

## WHA Meeting Minutes

December 11, 2019

### Board Member Attendance:

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

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.

**Attendance:** Larry Rich, BethSchiffli

**PRESIDENT** Ross Sexter opened the meeting at 6:30 p.m. The main objective is to discuss the projected budget and assessment for 2020. Checking 6,882.57 savings \$91,518.48. Loan should be paid off by August 2020. Currently outstanding: taxes and CPA fees \$14,746. Payroll was \$34,824 in 2019. Income \$197,120.72? (420 Class A members about\$175,000.) Ross reviewed expenditures of past year.

Requests for next year

Pool: \$55,000 + \$5000 + \$5000

Admin: \$7000

Tennis: \$3000

Grounds: \$25000

Activities: \$5100

Clubhouse: Operating + \$64,000

Membership: \$2500

Trees: \$8000

Lighting: \$1200

Already in reserves: \$180,000 plus operating funds for clubhouse. Would like to not raise dues assessments a full 5% this year. Loan will be repaid in August 2020. If increase 2% dues would be about \$425 and provide about \$178,000 in income. Look in to clubhouse updates. Mike Pipke offered plan that can be used for future projects. Grounds and dam are a priority. Update clubhouse as funds available. Reserve necessary but amount is not finite. Could be a reserve study done to determine amount to hold.

Discussion of budget. Work on ways to recruit Class C members. Make agreement with residential dam owners to seek approval for changes to shoreline. Pool director still waiting for Tim to return pump.

Judy Rouhselang made a motion to increase dues to \$425. Linda Withrow seconded. All approved. Board agreed on priorities being dam and grounds.

President met with CPA. Board should consider issuing 1099 for clubhouse manager and Tim McCullough even though this was done in the past.

Judy provided update on nominating committee. Slate of candidates is: Vice Pres. Paul Jansen, Secretary Beth Schiffli, Pool Director Andy Nist, Co Activities – open, Tennis Christie and Rich Mora.

Meeting adjourned 7:30 pm.