

WPLA January 2017 Meeting Minutes – January 18, 2017

The January 18, 2017 directors' meeting was called to order at 7:30 p.m. by President Joe English. In attendance were Eric Ertzner, Owen Waltman, Paula Graham, Bobbi Internicola and Joe Internicola. Also in attendance were future director nominees Jane Abbott and Eileen Sundstrom. Bobbi Internicola hosted.

1. First order of business was discussing the outcome of the special member information meeting that was held on January 10. It was decided that a roster of the 6 committees needed to be created with the contact information for each of the volunteers and that a board advisor for each of the committees be identified. The committees would include Engineering, Dredging, Other Dam Owners, Legal, Finance and Legislative.

2. Next order of business was finalizing the agenda for the annual members meeting scheduled for January 24. The agenda outline was agreed to as
 1. Accomplishments of past year
 2. Treasurers Report
 3. Goals for 2017
 4. Election of 2017 Officers and Directors
 5. Special committee discussion and request for volunteers

3. Next order of business was a budget update from Treasurer Paula Graham. Paula explained that of the 96 "A" members all but 14 members have paid 2017 association fees and that she was following up with reminders. 21 "B" members have paid 2017 association fees.

The 2017 budget proposal was reviewed and the board made changes to allocate \$20,000 for legal and engineering fees, \$20,000 for silt basin silt removal and \$50,000 as an emergency repair contingency.

The last order of business was Joe English was recognized by the board for his dedicated service as board president.

The meeting was adjourned at approximately 9:00 p.m.

Minutes prepared by Joe Internicola