

WPHOA Board Meeting  
March 3, 2016 Started 7:00PM

Present at meeting:

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

Officers: Sarah Reed, Secretary

Others: Sandra Lopitz

The Annual Meeting is **Saturday, April 30<sup>th</sup> 4pm**, a letter will be mailed out with more details.

One topic that will be discussed is the option to increase amount of board members.

Pool/Playground area – Vandalism is STILL occurring at the playground.

- William was able to remove some of the graffiti, but we will need to purchase a specific treatment to try to remove the stubborn areas.
- One of the wooden signs at the pool entrance needs to be fixed, the legs have rotted out.
- Garbage – Nancy is going to contact Tatum to ask if we will still be receiving “free” pickup with the new company that bought them out.
- Someone will call the “Window Gang” for a quote on pressure washing the building, pool deck, tables & chairs. We need to get a group of people together to clean/repair a couple other things before pool opening.
- Mulch needs to be ordered, (haven’t decided whether we want to have delivered and dumped all at once, or if we want to pick up ourselves and fill in on our own timeline. Either way the old mulch needs to be raked up, and possibly scattered around the pool or tossed in woods if need be.

Don Burchard verbally gave his resignation as President. William Walters was appointed Interim President until the Annual Meeting.

Meeting ended 8:30PM

Respectfully submitted,  
Sarah Reed, Secretary