

POA Team Meeting May 15, 2008

Attendees: Ann Brown, Richard Curtis, Don Dudley, Bill Hiers, Harold Poppa, Oscar Saint, Terri Whaley, Bob Whaley and LaDale Young.

LaDale Young opened the meeting with prayer.

Old Business:

ACC---Robert Whaley (volunteer) reported his committee is waiting for resolution dealing with RV's on WWS property owners property.

Finance---Ann Brown (volunteer) reported 91% of all assessments have been received. The financial statement format has been changed as discussed last month. It is hoped this will make it more easily understood by all POA members.

Pool---Harold Poppa (volunteer) reported that the pool bath house exterior has been painted. The interior will be painted at a later date. The septic pump had to be replaced at the pool and he is waiting for the bill.

Roads---Bill Hiers (volunteer) reported that there was a delay in getting started on the low water crossing because some of the utilities were too close to the planned crossing. There will be a slight relocation of the bridge and he will be underway in earnest next week.

Web site Management---Don Dudley (volunteer) reported there are some concerns about a virus on our WWS web site so it has been turned off for now. It is not certain that it is a virus, but he is working on the situation. If you attempt to visit the site you will get a notification that it is not available. The Team will attempt to advise property owners about the status of the web site via email. **Notice: This issue has now been resolved and the web site is back in service.**

Firewise---Terri Whaley (volunteer) reported the chipping of downed trees is progressing slowly. They hope to finish next week. We can get mulch now through Sunday while they are not working at the site.

Security---Oscar Saint (volunteer) reported concerns over numerous breaches of security when property owners give out their unique gate codes. It jeopardizes the safety and security of all property owners. Oscar is working with individuals to solve problems with contractors and property owners. Builders are given passwords with a time limit and there is no reason for property owners to give out their codes to builders. Our system

is sophisticated enough that unauthorized usage of a code can be traced and the property owner involved will be notified.

New Business:

ACC---There is concern that real estate salespersons involved in selling property within WWS are not informing buyers of WWS deed restrictions and covenants. When this is discovered we are recommending the new property owner seek out legal assistance. Currently the ACC is waiting on one application and plans for one new construction site.

Pool---Al Karas has volunteered to look after the pool while Harold Poppa is on vacation. Dean Dearmont will be the back up for Al.

Roads---Bill Hiers questioned the easement applied to the fencing of the neighboring 60 plus acre ranchette property along Whitewater Drive. This is currently being investigated.

Firewise---Terri Whaley is currently gathering articles for the next WWS newsletter.

By-laws and Covenants---Richard Curtis reported the recommendations for by-laws and covenant changes and/or additions were received from POA Team members and 2 other property owners. These suggestions will be turned over to the Official Board. From the 300 surveys that were mailed out to all property owners, 27 surveys were completed and returned. The results will be compiled, evaluated and reported in a future newsletter. POA Team Issues:There has been some door to door solicitation going on in WWS. A property owner gave his gate code for a contractor to do some work. The company has been contacted and asked to refrain from any other sales activity and the property owner's gate code has been changed. There is a possibility of a "no solicitation" sign being posted at the front entrance.

We have an increasing problem with feral hogs within WWS and they have done considerable damage in park and other common areas. We are currently in contact with an individual who will come on the property and set traps in the common areas. There is no fee for this service.

Brad Druehl, resident, property owner and experienced insurance executive is looking into our POA insurance to determine if we need to update protection and perhaps save premium. He will report at the next POA Team meeting.

Next meeting will be June 12, 2008.

Meeting adjourned.