

WHA Meeting Minutes

January 13, 2020

Board Member Attendance:

President	Ross Sexter	P	Activities	Audrey Harper/Heather Hewitt	P/P
Vice President	Judith Rouhselang	P	Grounds	Jim Copsey	A
Treasurer	Ross Sexter	P	Membership	Linda Withrow	P
Secretary	Dawn Deady	P	Pool	Andy Nist	P
Clubhouse	Mike Pipke	P	Tennis	Melinda Nash	A

Quorum is obtained if six members are present. Six members are present. Quorum is obtained. Class A members 420. Class C eligible: 327. Currently have 34.

Guest Attendance: Larry Rich, Anne Sweet, Scott Sweet

PRESIDENT Ross Sexter opened the meeting at 7:30 p.m. Linda, Dave, and Ross met to work on dues assessments. Ross has been working on streamlining payroll. Paycor App available for employees (pool and tennis) to clock in, show pay stubs, and other benefits. Set up fee of \$30 required per employee plus \$4/month service fee. Would simplify and automate process. Supervisor could make adjustments after reviewing data input before payment made. Tax forms and employee handbook could be available on app for a fee. Time saver rather than a money saver. **Ross and Andy will meet to discuss details to determine if this is viable. Andy seeking three quotes for pool gate keyless access technology. Ross, Andy, and Judy will meet to discuss the process and criteria for using the technology.**

TREASURER: Ross updated board on financial status of WHA. Approximately \$9,000 in checking account, \$79,000 in money market, and loan balance \$14,000. Taxes were filed. We were able to qualify and file the tax return as a homeowner's association which is an election that is made for each tax year and applies to just the tax year. Taxed only on rentals, concessions, swim and tennis lessons, and guest fees.

VICE PRESIDENT: Slate of candidates was emailed to board members: Judy Rouhselang President, Paul Jansen VP, Beth Schifli secretary, Kristi and Rich Mora tennis, Andy Nist pool, and Co-Activities still open. **Audrey will talk with a possible co-activities candidate. Judy will also talk with Melinda Nash about being co-activities chair.** Filed a small claims lawsuit against homeowner to collect 2019 dues. Homeowners on payment arrangements will be notified that current dues need to be paid on time. **Judy will locate plat maps.**

CLUHOUSE: Refrigerator was fixed but floor needed to be removed to access refrigerator. **Floor needs to be fixed.**

ACTIVITIES: Next event is Easter event March 28. Audrey will send tentative 2020 dates to Sweets. Christmas event did not have as high attendance as last year but was a successful event. Volunteers will be needed to help hide Easter Eggs.

MEMBERSHIP: All dues statements have gone out to Class A and Class C members. Invitation will be sent to eligible Class C members. Covenants or by-laws would need to be amended to allow a summer membership only to the pool. Could pose the question at the annual meeting if there should be a summer membership available.

CLUBHOUSE MANAGERS: Eight rentals and three other events in December. In January five rentals and two events scheduled. Returned to Uverse for TV service. Wifi password changed to Club2020House. Deep cleaned the kitchen. Fixed toilets, replaced hooks, keeping deck clean. **Mike will fix wall outlet in great room.** Maintenance checklist will be made for clubhouse.

POOL: Andy will put guard information in upcoming Acorn.

SECRETARY: Acorn articles due January 19. Asked for input on using electronic storage for files for directors and meeting minutes. Needed by April if possible.

Meeting adjourned at 8:30 p.m.