

AGENDA FOR WIA “SPECIAL BOARD MEETING”

Tuesday May 27, 2025, time 6:30 pm

Primary Location: WIA Office. *(backup location if attendance is too large: Pavilion)*

Proposed AGENDA

1. Opening Address – New WIA President [Rod Kirschner](#) – 10 minutes
2. PROPOSED DEED RESTRICTIONS [DRs] for October Ballot [[Keith Caulfield](#)] – 50 minutes
NOTE: Property owners will VOTE each of these at the October Annual WIA Meeting
 - a. DR 1: Un-restricting the WIA-owned lot next door to the Pool / Pavilion
 - b. DR 2 (multiple subdivisions): Standardizing a fence design for the BACK FENCE of lots on which the rear lot line borders onto a major street; for new construction.
 - c. DR 3: addition – 1 residential garage sale a year – Waterwood Community via multiple residence locations, still no individual private sales on other dates
 - d. DR 4: Major correction to 2018 ballot / vote regarding Tree Clearing
3. Business update / status: LCS [[Jamie Groskopf](#)] – 15 minutes
4. Income for Waterwood Project 1: Vending Machines at Pool ([Jamie Groskopf](#)) – 5 min
5. Update on FEMA funds to Waterwood for WIA expenditures due to May 2024 Storms [[Keith Caulfield](#)] – 5 minutes
6. WIA and ESD2 organization and status [[Rod or Jamie presents](#)] – 15 minutes
7. Security status [[Rick Harlow](#)] – 10 minutes
8. Clarification to answer question from residents: Will the strategic projects voted on in 2024 go ahead? [[Keith Caulfield](#)] – 5 minutes
9. Update on Trailer Area cleanup project [[Derek Gill](#)] – 15 minutes
10. Social [[Phyllis Lavallais](#)] – 10 minutes

Time allotted: 2 hours 20 minutes

This will be a Special Board Meeting. In such a meeting, we want to hear from you. However, we require that you keep your comments short and sweet. The meeting facilitator will ask that your comments be no longer than 3 minutes each, so that we can hear from everybody.

The other reason for this meeting is fulfill the promise of transparency that you have asked WIA for in the past. This meeting is to give all of you an advance look at the subject matter on which you will be voting in our October meeting. That gives you all summer to consider your positions on these issues. Vote with confidence, either yay or nay.