

Minutes from WHPOA Meeting on September 11th 2026

**Officers Present: Jason Jackson (President) Joey Cooper (Vice President)
Jeff Armour (Treasurer)**

**Board Members Present: Matt Boyer Matt Wedig Sean Canino
Gary Dienst**

A total of 13 members acknowledged the Meeting Attendance Sheet.

Members read the last meeting notes from June 5th ,2026. Motions were made and members approved the meeting minutes from the June 5th , 2026 meeting.

Treasurer's Report: There is a current balance of \$25,965.83 in the FNBC Bank checking account. The Evolve Bank CD account has a balance of \$92,166.79.

The President and Vice President gave updates on services completed or in progress:

Centennial Bank Safety Deposit Box yearly renewal fee expensed for \$45.00

**Fish delivery from Kio Fish Farms expensed for \$6130.00
(The 2026 delivery has been completed.)**

The Lake Sherwood fence and gate from H&H Fencing expensed for \$3100.00 (All work has been completed.)

Quarterly Meeting signs for the September and December meetings from Graphic Expression expensed for \$52.94

Lake Sherwood Boat Landing signs from Graphics Expressions Expensed for \$354.47. (All signage for 2026 boat landing area completed.)

Grass Maintenance for multiple invoices from Boyer Lawn Care

expensed for \$1250.00 which includes property on Woodland Hills Road.

2027 Membership Cards from Vistaprint expensed for \$52.18

2027 Boat stickers from Expression Graphics expensed for \$207.61

Office supplies from Walmart and online vendors for 2027 Member Dues Form mailout expensed for \$234.15

New lock and keys for the 2027 Lake Sherwood Boat Landing Gate from Al's Lock and Key expensed for \$499.10

Yearly POA PO Box renewal to USPS expensed for \$80.00

**Charcoal BBQ grills installed at Lake Sherwood Boat Landing.
(2 grills installed and this completes project for 2026.)**

The Vice President said he is still working on new POA By-Laws. This task is still being continued. The VP will give additional updates at next meeting. He also said because of the size of membership an attorney will be involved verifying all legal aspects of the new by-laws. Also, it will require a membership vote to pass straight up and down. It was also noted that there will be no proxy vote for this issue. Members must attend the meeting to vote on this issue.

A motion was made and passed to allow Entergy to put a lighted utility pole in the boat ramp area along the new parking area. Entergy assumes all maintenance for the lights and pole. Estimated cost to the POA \$20.00 to \$25.00 a month.

The President and Vice President discussed the water issues on the backside of the Lake Sherwood dam. The President said it is dry enough to bring in his equipment to remove the beaver dams and create a designated water way path to help prevent further water build up. The Vice President said he authorized a person to trap and remove the beavers. However, with the spillway flowing into the Spring River this will be an ongoing issue.

The President updated members that a lock box will be placed at the Lake Sherwood Boat Landing containing the EAP manual and the crank handle to the water control valve on the Sherwood dam. The President has the lock box and will get it installed.

The President said that the \$ 700.00 for weed/moss control on Lake Sherwood was not used in 2026 and will rollover for the 2027 program.

A Board member volunteered to stain the new fence at Lake Sherwood. The POA will provide the stain with brushes and rollers.

The President told members the new Hardy City Form for service is on the POA website. The form must be totally completed and signed before the city will honor the request. Once completed send a copy to the POA.

Motion was made and passed to revoke previous allocation of funds for a Fob lock system for the 2027 fiscal year. The Board went with a yearly key system so the fob system was not required. The amount of the revoke was \$2000.

The Secretary explain the new yearly key program. **No one will be issued a key to the gate without a boat sticker purchase for 2027.** The boat stickers will be \$30.00 in 2027. Members can purchase stickers for up to 3 motorized boats. The first set of boat stickers will come with a key included. There will be no keys included in the second or third set of boat stickers. Additional keys for a second or third set of boat stickers may be purchased for an additional \$10.00 each. No additional keys may be purchased after the 3rd boat sticker purchase. All boats on both lakes will be required to have a visible boat sticker. The lock will put in place January 1st, 2027. There was an opening made in the new fence for entrance to members who don't have a need for a boat sticker.

The President said he will install the new lock at Lake Sherwood on January 1st, 2027.

The President and Vice Presidents gave updates on the State required dam inspections. The cost to do the inspection is speculative at this

moment. The engineer basic inspection has been reported as high as \$30,000.00 per dam. This is not a confirmed price. The President and Vice President are in constant communication with the state. The Vice President has communicated with the engineer who did the dam inspection around 2017-2018 or 2019. This engineer agreed to do the inspection and work with the POA on the process for the state requirements. The President and Vice President both hoped to have better and more clarified information by the December POA meeting.

A motion was made and passed to allow President or Vice President to approve up to \$20,000 for an Engineer to inspect Lake Sherwood.

A motion was made and passed to allow the Vice President to move \$20,000 from the CD Account to the FNBC Account and redo the CD Account.

A member volunteered to place the street signs for the December 2026 POA meeting and be in possession of signs.

The hand crank that controls the water drainage at Lake Sherwood will be in the possession of the Vice President until the lockbox is installed.

The President said he will be the liaison to the City of Hardy until new Secretary is placed.

The current Secretary is resigning the position effective September 30th, 2026. No current member has volunteered to accept the position. The office of the Secretary will temporarily be moved to be under control of the Vice President.

A discussion was made on how much to pay someone to assume the Secretary position and duties. A motion was made and passed to allow board members to elect and pay up to \$500.00 month for the Secretary position.

The President and Vice President will analyze the duties of the new Secretary and adjust the responsibilities where needed.

Motion made and passed to adjourn meeting.

Meeting Adjourned