

WKCA Annual Meeting

December 9, 2014 – OHES Cafeteria

Attendees: President Tom Blume, Secretary Jennifer Williams, Treasurer Ed Linz, Jeff Lins, Terry Ulsh, Dennis Kurre, Kathy Blume, Bob Hafner, Bob Alexander, Dave Sherman, Kathy Sherman, Stewart Holmes, Mary Mohl, Michelle Combs, Sharon Linz, Roy Johnson, Charlie Peterson, Pat Vervena, Barbara Leonard

Proxy Votes for the following individuals: James Stevens, Edgar Verchot, Todd E Greghorn, Kyong Dougan, Catherine Embry, Carly Baumann, Stewart Holmes, Molly Lambert, Bob & Suellen Lansell, Joan & Vijay Gupta, Jonathon Clough, Joe and Buffy Adamchak, Robert Hinson, William Kowork, Gerald Leedom, Dorsey Chescavage, Oksana Hoobchaak, Carolyn Rapoza, Richard Beuedetto, Jerilyn Gormley, Jeff Levine, Evelyn Paul

- I. Posting of Colors
- II. Call to Order: Tom Blume called meeting to order at 7:35pm
- III. Intro of Supervisor Pat Herrity – Supervisor discussed numerous projects affecting our area.
- IV. Review and Approve last year’s Annual Meeting Minutes – Jeff Lins moved to approve, Kathy Blume seconded. Minutes approved.
- V. Treasurer’s Report – Ed Linz went over budget line items. Total expenses: 2014 \$5348.20 (\$6700 projected). 2015 proposed: \$6875. As part of the budget, Ed proposed to raise dues from \$15-\$20 per year. Tom Blume motioned to approve, Jeff Lins seconded. Motion to approve the budget approved.
- VI. President’s Report – Tom Blume reported on the following events that occurred during the last year:
 - a. Spring Events
 - i. Membership Drive
 - ii. WKCA & OHECA Community Yard Sale
 - iii. WKCA & Rolling Valley HOA Dumpster/WKCA Clean Up Day
 - iv. WKCA & OH Large Pick Up at OHES
 - b. Summer Events
 - i. OHECA and WKCA 4th July Parade
 - ii. OH Town Holmes, OHECA & WKCA National Night Out
 1. First Tuesday in Aug – security and neighborhood watch
 - c. Fall Events

- i. WKCA &OH Community Yard Sale
 - ii. WKCA & Rolling Valley HOA Dumpster/WKCA Clean Up Day
 - iii. Halloween & Parade
- VII. Old Business
 - a. Traffic Survey-Conducted for Arley approximately a year and a half ago. 80% of residents must approve a traffic solution but there is no say in what the solution will be. WKCA decided to decline being involved in this process.
 - b. Ads for directory – costs \$400-\$500 to have printed. The Board decided to solicit ads to offset printing cost and are working on securing these ads.
- VIII. New Business
 - a. Election of Officers Tom Blume (President), Ed Lins (Treasurer), and Jennifer Williams (Secretary) elected by acclamation.
 - b. Introduction of New Committee Chairs. Kathy Sherman is the new directory and database chair. Michelle Coombs has volunteered to be social chairman.
 - c. Raising Annual Dues – dues will be raised to \$20 as approved in the budget vote.
 - d. Modifications to the By Laws – the following will be changed to:
 - i. Article 7, section 701 - modify to read “A Nominating Committee of two-three members”
 - ii. Article 7, Section 702 – modify to read “Individuals may hold more than one office at a time.”
 - iii. Article 9, section 901 – modify to read “A Fall general membership meeting will be conducted between September 1-December 31”
 - e. Membership drive to start in Feb/March timeframe
 - f. Directory March/April time frame-only paid members get the directory
- IX. Additional Items/Committee Reports - None
- X. Adjourn – Motion to adjourn by Ed Lins. Seconded Jeff Lins. Meeting adjourned at 8:57pm.