

2014 WOTPOA Annual Meeting Agenda

APRIL 05, 2014

- Introduction of POA board members:
 - President: Brian Conover
 - Secretary: Chris Bodine
 - Treasurer: Mark Kilian
 - Board Member: Stephanie Goetze
 - Board Member: Shaen Allen

- Overview
 - o Meeting notes from last year's meeting
 - o Developer update
 - o Financial update
 - o Pool update
 - o New business: social networking

- Developer's report: Ray Jones and Landmarc
 - o Construction progress (57 occupied houses)
 - Phase 2 curb work to be done in the next few weeks
 - o Housekeeping issues
 - o Future plans
 - Finish buildout of Phase 1 and begin Phase 2

- Treasurer's report
 - o 2013 income statement
 - o 2014 trends
 - Pool Operations (PH Pool)
 - Pool Loan
 - \$105,000 Loan triggered on 20 houses sold since installation
 - October 2013 initial payment of \$10,000 and \$7500 due per year lump sum
 - Landscaping (Bear Creek)
 - Insurance

- Pool
 - o Pool opening date: Memorial Day Weekend (May 23, 2014)
 - o Activation of cards for existing key card holders (May 16, 2014)
 - (members must be in good standing with 2014 dues).
 - Issuance of pool cards to new residents
 - o Pool maintenance
 - Monthly expense
 - Pool cover removed; pool repair

- New Business
 - Opportunities to volunteer for the POA
 - o Pool volunteers
 - Keep pool area cleaned
 - PH Pool to complete daily visits
 - Monitor activity
 - o Election of board members for 2 positions (Chris and Mark's terms have ended)

- o Community Garage Sale on May 3rd
- o Ensure yards are maintained
- o Social Media
 - Facebook
- Reminders
 - Email distribution of POA communication
 - o Accuracy of contact information
 - Web site is operational: www.whiteoaktrails.org
 - Contact WOTPOA@yahoo.com for volunteering, comments, or suggestions

