**Winona Lakes Property Owners Association Board of Directors**

**August 18, 2018 BOD Meeting Minutes**

**Call to Order:** 9:03am

1. **Quorum Roll Call:**

**Present:** , Jeff Reichl (President), John Kobiela (Treasurer), Oscar Woerlein (Director), Laura Massaro (Secretary), Franklin Smith (Director)

1. **Approval of Minutes of previous meetings**
2. Franklin Smith moved to approve the July 21st 2018 regular session minutes. Seconded by Oscar Woerlein. Motion carried 5-0-0.
3. **Reinstatement of members:**
4. **Attorney’s Report:**
5. **Treasurer’s Report:** Provided by John Kobiela.
6. **Manager’s Report:**
7. **Committee Reports:**
	1. **WLPOA block party 9/18/18**
	2. **Recreation committee meeting following the membership meeting 12:30pm**
	3. **Safety- CPR/First Aid course 8/26/18**
8. **Awarding Contracts**
9. **Hearing upon, adoption or amendment of proposed changes to the Rules & Regulations or policies on second reading**
10. **Other Unfinished Business**
11. **New Business**
12. Jeff Reichl moved to approve he purchase of a new AED for $1250. Seconded by Franklin Smith. Motion carries 5-0-0
13. Jeff Reichl moved to finance the remaining balance of the currently leased Case backhoe for $46,333 at lease end. Seconded by Oscar Woerlein. Motion carries 5-0-0
14. Jeff Reichl moved to make Robert Andersen a full time employee 5 days a week. Seconded by Franklin Smith. Motion carries 5-0-0
15. Franklin Smith moved to lower the bridge speed limit. Seconded by Oscar Woerlein. Motion carries 5-0-0
16. **Proposed changes (additions, deletions and modifications) to the Administrative Code, Rules and Regulations and policies on first reading**
17. **Communication (a) written and (b) oral petitions, hearings and comments by members:**
18. **Secretary’s Report**

1. **Miscellaneous**
2. **Adjournment:**

**Meeting adjourned:** 9:59am

Respectfully Submitted,

Laura Massaro, WLPOA Secretary

**Approved:**

**Comments notes**