



**Lake Wynonah Property Owners Association  
Board of Directors Special Meeting Minutes**

A Special Meeting of the Lake Wynonah Board of Directors was held via Zoom Platform on the 22<sup>th</sup> day of February 2021, at 7:00 p.m.

**I. WELCOME AND CALL TO ORDER**

Board President Bob Still called the meeting to order at 7:06 p.m.

**II. ROLL CALL OF DIRECTORS**

Present: Bob Still, President; Scott Chivinski, Vice President; Lisa Laudeman Jones, Secretary; Joe Haggerty, Treasurer; Ryan Achenbach, Director; Richard Hardy, Director; Troy Lipp, Director; and Frank Miller

**III. PRESIDENT'S REPORT**

The Special Meeting of the Board of Directors was called to discuss the Vacant Director Seat and Boating Safety Measures for the upcoming season.

**IV. VACANT DIRECTOR SEAT**

Mr. Still reviewed the Bylaw language with the Directors. The Bylaws specify that the Board shall fill the vacancy however contain no specific guidance on how a vacant board seat should be filled. Mr. Still reported if the seat is filled, that individual will serve on the Board of Directors until the August 2021 election.

Mr. Haggerty clarified that should a Director resign and have 2 years left on the Board, the individual filling that seat will only serve until the next election not serve the full Board term.

Mr. Still indicated that previous Boards have filled vacancies in various ways over the years with no consistency in the process. Seats have been filled by candidates from the previous election, applications submitted to the Board and filling vacancies with prior Directors.

A discussion ensued related to all the options available to the Directors in filling the vacancy. A consensus was reached that the best option would be to reach out to the Lake Wynonah Membership for guidance.

Mr. Achenbach suggested the Membership be surveyed. All Directors agreed this was a good approach. Ms. Jones and Mr. Haggerty volunteered to develop the draft survey. A decision will be made during the March 2021 Board Workshop to approve the survey and determine a date the survey will be sent to the Membership.

  
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Initials

## **V. BOATING SAFETY MEASURES**

Directors discussed measures to improve overall boating safety for 2021. Many issues were identified during the 2020 boating season. The Directors discussed the following options:

1. Boat Safety Videos to be placed on the Lake Wynonah Website and Facebook Group.
2. New signs to guide boaters.
3. Additional Security Boat
4. Improved Security Patrols especially during peak season and peak time.
5. Develop Boating Brochures and have Members sign off on receipt.
6. Rule violations – first offense would be a notice no fine. Additional offenses could result in loss of boating privileges.
7. Increase enforcement of the number of watercraft per Member – current Membership Handbook language states only 2 watercraft on the water from a member at the same time.

Concerns include all watercraft are becoming larger, speeding, no wake boating, sharing the lake the lake with others and security enforcement.


Directors also discussed additional security patrols will increase the security budget. Adjustments will need to be made to the budget should additional security be needed. Directors agreed to explore additional security options as well as purchase of a second security boat.

The Directors will continue to work on measures to improve the boating experience for all Members and Guests during the upcoming Workshop Meetings.

## **ADJOURNMENT**

*Motion* by Ryan Achenbach to adjourn the meeting at 9:10 p.m., seconded by Troy Lipp. Motion carried by a 8 Yea and 0 Nay vote.

Respectfully Submitted by:

  
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Lisa Laudeman Jones, Secretary

  
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Approved Date