

MEETING MINUTES 06/27/26

27 June 2026 / 10:00 AM / 72 Wah Ta Wah Rd

CALL TO ORDER

CALLED TO ORDER THE REGULAR MEETING OF THE WAH TA WAH PARK COMMUNITY, INC.
BOARD AT 10:16 AM ON June 27, 2026 at 72 Wah Ta Wah Rd.

ATTENDEES/Introduction to Homeowners Present

THE FOLLOWING PERSONS WERE PRESENT:

Lisa Edwards, Carl Fiskaa, Jim Johnson, Rachel Liberatore, Ross Linegar, Argie Miller, Sarah Muniz, Chuck Ragsdale, Andrei Ralko, Laurie Rebelo, Dan Seymour, Sue Sinclair, Jessica VanDunk, Ian Way, Victoria Way

APPROVAL OF MINUTES FROM LAST MEETING

The minutes from 8/30/25 were approved as read by Sue.

OPEN ISSUES

Last Meeting Follow-up

1. New Traffic mirror - Ross/Drew FIXED
2. WTW Park sign - Ross/Laurie FIXED
3. Craig Schmid death donation from goodwill fund obo Craig to GWL Fire Dept / Gilmore family for donation to be made \$150 Irish American Young Leaders obo Ina?
4. Crack/rocks down in the stone wall by the beach - Chuck to provide input on a plan to fix.

New Business

1. Bence to maintain the beach w/ clean-up/plant watering

2. Stairs need replacement over this winter season
3. Pier should be reboarded in two years; then four year replace boards
4. Quote to be requested via stone mason for stone wall fascia repair - Ian
5. Board membership: Drew as trustee?
6. Thanks to all who helped at the beach opening on 17 May
7. Beach carnival for the WTW kids?
8. Insurance due 7/9 - no change in premium cost
9. Beach key waiver form available via website for download
10. Demo site update - Chuck to contact owner re timeline of debris removal
11. Bylaws: propose changing board meeting time from 9am to 'immediately prior to each meeting of the Corporation.' (3.9 bylaw ref) - vote during July meeting

ADJOURNMENT

RACHEL ADJOURNED THE MEETING AT 10:59 AM.

MINUTES SUBMITTED BY: Sue Sinclair

MINUTES APPROVED BY: