

Notice of Meeting
Special Called Meeting of the White Bluff POA Board of Directors
Invitees: Members of the WBPOA
Location: Lone Star Room
Date: August 11, 2018
Time: 11:00 AM

Agenda

- 1. Call to Order**
 - a. Confirm Quorum**

- 2. Adjournment into Executive Session**

- 3. Reconvene Open Session- approximately 1:00 PM**

- 4. Open Forum**
 - a. Discussion of Agenda Items by attending members (limited to 4 minutes per member and a total of 20 minutes)**
 - b. Questions for the Board**

- 6. Agenda/Discussion Items**
 - a. Summary of Executive Session- Leonard Critcher**
 - b. Board Ratification of Board Email Decisions**
 - i. Authorized expenditure for getting core samples of the greens for analysis. Cost- app. \$5,000**
 - ii. Authorized hiring a mechanic for golf course equipment.**
 - iii. Authorized hiring an assistance mechanic for golf course equipment.**
 - iv. Authorized FSR to employ additional employees for golf course maintenance.**
 - v. Authorized expenditure of \$2,200 for safety clean of cart barn oil equipment.**

- vi. **Authorized purchase of 2 irrigation control radios and 4 walkie-talkie radios for \$1,400.**
- vii. **Authorized expenditure of \$19,800 for New Course pump, variable flow drive, control panel, contactor for the auxiliary pump.**
- viii. **Other email items.**
- ix. **Report from POA General Manager Duane Dauphin**
- x. **Discussion of providing Property Owner ID Cards**
- xi. **Board ratification of POA Fine Policies**
- xii. **Financial Report- Board Treasurer Jeff Williams**
- xiii. **Greens Committee Report- Interim Course Superintendent Terry Ehrhardt**
- xiv. **Business Development Advisory Committee Report- Scott Shelton**
- c. **Discussion of beginning maintenance of the Rustic Pool prior to closing on amenities.**
- d. **Rental charge for using the Lone Star Room**
 - i. **Property Owners**
 - ii. **Non-Property Owners**
- e. **POA expense of dumpster.**
- f. **Burn Pit Security.**
- g. **Posting Pool signs provided by Cook Children's Hospital**
- h. **Authorize the purchase of a Course Superintendent computer at a cost of \$3,000 plus \$100/month support charges.**
- i. **Report from the WBVFD- Chief Hugh Corbin & Assistant Chief Clint Herrin**
 - i. **Fire Lanes**
 - ii. **Access to properties being acquired**
 - iii. **Requiring metal Stand Pipes on new construction**
 - iv. **Opening the dead-end of White Bluff Drive at the Cascade Pool.**
- j. **Increase of \$50 of the Homeowner Occupancy Fees per semi-annual billing cycle effective with the January, 2019 billing. These funds will go to the WBVFD in addition to that which is normally budgeted.**

7. Adjourn

