

**POINT O'WOODS
BOARD OF GOVERNORS MEETING**

April 24, 2018, 6:30 PM

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Minutes

Type of Meeting: Regular

Secretary: Pamela Spadaccini for Jean Smith

Attendees: Carl Filios, Beth Kelly, Randy McHugh, Faith Weiss, Pete Roberge, Mike Aron, Bud Phelps, Fred Callahan, Roy Johnson, Jean Smith (teleconference)

Carl Filios called the meeting to order at 6:33 PM.

CITIZEN SPEAK: Tom Gworek, 3 Seaview Rd., spoke to the Board about publishing a book for the 100 year anniversary to sell.

Richard Burlingham, 16 Walnut Rd., spoke about people dumping garbage in Anderson Park.

APPROVE AGENDA: Several items were added to the agenda, Memorial Weekend Sticker Distribution, Real Estate Signs, Pavilion Use, and Anderson Park. Beth Kelly moved to approve the agenda Bud Phelps seconded, the motion carried.

SECRETARY'S REPORT: Beth Kelly moved to approve the minutes from 3/27/18, Mike Aron seconded, the motion carried unanimously. Bud Phelps moved to approve the minutes from 4/10/18, Mike Aron seconded, the motion carried.

TREASURER'S REPORT: Roy Johnson distributed the March 2018 financial report and reported that our income should be at or over the plan and expenses in line with the plan. He anticipates that there will be about \$765,000 cash in the bank at year end. This includes restricted (capital) and unrestricted funds. Randy McHugh moved to accept the Treasurer's report, Mike Aron seconded, the motion carried.

REVIEW OF OPEN BUSINESS:

Budget Review – Roy Johnson presented the 2018 year end forecast and 2019 Budget that were the result of the 4/10/18 Budget Workshop. Although 2019 income is expected to be about \$1,000 down from 2018 budget and expenses are projected to be \$18,000 down the mill rate will be held at 2.39.

Annual Meeting & Call – Jean Smith reported that the first draft was emailed to the Board for review. Comments are due to her by Friday, 4/27/18. The WPCA, Women's Club reports are due 5/1/18. Roy Johnson reported that the financial report would be ready by then as well.

Filling vacant Board position (W. Buchanan 2 year term) - 2 candidates will be invited to attend the May 22 BOG meeting and will be interviewed at that time.

Nominating Committee: Carl Filios will re-visit the topic of the nominating committee for future discussion.

Vote on Board of Governors Slate for the Ballot– Three (3) individuals confirmed their interest in returning for another term as Board members. Fred Callahan moved to approve Beth Kelly, Fred Callahan, and Bud Phelps for the ballot for the Annual Meeting vote. Randy McHugh seconded, the motion carried.

Boat Basin Update – Pete Roberge reported that the poles and ladders installation would be completed next week. The fence has been ordered and will be installed in May. Boats can be put in the boat basin on May 15th. Pete has been in discussions with DOCKO Inc. regarding a study of the bulkhead. Pete also reported that planning for dredging the channel in 2019 would begin soon.

Basketball Court Update – Beth Kelly reported that the basketball court has been paved and will be painted as soon as the pavement has cured (3-4 weeks). Drainage has also been fixed.

100th Anniversary – Carl Filios/Beth Kelly - discussion about the association helping to pay for the 100 year anniversary book. Looking into a publisher. Jean Smith suggested that Luanne Rice be contacted for advice on how to proceed. Up for future discussion at the May BOG meeting.

Boats on the Beach Policy/Practice – Randy McHugh - the application will be amended to make it clear that only 2 stickers per household are allowed. If a 3rd sticker is requested they will be put on a wait list. If there are any more spots left after June 25th they will be allowed to purchase a 3rd sticker.

Memorial Weekend Sticker Distribution - Saturday and Sunday distribution of parking, resident and golf stickers. Property owner sheets will be marked for violations, late POW taxes and WPCA fees. These property owners will not be issued the stickers until their issues are resolved.

Real Estate Signs - Several signs were identified that are in violation to our sign ordinance. Report any violations to Faith Weiss and a letter will be sent out to the homeowner and the real estate agent.

Pavilion Use - Discussion to add a \$100 refundable deposit to the application to ensure the cleanliness and removal of trash. Mike Aron moved to require a \$100 refundable deposit with the application and Bud Phelps seconded, the motion carried.

Anderson Park - Discussion to put up a sign “No Dumping, \$100 Fine.” Entrance gate will be kept locked at all times.

CORRESPONDENCE: None

COMMISSIONER REPORTS: Fred Callahan reported that a golf cart was purchased for security use.

EXECUTIVE SESSION: None

ADJOURNMENT: Randy McHugh motioned to adjourn at 8:44 PM, Faith Weiss seconded, motion carried. Meeting adjourned.

Respectfully, Pamela Spadaccini for Jean Smith