

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION  
BOARD OF DIRECTORS  
MINUTES OF MEETING

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Date: 03/30/2019

Place of Meeting: WOS Club House

Meeting Time: 9:00 A.M.

In Attendance: Board members Ron Morris, President, Rick Blankenship, Treasurer, Doug Fullingim, Mark Crisman, Jack Hammons, Pat Simmons, Secretary, and Tom Smith

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1. Quorum established – Ron Morris, Rick Blankenship, Doug Fullingim, Jack Hammons, Mark Crisman, Pat Simmons, and Tom Smith.
2. Meeting called to order by President, Ron Morris.
3. Motion was made by Doug Fullingim and seconded by Jack Hammons to accept the minutes from the 01/19/2019 meeting as read. All board members approved. Motion carries.
4. Treasurer's report – Rick Blankenship stated \$31,090.50 is available for discretionary use after deducting \$20,000 for the reserve from the \$51,090.50 balance at the end of February. There were no major expenditures during January and February. Motion was made by Jack Hammons and seconded by Mark Crisman to approve the Treasurer's report as presented. All Board members approved. Motion carries.
5. Committee Reports
  - a) Roads Committee – Ron Morris reported that volunteers are needed to fill potholes. We currently have 28 bags of asphalt left for this purpose.
  - b) Fundraising Committee – Denise Taylor will be added to the WOS Fundraising Account as a check signer and Genny will be taken off.
  - c) ACC Committee – Jack Hammons reported that one member requested to install a carport but all the paperwork has not been submitted.
  - d) Bass Club – Ron Morris reported that the club is in its 3<sup>rd</sup> year. There have been 2 tournaments this year. The next lake will be Bob Sandlin. The club has 12 members and would welcome more.

Old Business – None

#### New Business

1. Dog park: There is some liability involved in having a dog park, so it will have to be built in a manner that will help reduce insurance costs. We need 130 feet of fencing and have 110 feet. There are gates available.
2. Dumpster: The contract with Sanitation Solutions is expired. We are currently paying \$280 per month for service. The new contract they sent increases the charge to \$427 per month. Ron refused to sign the contract. The sanitation company has not pressed the issue.
3. Maintenance contracts: There were very few bids for the contracts which will be considered at the following executive board meeting.
4. Payment mailbox: Mark will cut a slot in box A1 for the WOS dues payments by the end of next week.
5. Property owner's yard clean up: Ron will send a letter reminding property owners to clean up their yards.
6. Office: The discussion about the office will be tabled for now.
7. Pool opening: Volunteers are needed to remove the pool cover at 2:00 P.M. Sunday, March 31<sup>st</sup>.
8. A motion was made by Ron Morris and seconded by Rick Blankenship to purchase an Amazon Prime account for WOSOA. All members present approved. Motion carries.

Meeting was temporarily adjourned

#### Open Forum

9. Motion was made by Doug Fullingim and seconded by Rick Blankenship to adjourn the open meeting.  
All Board members present approved. Motion carries.

Respectfully submitted,

Pat Simmons  
WOSOA Secretary

