

## MEETING MINUTES

(unapproved)

Lake Weatherford Community Association

DATE: 4/13/2019

Home of Jerry and Nicki Webster

### AGENDA

Board Members in Attendance

Ralph Holley     Kathe Reis     Chris Bates     Von Hale

Directors in Attendance

Vern Skripsky, Lynn Prater, Nicki Webster, Kevin Delcarson, Tammy & Chuck Dolbee, Yvana Franz, Bobbie Speegle, Orbry Chamblee, Judy/Larry Hicklen, John Bates

It was determined a Quorum was in place.

Reading and Approval of Minutes from Jan 12, 2019. Minutes motioned for approval by John Bates. Second by Orbry Chamblee

### Reports of Officers

President – It was addressed that we do not currently have someone attending City Council meetings regularly. Anyone who wants to see their agenda can pull it up on the website. There have not been any items on the agenda relating to the lake. If someone would like to attend City Council meetings please report back to the Board if there is anything of concern or anything anyone knows we need to address with the city.

Vice President – MeLinda is absent.

Treasure/ Financial Committee. We currently have \$18,059.36 in the account. \$14,000 of that to be set aside in reserve. The goal is to add to this number with each month and year. Not spending money for postage should allow us to meet our budget goals. We currently have 179 members in the Association.

Secretary – City of Weatherford magazine distribution. This magazine is published by the City of Weatherford Parks and Recreation Department. It contains City Events and other City information.

2<sup>nd</sup> Vice President – Spring Fling has been changed to May 11, 6pm. It will be held at John and Von Hale's home. It will include a plant exchange. Von will have fliers to the Directors on April 22 to be distributed by April 26.

Friday, June 7 will be a Hawaiian Game Night at the home of Nicki and Jerry Webster. Everyone bring a dish.

Von reported she has added a Yard of the Month to the Calendar. She will be getting details out to the Directors for their areas.

Dates of August and October are still open for events. Christmas party is still open for a host.

Annual picnic to be held at Sally's Ranch House...Date and details to be determined.

### **Reports of Committees**

Lake Angels – Patti Erwin is still Chairperson of this committee. She rescinded her resignation. She was not in attendance but Von reported that John Hale's sister passed away. She was an original association member and her daughter, Julie Rosenthal, still has property at the lake. She is in Lynne Praters area and Lynn will be contacting her to see if she can take a dish over for the services.

Flags A Flying –Directors need to let John Hale know if they have flags for their areas. The next putting out of flags will be for Memorial Day. We have donations for flags from Kathi Lee, Lynne Prater, Tammy Dolbee and Vern Skripsky. At this time, we do not believe the Association needs to pay for any more but that will be determined after the Directors count is given to John. Cost of flags is \$135 per gross. Directors should be storing their area flags if possible and keeping count. Any needing repair please get to John Hale.

Newsletter – Kathy Lee, Diane Perkins and Von Hale have resigned from the Newsletter Committee. Cathy Mordecai has volunteered to be Editor of the Newsletter. We are looking for committee members. Directors please check in your areas for any interest. Chuck Dolbee has volunteered to work with Cathy on the newsletter.

Membership Committee – Chris presented ideas about By Law changes to include people not living at the lake to be included in the Association for additional memberships. There needs to be a committee appointed by the President to review this issue. It was also noted that there needs to be a review of Associate Memberships. If ByLaws are to be changed it needs to be sent to the entire membership prior to forming a committee. Please send any ideas or concerns about this to Ralph for review so he can review and see if there is a need to change or present items for change. Possibility of letting previous members continue as associate members if they move from the lake.

Community Cleanup - Great job on cleanup this year. However, we need to look at City of Weatherford Cleanup Dates vs County Cleanup Dates. We may get additional help from the City if we plan on their days and avoid the 2-hour wait at the County dump site. Next year we may change to City Cleanup date. There needs to be additional communication next year on teams working in different areas of the lake, as some areas got missed this year. We may need to plan a vehicle convoy to do areas across from the fishing wall so it can be done safely. Kathe will be asking at the Parks & Rec Department meeting about the City putting up some No Dumping or Respect our Lake signs at the park areas. Directors are encouraged to get out and clean their areas quarterly, not just once a year.

### **Old Business**

Report from Kevin Delcarson - Sign toppers have been ordered; speed limit signs have been installed. There were 6 additional speeding signs installed. Deer Crossing signs should be installed as well as the Street Sign Toppers. There is only one sign that may need to be moved on the West side. There is also still a blind spot at White Settlement and W Lake. Kevin is addressing this with the City as it is being caused by private property.

### **New Business**

Data Manager - Electronic Survey Method. John will be sending out a "test" email to the Directors and Board to see how this feature will work. It will be a mock survey at this time but watch for it in the next few weeks. This will allow John to see if this system will also work for voting purposes.

Duties of Directors – It was discussed that with all the change of ownership in properties that the Directors should be approaching new residents for membership and giving them an application when they see new neighbors. There was a suggestion that they take some cookies and introduce themselves along with membership application and a current newsletter copy. Please include website information in this packet.

Contest for LWCA logo and t-shirts and car stickers. Deadline May 15 We will be looking at the old logo and putting a mass email out to all members. These logos will be in place for t-shirts, car decals, website, etc. It was suggested that Melinda put together a committee to judge the logos and get this in place.

Location for August 10 meeting will be at the home of Kathe Reis, 10am.

Motion to Adjourn presented by Ralph with second by Kathe.

Meeting Adjourned