



## 2021 Annual Meeting Minutes

Date: July 3, 2021

Time: 10:00 am

Location: Lake Elizabeth

Co-President: Brent Titus

Co-President: Bill Teichman

Vice-President: Dwain Kallek

Secretary: Rebecca Cook

Treasurer: Jenni Caverson

Board Member: Larry Jack

Meeting called to order: 10:14am by Brent Titus.

- I. **Pledge of Allegiance**
- II. **Introduction and Welcome:**
  - A. Introduction of Officers and Board members
  - B. Introduction of WVPOA New members, Scott Miller, Ray Gutierrez,
  - C. Proxy tabulation: 40 full votes, 27 half votes for 67 proxies.
  - D. Meeting will follow Roberts Rules.
- III. **Presidents opening address:**
  - A. Brent Titus and Bill Teichman spoke a brief description about themselves and their family.
  - B. Brent Titus gave a brief explanation on why the Board chose co-presidents. The Board had a great year working together to accomplish somethings. There was a great road contract year with Northwoods. The Board and Northwoods worked well with communication. Jenni Caverson has now updated WVPOA financials to all be on QuickBooks. The Board bought a shed for the Valley. There was zero dollars in Waste Management overages. Brent Titus closed by thanking all board members for working together throughout the year.
- IV. **Business and Committee Reports:**
  - A. Secretary's Report: Everyone received a copy of the meeting minutes for the 2020 annual meeting for approval. Sandy Kallek made a motion to approve seconded by Yvette Mullins.
  - B. Treasurer's Report: Everyone received a copy of the 2020/2021 fiscal year financial report. Yvette Mullins made a motion to approve seconded by Sherry Carol.
  - C. Road Maintenance/ Snow Report: Larry Jack went over all road work that was completed by Northwoods, Jeff Jackson is painting all road signs and poles, Tree Trimming scheduled Labor Day Weekend meeting at Lake Elizabeth details to be announced.
  - D. Oil and Gas Remediation: Kevin Sagasser gave a summary report of the plume.
  - E. Dumpster Report: Bill Teichman gave a brief report of no overages, boxes needing to be broken down, dumpster lids must remain closed, and Mike Cook called to get a replacement of the two tall dumpsters with two shorter 8-yard dumpsters.
  - F. Forestry: Brent Titus said it was a slow year with 2 applications being approved. Also, the Board updated the bond amount for an application based on a few key factors and at the board's discretion.
  - G. Lake Elizabeth/Park: Dwain Kallek said a local person has been hired to mow the lake and park grass, the dock posts will be reset, and posts at the lake will be repainted.
  - H. Building Report: Brent Titus spoke it was a slow year with things just starting to pick up. Three applications were sent in.

- I. Social Media: Larry Jack went over the web page Jenni Caverson went over Facebook. Everyone was encouraged to check out both updated sites and encouraged to watch Facebook for announcements.
- J. Special Events: Bill Teichman went over the spring cleanup being delayed. The scheduled events for the future are summer picnic, ATV ride/cookout/trunk or treat, and Snowmobile run.
- K. Welcoming committee report: Dwain Kallek said 5 welcoming packets were delivered.
- V. **Old Business:** no old business to cover.
- VI. **New Business:** Josh Kent has bought the former golf course property with intentions of opening a destination to the public in the future. Sandy Kallek passed out a packet of information to each attendee of the meeting from Josh Kent with his plans.
- VII. **Events:**
  - A. Spring Road Cleanup – May 15, 2021, at 11:00am Lake Elizabeth
  - B. Annual Meeting – July 3, 2021, at 10:00am Lake Elizabeth
  - C. Summer Picnic – August 7, 2021, at 12:00pm Lake Elizabeth
  - D. Fall tree trimming – Labor Day weekend at Lake Elizabeth details to be announced.
  - E. ATV Ride – September 25, 2021, 12:00pm, cookout 1:30pm, trunk or treat 3:00pm Lake Elizabeth.
  - F. Snowmobile Run – February 5, 2022, at 11:00am Lake Elizabeth
- VIII. **General Discussion:** Brent Titus explained again the board is following Roberts Rules.
  - Jim Bowmaster mentioned speed limit signs and had examples of other associations with speed signs. He suggested the Board put speed limit signs up.
  - Larry Jack spoke on an idea from a resident of the Valley of a building proposal for a community building on the park to open dialogue among the residents. The Board has not discussed these plans at all.
  - Sue Smith discussed Nicklaus Road maintenance and its condition getting worse. She would also like the gas and oil remediation report emailed to her when Kevin Sagasser receives it.
  - Tom Johnson asked all residents to respect the property rights of all homeowners. He has had to block off his property because of riders speeding and riding all hours of the night.
  - Jim Bowmaster said he is worried about county roads being bushhogged and the Valley paying for it. He also thinks all bushhogging of roads causes destruction to vegetation and wildlife and he doesn't see a need for it to be done.
- IX. **Election of Board Members for 2021-2022:** All current members of the Board and 3 new members were voted on making a 9-member board. The three new members are Michelle Childs, Tom Johnson, Len Uller
- X. **Presidents Closing Remarks:** Brent Titus closed by thanking everyone for attending Happy 4<sup>th</sup> of July.
- XI. **Adjournment:** meeting called to adjourn at 12:16pm by Brent Titus seconded Jenni Caverson.

**To be approved at annual meeting in July 2022**