

WGPOA BOARD OF DIRECTORS MEETING

NOVEMBER 17, 2024

ATTENDING: Casey Criswell, president; Nancy Bell, vice-president; Judd Fredstrom, director-at-large and Treasurer; Yvonne Olson, secretary. Upcoming 2025 Board members: Katherine Wright, Nelson Santiago, David Fuller.

Casey welcomed newly elected 2025 board members who are attending to get a jump start on community issues. He thanked them for agreeing to serve.

FINANCIAL REPORT: Judd distributed and explained the Operating Budget. He has problems with Truist Bank. Should accounts be moved to another bank? Member One was suggested. The Truist CD matures 11-23-24 – should it be moved to Member One? Decided to wait until next year. **MOTION PASSED: move CD funds into Truist checking account.**

COVENANTS: Casey says they are 99% completed. He distributed working copies and results of community survey. Board members(current & new) are to review all before next board meeting. Use of vehicle storage area – to defray expenses of maintaining the area users could be charged a fee. How to enforce payment? Should be added to covenants. Yvonne will get info on how to complete the covenants process.

REFLECTORS ON SADDLEBACK: Support for orange reflector sticks previously installed on Saddleback Trail to help during fog and other bad weather. Unsure who did that in the past. Should be installed again and perhaps left all year. Would they be in the way of lawn mowing and leaf/stick collection? **MOTION PASSED: Funds approved to purchase reflector sticks and have them installed on Saddleback after the leaves are picked up.** Casey (and others?) to install them.

WEBSITE: New resident Jamie Wright on Saddleback Trail offered to oversee the community Website. Nancy Bell has been in touch with him about passwords, etc. He requests several forms, etc. to be added to website. Yvonne will provide what she has – pavilion reservation form, EPC form. There are some expenses with maintaining website: **MOTION PASSED: Authorized: \$30 annual expense.** (Paid \$33.60).

FIREWISE AND TRAILS COMMITTEES: Nancy reported those two committees may merge due to complementary focus. More later. Currently, Gregg Ferguson is chair of Trails and Nancy Bell has just taken over Firewise from Neva Hart.

COMMUNICATIONS COMMITTEE: Chair Yvonne Olson has coordinated community communication for many years, through a variety of media and technology. She sends “official” email messages from the WGPOA Gmail account, including notices of upcoming social and official events. The community’s social media presence needs to be strengthened, but by someone else. Yvonne is currently updating the long-overdue digital community directory, including Belden Woods Estates’ residents.

SOCIAL COMMITTEE: Casey Criswell enjoys coordinating the social events since Yvonne Olson resigned after many years as Chair. Casey will chair the committee, bringing new ideas for community events. He will discuss with Shanna Ferguson about combining the new Children's Activities Committee with the Social Committee.

EMAIL SNAFU: Nelson expressed concern that he had not been receiving the official emails. Yvonne confirmed that his address is on the email list. All happily resolved – in Spam folder.

NEXT BOARD MEETING: SUNDAY, DECEMBER 15, 4 PM, AT CASEY'S HOUSE.