

WHA Meeting Minutes

January 10, 2022

Board Member Attendance:

President	Paul Jansen	P	Activities	Alisha Pankiw/Marie Williams	P/P
Vice President	Scott Adams	P	Grounds	Judy Rouhselang	P
Treasurer	Brian Peterson	P	Membership	Lisa McCoy	P
Secretary	Beth Schiffli	P	Pool	Andy Nist	A
Clubhouse	Ross Sexter	P	Tennis	Christie & Ritchie Mora	P

Quorum is obtained when at least 6 Directors are present. Ten members are present and quorum is obtained.

Class A members: 420. Class C eligible: 327. Currently have 26 Class C members who paid 2021 dues.

Guest Attendance: Brittany Jansen, Larry Rich

President Paul Jansen called the meeting to order at 7:30 p.m. and welcomed all Board members and guests. Judy Rouhselang, Christie Mora and Ross Sexter joined the meeting by Zoom.

Secretary Beth Schiffli said she has prepared the 2022 Winter Acorn for mailing. She will take the 450 newsletters to the US Postal Office tomorrow. The purpose for waiting is to make sure that the 2022-2023 Budget has been ratified. Paul Jansen said that was a perfect lead in for discussion and a vote whether to ratify the Budget. Paul made a motion to approve the proposed FY 2022-2023 Budget, and Scott seconded. The vote was unanimous to approve and the Budget is now final. Beth thanked Paul for the many hours and good communication he exercised in preparing and finalizing the Budget.

Treasurer Brian Peterson gave current Bank Balances:

NBI Checking: \$5,301.62

NBI Savings: \$76,984.25

Chase: \$2,015.13

PNC: \$6,613.00

Brian said the Budget is running true to forecast, and the Accounting Review will be finished in February.

Activities: Marie Williams shared that the "Story with Santa" Event in December was a big hit. Approximately 30 children participated. Marie and Alisha are considering hosting a "Wine and Canvas" Event, but it is on hold due to Covid concerns. They will conduct one more Blood Drive before Spring. Marie said that there is approximately \$3,000 left in the Activities Budget that won't be spent on activities, and asked if they can repurpose this money to purchase a Gaga Ball Pit for the Grounds. In addition, Paul said that several members have donated money anonymously for a new swing/play set to be added to the Grounds. Pros and cons for these possible additions were discussed. Judy said that there is no room in the picnic area and no structure (gaga pit) should cover the sump pump line that runs from the pump room to the drainage ditch (this was reconstructed last year to correct pool backwash and sump pump issues). In addition, she said the ground would need to be levelled. Lisa and Marie said the projects should not be tabled until next year. Paul said that he would provide a summary for discussion at the February Board meeting.

Pool Paul read the Pool report sent by Andy:

Andy is in support of the Pools overall budget. He said that Bill, who is doing the gate access project, will complete the physical work in February. After that, Andy and Lisa will upload in aggregate or individually the names and accompanying codes into the gate access software. Beth asked Brian if he knew whether Andy had contacted the water company to receive credits due. Brian did not know, and he or Paul will follow-up with Andy. Alisha asked why the Swim Team needed to pay for chemicals. Brian and Brittany replied that our chemical costs are greatly increased due to the extra bodies in the water for Swim Team meets and practices. Thus, the costs should be passed through, similar to other expenses incurred.

Tennis Christie Mora thanked Ryan and Paul Jansen for removing the last pole. Christie will work in transition with the new Tennis Directors to schedule A and G to resurface the courts. Resurfacing will be done in March or April, depending on the weather, and the courts will be power washed first. Christie hopes that Mia will be utilized to teach Adult Lessons again, and she highly recommends Ellen to be the Children’s Instructor for the upcoming summer.

Grounds Judy asked Beth to read the Grounds Report she prepared:

1. The grounds and lake are in good shape.
2. All action items for grounds have been completed; no open actions.
3. Grounds expenses for the current year should not go over budget; likely to be under.

Clubhouse Ross Sexter said that the electrical work for the pumps has been completed. Brittany shared that Ryan purchased new parts for the women’s toilet and will repair it. She said that rentals are plentiful, with two cancellations due to Covid. Brittany said there has been no pushback on the rental rate increases. For weekend (Friday, Saturday and Sunday) rental, it is \$200 per day, plus a \$150 security deposit. For weekdays (Monday through Thursday), the rate is \$100 per day, plus \$150 security deposit. Brittany was given permission to use Zelle mobile payment application for Rentals.

Membership Lisa McCoy said she has been working with Brian to get the electronic dues invoices out on January 15, and Quick Books updated. If payment has not been received in February, Lisa will send paper invoices through the mail. Dues are delinquent if not paid by March 1. Paul made a motion and Judy seconded to allow payment by credit card without needing extra permission from the Treasurer. The motion passed, and Brian will check with Kyle to make sure the extra processing fee is turned on and automatically included. Judy referred to the Annual Dues Policies and timelines published in the Acorn, and will send the processes and procedures to Lisa.

Vice-President Scott Adams gave a final Nominating Committee report. He said all open Board spots have a candidate, except for Pool. The Pool position will remain open for the Winter Acorn Newsletter, in hopes of receiving volunteers.

Position	Name for Slate
President (1 year term)	Scott Adams
Vice President (1 year term) (VP will roll to President for 2023)	Paul Jansen
Secretary (2 year term)	Mandi Adams
Pool (2 year term)	OPEN

Co-Activities (2 year term)	Sharon Kinnick
Co-Activities (2 year term)	Brian Kinnick
Tennis (2 year term)	Greg Kubik

Nominations are open until February 1, 2022, and any new nominations must be returned by February 8, 2022. Voting will take place at the Annual Board meeting on March 14, 2022.

President Paul Jansen said that options were being explored to utilize the aid of a professional pool company. Paul moved and Beth seconded for the meeting to be adjourned at 8:20 p.m.

The next WHOA Board meeting will be Monday, February 14, at 7:30 p.m. in the Clubhouse.