

WHOA Minutes
January 13, 2015

Old Business

- A. Minutes from the last minutes
 - a. Not read because it was emailed out
- B. Treasurer's Report for 2014
 - a. Balance: \$3266.49
 - i. Included absorbed budget to properly keep track according to our fiscal year

New Business

- A. Proposed Budget for 2015
 - a. Estimated Income: \$17,570.82
 - b. Estimated Expenses: \$16,682.75
 - c. BALANCE: \$888.07
- B. Dues
 - a. Increase according to CPI; \$3 increase
 - i. DUE MARCH 1st : \$153
 - ii. Dues notice mailed out 01/14/2015
 - b. Suggestions for capital improvements
 - i. Electrical conduit: estimated \$2,900
 - ii. Front entrance sod: estimated \$688
 - 1. Idea was brought up about asking Ron Turner to contribute to improvements going forward--> He does loan us quite a bit of equipment, added flood lights, and labor
 - iii. Irrigation for front entrance
 - iv. Lights at the boat launch
 - v. Repair pier/sea wall
- C. SWEPCO: expected to repair lights by end of January
 - a. 8/9 lights out.
- D. Next Meeting scheduled for **Tuesday, May 12, 2015**