

FINAL

**Meeting Minutes
Winter Park Highlands Association
Board of Directors
November 14, 2013**

Meeting came to order at 7:00 p.m.

Present: Bill Tetlow (President), Scott Ledin (Vice President), Lynette Teichman (Treasurer), Maura McKnight, Judy Bertolli, Peter Van Veen (Secretary and by phone) and Charlie Bouchard (by phone), **Absent:** John Smith and Jeffery Kean. **Quorum:** Established.

Agenda: Motion approved to accept the agenda.

Approval of Minutes: Approved minutes of the August 8, 2013 and September 12, 2013 meetings.

Treasurer's Report: Approved motion to receive the treasurer's report.

Committee Reports: No committee reports.

Old Business:

Tank One: The tank has been installed and filled. At present, it appears that total costs will be roughly \$60,000 with an offset of the \$45,000 grant for a net cost to WPHA of \$15,000. Because of the late construction we were not able to spray the interior with the waterproof liner. We will check it in the spring to see if it leaks and remedy it then if needed. The Fire Department filled the tank for free as they used it as a training exercise.

Logging of Wolverine Park and Elk Park: Wolverine Park and Elk Park have been logged at a net cost of \$4,400, which is \$1,500 an acre. The Greenbelt owners have executed agreements allowing the Greenbelts to be logged at no cost. The economics of logging are changing. Going forward loggers may pay landowners to log their land.

Website and Pay Pal: Pay pal is now operational and members can pay dues and make donations on a Pay Pal link on our website. We have contracted with Kathy Lower to maintain the website

Elk Park Signs: Elk Park signs have been ordered at roughly \$100 per sign. We are placing the pond liability sign by the path to the pond and the dumpster sign by the dumpsters.

Tank Two: The grant application for Tank Two may be available next spring and there would be a several year period in which to build the tank.

Capital Fundraising: Charlie has drafted a capital fundraising letter and Bill will send it out on behalf of the Board. In that letter we will celebrate the installation of the first tank and seek year end donations to pay for both tanks.

Eitemiller-Evers Egress Issue: The EEOE property owners recently sent us a draft agreement regarding the use of the red gate road. The Board had an extensive discussion about the appropriate response. The Board authorized Peter to negotiate with the EEOE property owners regarding terms acceptable to WPHA. Peter will prepare a response that will be circulated to the Board and then sent to the Kuhns.

Randall Property Emergency Egress: We have not heard back from Jack Randall and we have sent several e-mails following up.

Pat Rupert Submission requesting paving of Elkdale: The County Commissioners asked Road and Bridge for cost estimates to improve the road. We have not heard anything from Pat Rupert since our last meeting.

Gift Cards: The Board agreed to purchase three gift certificates for Bob Colosimo, Jim Bishop, and Mike Braddy for their above and beyond efforts and all the work they have done after they were no longer Board Members. We are very appreciative for all they have done for Winter Park Highlands.

Next Meeting Date: The next Board meeting is on January 9, 2014 at 7:00 p.m. at Bill Tetlow's house. Motion to adjourn made, seconded and carried. Meeting adjourned at 8:20 p.m.

Peter Van Veen