



**Lake Wynonah Property Owners Association  
Board of Directors Special Meeting, Memorandum for the Record  
Monday, August 5, 2024, Start 7:00 p.m.**

The Lake Wynonah Property Owners Association (LWPOA) Board of Directors (BOD) attended a Dam Committee meeting. The BOD members present saw time was of the essence to provide direction to Benesh Engineering. Benesh Engineering shall provide the BOD a revised proposal in the next 5 business days to support initiatives supporting the Lake Wynonah dam.

Members Present:


Name	Position	Present	Virtual	Absent
Lisa Laudeman Jones	President	X	-	-
Frank Miller	Vice President	-	-	X
Brian Magazu	Secretary	X	-	-
Mike Flynn	Treasurer	X	-	-
Shawn Wootten	Assistant Treasurer	X	-	-
Susan Hummel	Director	-	-	X
Steve Kesselmeyer	Director	X	-	-
Bob McQueary	Director	X	-	-
John Root	Director	-	-	X
Liz Reifinger	Community Manager	X	-	-

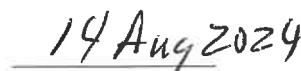
Dam Committee representation was in person and virtual via Zoom. Refer to Dam Committee minutes for additional details.

After a robust conversation with Jennifer M. Kowalonek, P.E, Benesch Engineering, and after deliberations among the LWPOA Dam Committee, the Committee requested that the BOD to consider having Benesch revise their March 13, 2024, proposal to develop a Dam action plan, especially Task 4. Steve Kesselmeyer made a motion, seconded by Mike Flynn, to utilize a recommended high quality, lowest cost company to perform the state mandated outlet works inspection and eliminate the costs of Benesch completing a solicitation of bids for the task. All BOD members present voted in favor of receiving a revised Dam Proposal from Benesch Engineering.

Receiving the revised proposal quickly was significant to the BOD members present as it would allow this topic to be presented to the entire BOD at the next meeting on August 14, 2024.

Respectfully Submitted by:

  
Brian Magazu  
LWPOA Secretary

  
Approved