



AGENDA

Date: February 6, 2025,

Time: 6:30 p.m.

Location: Michelle Childs

(Fiscal year June 1, 2024, thru May 31, 2025)

President: Joy Mittig

Vice-President: Yvette Mullins

Treasurer: Michelle Childs

Secretary: Rebecca Cook

Board member: Matt DeLand

- I. **CALL TO ORDER:** Meeting called to order by Joy Mittig at 6:27 p.m.
- II. **APPROVAL OF MEETING MINUTES:** Minutes sent to the board via email motion by Michelle second by Joy to approve the January 3, 2025, minutes. Voice vote ayes all.
- III. **APPROVAL OF FINANCIALS:** Motion by Rebecca second Joy to approve the January 2025 financials. Voice vote ayes all.
- IV. **ROAD CONTRACTOR:** Brent came to give us an update. Yohe is doing everything we are asking.
- V. **LITIGATION UPDATE:** On January 10 the board was awarded the injunction for the gate across Powhattan Pass. The court ruled WVPOA was established for the residents to enjoy and that closing access to unimproved roads/trails would create a precedent that would in perpetuity change the original intent for the residents of WV.
- VI. **COMMITTEE UPDATES:**
 - a. Building: (Darin Childs) - Nothing to report
 - b. Election: (Yvette Mullins) – Nothing to report
 - c. Forestry: (Joy Mittig) – A motion was made by Rebecca to approve the Updated Forestry Application. Discussion about the amount of the bond for the number of resident properties participating timber harvest and added verbiage removing the WVPOA Board from any liability for the product.
 - d. Lake and Park: (Phillip Bissell) – Nothing to report
 - e. Oil and Gas Remediation: (Kevin Sagasser) – Nothing to report.
 - f. Road and Snow: (Jason Caverson) – A motion was made by Joy, second by Michelle to approve a second billing for \$125.00 for snow removal. Voice vote ayes all.
 - g. Dumpsters: (Tony Swetich) – Nothing to report
 - h. Social Media: (Brent Titus) – Nothing to report
 - i. Special Events: (Kathy Jackson) – Snowmobile ride on the 15th leaving from the Childs residence at 11:00.
 - j. Welcome: (Kathy Jackson) -

- VII. **OTHER BUSINESS:** Annual Meeting is Saturday, June 28 @ 10:00 a.m.
- VIII. **FUTURE BUSINESS:** No new business
- IX. **NEXT MEETING:** TBD
- X. **ADJOURNMENT:** Motion to adjourn at 7:31 p.m.