

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING

Date: 07/13/2019

Place of Meeting: WOS Club House

Meeting Time: 9:00 A.M.

In Attendance: Board members Ron Morris, President, Rick Blankenship, Treasurer, Mark Crisman, Jack Hammons, Pat Simmons, Secretary, Tom Smith, Doug Fullingham absent

1. Quorum established – Ron Morris, Rick Blankenship, Jack Hammons, Mark Crisman, Pat Simmons, and Tom Smith.
2. Meeting called to order by President, Ron Morris.
3. Motion was made by Jack Hammons and seconded by Rick Blankenship to accept the minutes from the 03/30/2019 meeting with one spelling correction. All board members present approved. Motion carries.
4. Treasurer's report – Rick Blankenship stated \$40,974.78 is available for discretionary use after deducting \$20,000 for the reserve from the \$60,674.78 balance at the end of June. There were no major expenditures during March, April, May and June. A motion was made by Pat Simmons and seconded by Mark Crisman to accept the Treasurer's report as presented. All board members present approved. Motion carries.
5. Committee Reports
 - a) Roads Committee – Ron Morris reported that volunteers are needed to fill potholes. We currently have 17 bags of asphalt left for this purpose. We need to purchase more asphalt. The cost is approximately \$15 per bag. Rick Blankenship and Dan Wax will purchase more bags at Home Depot.
 - b) Fundraising Committee – Denise Taylor was absent. July 20th potluck and ice cream followed by a silent auction fundraiser is currently on the schedule. Donations are still needed for the silent auction. Denise will hold a debit card for the Fundraising Account. Pat Simmons has the debit card application form and will have it completed by two check signers. The checking account does require two check signers on each check issued.

- c) ACC Committee – Jack Hammons reported that one member is putting in a new driveway and carport. Two other members are installing storage buildings.

Old Business – None

New Business

1. Dogs that are not restrained: Members have been bitten by unrestrained dogs. Some members have not been cleaning up after their dogs especially by the boat ramp. There have been numerous complaints about dogs constantly barking. Members can be fined if a written complaint is submitted to the Board about dogs that are not under control.
2. Speeding in the park: Some members, UPS and FedEx drivers, and some handy persons are speeding in the park. Every member has the responsibility to slow people down in the park. A motion was made by Ron Morris and seconded by Rick Blankenship to purchase a large speed limit sign to put on the front gate. All board members present approved. Motion carries.
3. Ceiling fans in the pavilion: A motion was made by Ron Morris and seconded by Rick Blankenship to purchase 4 outdoor ceiling fans with lights for the pavilion by the pool. All board members present approved. Motion carries.
4. Internet in the Clubhouse: The internet in the clubhouse is 2 mbps. Mark Crisman will check the pricing on increasing the internet speed.
5. Annual Meeting: The tentative meeting date is September 28th. There will be a special board meeting after August 23rd to decide if there will be 5 or 7 members on the new board. There will be a ballot for a road assessment. There has been a request to have repairs done to the pool which will exceed \$5,000. These repairs will require a vote from the membership at the annual meeting.

Meeting was temporarily adjourned

Open Forum

6. Motion was made by Rick Blankenship and seconded by Jack Hammons to adjourn the open meeting.
All Board members present approved. Motion carries.

Respectfully submitted,

Pat Simmons
WOSOA Secretary

