

WINTERGREEN PROPERTY OWNERS ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
November 12, 2022- Noon -Community Offices Building

MINUTES

Members Present

Bill Martin
Larry Luessen
Karen Asher
Allen Bennett
Bill Gatewood
Myron Maslowsky
Mark Fischer
Jay Gamble

Newly Elected: Robin Pullen
Re-Elected: Bill Marin

WPOA Staff:

Jay Roberts Executive Director
Theresa Harris

CALL TO ORDER: 1:05 PM Karen Asher - President

MINUTES:

Approval of minutes for the August 5, 2022, Board/Budget meeting.

Motion to Accept – Bill Martin
Second – Larry Luessen
Carried

NOMINATING CHAIR:

Mr. Luessen proposed the following slate of officers.

Mr. Luessen moved to appoint the following 2022-2023 Slate of Officers and Resolution of Authority to act on the behalf of WPOA

President – Karen Asher
Vice President – Allen Bennett
Treasurer– Bill Martin
Secretary – Bill Gatewood

Motion to Accept - Luessen
Second – Mark Fischer
Carried

The board welcomed the two newly and incumbent elected members to their four-year terms:

Robin Pullen & Incumbent, Bill Martin

Mrs. Asher thanked Mr. Steele (resigned upon sale) and Mr. Luessen for their many years of dedicated service to WPOA and the community.

Mrs. Asher continued the meeting presiding as President.
The board may appoint another member in February to replace Mr. Luessen.

OLD BUSINESS:

Jay will update the board in February regarding the Skeen (Stoebel) ACP review.

Jay reported the survey is in its final draft stage and should be ready this week to be shared with the board. Discussion: survey delivery, obtaining responses and interpreting responses by reply numbers.

Jay discussed the difficulty in covenants changes and the cost/responsibility could fall on the requesting owners (Stoney Creek) regarding legal work and deed encumbrements to limit short term rentals. This would depend on the changes proposed, advice of legal counsel on how to proceed, support or lack of support within the community, etc.

NEW BUSINESS:

None

ADJOURNMENT:

Mrs. Asher adjourned the meeting at 2:06 PM

The 2023 February meeting date was set for:

February 10, 2023 10:00 AM

PROPOSED DATES AND TIMES:

April 14, 2023 Friday 10 AM

June 16, 2023 Friday 10 AM

August 4, 2023 Friday 10 AM (2024 Budget Approval)

November 11, 2023 – Saturday - Annual Meeting 9 AM