

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING

Date: 03/31/2018

Place of Meeting: WOS Club House

Meeting Time: 9:00 A.M.

In Attendance: Board members Ron Morris, President, Bill Simpson, Treasurer, Jack Hammons, Pat Simmons, Secretary, Doug Fullingim, and Charlie Baker

1. Meeting called to order by President Ron Morris.
2. Quorum established – Ron Morris, Bill Simpson, Jack Hammons, Doug Fullingim, Charlie Baker and Pat Simmons.
3. Motion was made by Doug Fullingim and seconded by Jack Hammons to approve the Board of Director's meeting minutes on February 10, 2018 as corrected.
All Board members approved. Motion carries.
4. Treasurer's report – Bill Simpson stated \$9,775.46 is available for discretionary use after deducting \$20,000 for the reserve from the \$29,775.46 balance.
Motion was made by Pat Simmons and seconded by Charlie Baker to approve the Treasurer's report as presented.
All Board members approved. Motion carries.
5. Committee Reports
 - a) Fund Raiser Committee – Barbara Wax reported that the cabinets are available for delivery. The delivery fee is \$30. Calls have been made for installation estimates. If the cost is too high, park members will be asked to install the cabinets. Members of the Fund Raiser Committee will stain them. Shelves and door knobs for the closets are available to be installed. The committee has one account now with a balance of \$2,550.08. The cabinets will cost approximately \$759.47 but there may be a little more taken off that amount. There are several fund-raising events planned for 2018.
 - b) Roads Committee – There are more potholes to be repaired. The committee is considering another loan to get the major repairs done. This will require a fee assessment. The committee will repair the minor potholes.

- c) ACC Committee – Jack Hammons reported that three members have had slabs poured. A few other members have plans for construction projects.

Old Business – None

New Business

1. The park office: There is a tremendous rat problem. Wiring under the office has been damaged. The electrician has reported that the entire west side of the office is on one circuit. The cost will be approximately \$1500 to repair the wiring for that one circuit. There was a discussion from the forum about the possibility of selling the office trailer, erecting a new smaller structure, and the problems that could be encountered.
2. A discussion regarding opening the pool and removing the pool cover the next Monday afternoon. One member who has experience with cleaning and maintaining pools offered several suggestions regarding chemical and filter options that are available now.
3. The park maintenance contracts will be awarded at the executive meeting to be held after the open meeting on 03/31/2018.
4. Ron Morris reported that he discussed some of the properties that have unpaid fees with an attorney. A further discussion regarding these properties will take place in the executive meeting on 03/31/2018
5. The leaves in the culverts/ditches: Culverts and ditches should be kept clean and free of leaves and debris or members may be fined.

Meeting Temporarily Closed 9:35 AM

Open Forum

6. Motion was made by Bill Simpson and seconded by Doug Fullingim to adjourn the open meeting.
All Board members present approved. Motion carries at 9:54 A.M.

Respectfully submitted,
Pat Simmons
WOSOA Secretary

