

**WHOA meeting notes
Feb 24 2015**

1. Meeting is called to order at 7:07

2. In attendance:

Shelly Quale, Charlie Zak, Rochelle Umbel, Chris DeHart, Laurie English, Bob Lehmann, Nick Alvino, Tom Lehmann, George Reid, Jeanette Reid, Sara Gildea, Sean McCafferty, Catherine Davis, Linda New

3. Old Business:

- a. Collecting ballots to amend to Bylaws**
- b. Minutes from last meeting – Minutes will be amended “issues about the payment for rehangng of the fence”**
- c. Treasurer – Catherine**
- d. President – Chris DeHart**
- e. Secretary – Linda New**
- f. Vice President – Tom Lehmann**

4. Roof – Tom updated

- a. Halfway done – there will be a \$2500 deductible – (Carl)**
- b. Beams will have to be replaced**
- c. New Heaters - \$4000 comparable to our current heater – 1st estimate from Mr. Pool inc.**
- d. Tom and Nick will continue to look into the city covering damage from salt trucks**
- e. \$1500 was paid again by Catherine to Holland for the overdue – Catherine will follow up with this**

5. New Business

- a. Basswood – has 12 feral cats – this issue should be taken up with Terry Duncan as city council rep**
- b. Sara Gildea has offered to look into options for pool management Hastings and the lifeguards –**
- c. Sarah Gildea is suggesting a trial \$1 per person guest fee to be paid when tags are checked.**
- d. George and Jeanette Reid – snow removal and grass maintenance – this is taken care of Condominium Association**

6. WHOA Projects suggested by Tom and Nick

- a. Tom and Nick have collected a list of jobs that need to be done this year**
- b. List is attached**
- c. Replace outside lights - \$1500 for 5 lights, LED estimate from electrician**
- d. Fuse box replacement with board- \$2500 estimate**

7. Budget

- a. Charlie will contact water department regarding discrepancy in water bill**
 - b. Catherine distributed**
 - i. Profit and Loss Previous Year Comparison**
 - ii. Profit and Loss Budget vs. Actual**
 - iii. Statement of Cash Flows**
- 8. Board will meet on Monday, March 2 at 7pm in Conference Room A of the Olmsted Falls Library.**

**WHOA
Meeting notes
3-2-2015**

- 1. Meeting began at 7:15**
- 2. In attendance: Charlie, Nick, Tom, Bob, Catherine, Rochelle, Chris, Linda**

New Business:

- 3. Statutory agent needs to be updated – Catherine is putting her name as the statutory agent.**
- 4. \$300 retainer – all in agreement to keep Foth and Foth as a lawyer**
- 5. Charlie is looking into an inexplicable decrease in the water/sewer bill?**
- 6. Board voted to continue with a pool management company due to the cost savings and efficiency of service.**
- 7. Board will gather estimates and information from area pool companies as a point of comparison**
- 8. Notice for March 31 meeting will be mailed by March 17.**
 - a. Proposed budget – Catherine will have updated next week**
 - b. Presidents letter – Linda will draft and bring next week**
 - c. Ballot – Linda will bring next week**
- 9. Next meeting to talk to a pool management company will be scheduled for March 9-11. Catherine will make arrangements, Linda will reserve the room**
- 10. Chris will contact pool management companies and pool lining providers**
- 11. Linda will contact Foth and Foth regarding company to advise on budget safety balance.**

Meeting adjourned at 8:47