

## **Agenda Water view POA March 24, 2025 Board Meeting**

### **Roll Call & Establish Quorum**

### **Welcome attendees/Property owners**

### **Meeting purpose:**

Approval of minutes for previous meeting on Feb 17, 2025

### **Committee reports**

#### **Financial: – Ray**

2025 Budget review, upcoming expenditure's  
Report on outstanding annual dues non payment

#### **ECC: - Kirk**

Update/review current Violations/Remedies',  
Announce Dan Haines as the new ECC secretary.

#### **ACC - Mike**

Business, Review and updates:  
Current concerns, report on new construction.  
Vote to put Dan Haines on the ACC.  
Status on House on St Paul not meeting the WPOA Regulations

### **Unfinished Business:**

Discuss getting quotes on Liability insurance for WPOA land and board members.  
Vote to confirm the ECC vote for Kirk to be main chair and sole spokesman to all the Government agencies and with the law firm to go over issues on ECC matters.  
Confirm that Maria is the sole rep with George as back up on conversations with the Law firm for the main board.

### **New Business:**

Discuss raising the current \$66.00 fee per lot annual fee.  
Discuss addition hours for our legal fees etc.  
Discuss setting up a monthly community day to pick up trash, dumped items, Smaller fallen tree limbs etc. Along the roads in section 94.  
Retrieve all WPOA business related items from former Board members.  
Discuss reinstallation of WPOA signs at the entrances of section 94 that were Removed.  
Board to vote on late assessments and sending them to collections.

### **Homeowner open forum**

Concerns, Ideas, information to share.