# Winona Lakes Property Owners Association Board of Directors

**April 21, 2018 BOD Meeting Minutes**

**Call to Order:** 10:03am

1. **Quorum Roll Call:**

**Present:** , Jeff Reichl (President), Robert Fenlon (Vice President), John Kobiela (Treasurer), Oscar Woerlein (Director), Laura Massaro (Secretary), Janet Foster (Director), Kitty Laub (Director), Stephanie Fenlon (Director)

**Absent:** Franklin Smith (Director)

Robert Fenlon moved to go into closed session. Seconded by Oscar Woerlein. Motion carried 7-0-0

The board entered closed session at 10:10am

The board returned to open session at 11:11am

Laura Massaro moved to reject the petition submitted on March 17, 2018. Seconded by Oscar Woerlein. Motion carries 3-0-4

1. **Approval of Minutes of previous meetings**
2. Oscar Woerlein moved to approve the March 17th 2018 regular session minutes. Seconded by Robert Fenlon. Motion carried 6-0-1.
3. Oscar Woerlein moved to approve the March 17th 2018 closed session minutes. Seconded by Stephanie Fenlon. Motion carried 5-0-2.
4. Robert Fenlon moved to approve the April 14, 2018 10am special meeting minutes. Seconded by Oscar Woerlein. Motion carried 6-0-1
5. Robert Fenlon moved to approve the April 14, 2018 11am special meeting minutes. Seconded by Oscar Woerlein. Motion carried 6-0-1
6. **Reinstatement of members**
7. **Attorney’s Report:**
8. **Treasurer’s Report:** Provided by John Kobiela.
9. **Manager’s Report:**
10. **Committee Reports:**
11. **Awarding Contracts:**
12. **Hearing upon, adoption or amendment of proposed changes to the Rules & Regulations or policies on second reading**
13. **Other Unfinished Business**
14. Legal matters (closed session)
15. Demolitioin of house by playground- update needs permits
16. Truck at Whitmores- no update
17. **New Business**
18. Clubhouse use for parties
19. Proposals to be submitted by the recreation committee for review by the board for pending upcoming events for the remainder of the fiscal year
20. Proceedure of proposals, board approval process of proposals
21. Association notifications of events policy
22. Review of current budget status
23. Collection and documentation of receipts
24. Adherence to board decisions
25. Clubhouse cleaning
26. Garbage and unsightly properties
27. Road grating/road maintenance outsourcing
28. Staffing/personel (closed session)
29. Clubhouse hours
30. **Proposed changes (additions, deletions and modifications) to the Administrative Code, Rules and Regulations and policies on first reading**
31. **Communication (a) written and (b) oral petitions, hearings and comments by members:**
32. **Secretary’s Report**

1. **Miscellaneous**

Jeff Reichl moved to go into closed session for staffing and legal matters at 1:04pm. Seconded by Laura Massaro. Motion carried 6-0-1.

The board returned to open session at 3:45pm

1. **Adjournment:**

**Meeting adjourned:** 3:48pm

Respectfully Submitted,

Laura Massaro, WLPOA Secretary

**Approved:**

**Comments notes**