

**WHOA meeting agenda**

June 22, 2015

7:00pm

WHOA Pool

1. Call to order: 7:15
2. In attendance:  
*Board of Trustees:* Catherine Davis, MaryJo Vadasz, Linda New, Charlie Zak , Bob Lehmann, Tom Lehmann, Chris DeHart, Becky Zakel, Brian Jones, Jim Fiala, John Rice, Laurie English  
*WHOA members:* Sharon Wiesler, Joan Hochevar, John Romoga, Wendy Fiala, Michelle Gaal, Jill Rice, Dawn and Tony Imbordino
3. New board member voted in: Becky Zakel, Brian Jones, Jim Fiala, Gene Malow, John Rice
4. Minutes from May 2015 submitted by Rochelle.
5. Reports:  
President: Deferred to committee reports and old/new business  
Vice President: The pool will be open tomorrow with restricted access to the patio area  
Treasurer: 117 properties currently have a balance owed, current balance is \$47,000, full treasurer's report submitted
6. Committee Reports
  1. Maintenance committee (Tom, Nick, Gene) –
    - i. Roof repairs and upgrades are currently underway
    - ii. Water line replacement – completed, \$18,980
    - iii. Kiddie pool – water line testing, waiting on bids from contractors
    - iv. Monitoring for small leak in main pool will take place with no interruption to the pool schedule
    - v. Inspector approval of conditional pool opening was given this afternoon.
  2. Other committees –
    - i. Swim lessons – Metropolitan can run swim lessons during the month of July, Brian pointed out that a new heater will be needed for lessons – Vote taken on providing swim lessons during July- all in favor
    - ii. Purchase metropolitan heater at \$6600 – Vote taken - all in favor
    - iii. Pool parties – To be discussed later
    - iv. Tennis net – Bob is contacting companies to find an anchor that will hold down the tennis net
7. New Business
  1. Gene – would like cameras set up in the pool and tennis court area, alternately he suggests a sign saying “under surveillance”. Gene will look into the costs of installing surveillance cameras.

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2. Laurie – will look into purchasing a sign stating “Private property, Residents only”
  3. Brian – there should be a key for the basketball court – This was discussed and agreed upon earlier in the year. Guards will unlock the basketball court at opening and will lock the basketball court when the pool closes in the evening. Brian will look into getting a sign to notify people that the basketball/tennis courts will only be open when the pool is open
  4. Becky – would like to hire an adult manager – this can be discussed after the effectiveness of locks and signs is established.
  5. Jim – expressed concern about late fees this year, Catherine addressed this concern with reference to the Collection Policy and ongoing costs of repair, construction, and maintenance.
  6. Brian – would like to send letter to everyone asking for help, Brian will draft a letter to ask WHOA members to share their talents
  7. Sharon Wiesler – suggested not mowing the area west of the tennis courts in order to save cost and to increase drainage capacity: great idea!
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8. Pool tags will be available tomorrow at opening – Catherine will have tags and updated paid WHOA member list tomorrow morning. Sign in will be at the door adjacent to the parking lot in order to avoid entering next to the patio.
  9. Tony Imbordino volunteered to serve as a member of the WHOA Board of Trustees. Tony will gather details and organize a team to sand and paint the chain-link fence surrounding the pool area. The Board will vote on the new Trustee via email.
  10. Monthly meetings are scheduled for the 4<sup>th</sup> Monday each month at 7pm. Next meeting is July 27 at 7pm. All summer meetings are scheduled at the pool unless the weather prevents an outdoor meeting. If the location of the meeting is changed, a sign will be placed on the pool gate giving the new location.
  11. Meeting adjourned at 9:15.