (\$10 fee) to be on lake, keep gate at boat ramp locked, trash needs to be in trash cans with a locking lid, no cutting through people property if rental not on lake, renters must access lake at the boat ramp.

Jason Jackson has informed the City that the trees need to be trimmed along the Woodland Hills Roads. Members at meeting also stated that the bridge at the North end of lake on Slayton Road needs to be cleaned out. Jason Jackson will notify the city of this issue.

It was discussed again that the Hardy City Counsel meetings are the 2nd Monday of Month 6 p.m. at City Hall. Members are encouraged to go to meetings and give concerns addressed by several members (garbage, lighting by helipad, lighting by entrances to Lake Sherwood and Rainbow Lake off the bi-pass, having a guard rail on the road off bi-pass where there is a huge drop off, and lighting by the bridge between Woodland Hills Road/Robinhood Laned).

The next member meeting will be **<u>Saturday September 14th</u>**. Time to be determined.

Below is the contact information of the 2024 Association Officers and name of the Board Members:

President – Jason Jackson (870) 219-5562 Vice President – Joey Cooper (870) 847-4292 Treasurer – Darren Niedermeyer (870) 819-1109 Alternate Treasurer – Terri Hightower (850) 634-8901 Secretary – Jeff Armour (901) 262-2616 Bookkeeper – Nimmi Desai (901) 568-0073

Below are the current Board Members:

Adam Sharp, Elwin Sharp, Scott Quintana, and Matt Wedig.