



**Agenda for W.R.A. Board Meeting
September 10, 2018**

1. Call meeting to order – 7:00 p.m.
2. Guests attending – sign in for Secretary
3. Minutes from July meeting were previously approved by email vote via email
4. Financial Report – Julie Schull
5. Business Manager Report - LeAnn Granic
6. Unfinished Business:
 - A. Morris v. Windstone update – Rene Straub
 - B. Hummingbird / ARB issue – Lynda Pace
 - C. Sewage issue / Meadowlands – Art Redfern
 - i. Update on problem at 114 Meadowstone Circle
 - D. Road expenditures – Steve Patterson
 - E. Halloween Decorating Contest – Special Events Committee
7. New Business
 - A. Road Expenditures - Steve Patterson
 - B. Procurement Process for Expenditures
 - C. Update Report from Ad Hoc Committee on 5-year plan
8. Committee Reports
 - A. Lakes – Matt Brown
 - B. ARB – Lynda Pace
 - C. Trash Service – Steve Patterson
 - D. RV Lot / Maintenance – Steve Patterson
 - E. Roads – Steve Patterson / Jim Wills
 - F. C&R – Art Redfern
 - G. Golf Course – Jared Stehney
 - H. Landscaping – Mike Nist
 - I. Special Events – Debbie Gwaltney / Martha Culpepper
 - i. Halloween Trick-or-Treating and Fall Festival
 - J. Security – Bob Christenson
 - K. Sewer System – Jim Wills
 - L. Playground – Bob Christenson
9. Guest Speakers – TBA
10. Adjourn