

WPHOA Board Meeting  
January 12, 2015 Started 7:00PM

Present at meeting:

Directors: Don Burchard, William Walters, John Kreeger, Nancy Horne

Officers: Sarah Reed, Secretary

Others: Sandra Lopitz

2016 Budget was approved by board directors, including the \$10 dues increase. Changes in the budget include a decrease in Legal Fees and office supplies and an increase in the pool & common area.

Pool/Playground area –

- Graffiti was found on the playground equipment and on the back of the pool house last month. We are working on getting it removed. We will be buying motion sensor flood lights to better light the area, as the security cameras did not show anything in that area due to poor lighting.
- One of the wooden signs at the pool entrance needs to be fixed.
- Need to get picnic tables and umbrellas over the next couple of months.
- If the roof is what we repair this year (which will be done if the pool does not need to be resurfaced), we are also considering looking into solar heating for the pool. At first look we found one company selling the system needed for approx. \$1500, but we will do more research. Comments online stated it added 6 weeks to both ends of the normal pool season.
- Discussed putting together a community work day (possibly a Saturday, mid-late April) for the pool area to get it ready for opening day (most likely will be Mother's Day weekend). If we have enough participation we will have a cookout while up there.

Front Entrance area –

- We will be replacing the damaged/missing solar lights
- We are doing some research on a sign for the beginning of the neighborhood where we can post things like Meeting days/times, social events, pool opening day, etc....

Annual Meeting (April) was discussed but exact date was not decided on as of today.

Meeting ended 8:30PM

Respectfully submitted,  
Sarah Reed, Secretary