

WOODBECK CHAIN OF LAKES ASSOCIATION

Board Meeting
Wendi & Norm Davidson's Home
April 3, 2023, at 6:30 PM

In attendance: Wendi Davidson, Kris Ferguson, Ed Armbruster, Kevin Bird, Bob Darvill, Phil Sliva, Bruce Veldman, Don Hoogerhyde, Kim Covell, Norm Davidson, Angie Peterman, Chris Decker, Joy Walthorn, Tom VanPortfleet, Mary VanPortfleet, Michael Liden, Deb Eaton

Absent: Aaron Antcliff, Jake Dayringer, Cathy Schrauben, Mindy Hutchison, Ron Trumble, Wayne King, Kevin Martin, Mara Iteen, Nan Holmes

Called to order at 6:30 pm by Wendi who welcomed everyone.

OFFICER'S REPORTS:

President's Report- Wendi reported that she wrote the February and March Presidents Corner. Due to weather the dinner, ice fishing, and sledding events were all canceled.

Treasurer Report- Bruce reported \$6,560 dues received, we have 165 paid members, total income is \$10,190 which includes fish plant, misc, \$494 in expenses includes \$992 capital cost, \$800 beaver trapping. Net expense \$1,304. We should still have more dues coming in. Have \$33,000, unearned revenue of \$560 which includes prepaid dues. Kevin made a motion to approve treasurers report, Kris 2nd, motion passed.

Bruce said he has 3 new advertisers, he asked who is maintaining the website? And who gets cards for the new Waterline. Wendi said they would go to Jake for the Waterline, and Angie to upload to the website. Bruce said it will be the last time for some of the advertisers, so some will need to be added and some removed. After May Waterline, Bruce will notify the advertisers that are up for renewal that payment is due by 04/30 if they'd like to renew. If they don't renew, he'll notify Jake and Angie to remove.

Secretary- Minutes of the January 9, 2023 board meeting were emailed to the board. Bruce made a motion to approve the minutes, Norm 2nd, motion passed.

COMMITTEE REPORTS:

Fish Plant / Boat Launch & Signs- Ed reported that he, Don, and Bruce will be getting together to discuss the Fish Plant (FP) for the fall. Wendi asked Ed to write up a blip for the Waterline. Waterline goes out May 15, so would need a few weeks before. Ed said that he and Tom Meyer took down the fence at Kindy. It has some damage, since it's plastic, could be due to wind.

Lake Quality and Beaver Control- Bob called Camp Concordia, they said they haven't seen a presence of beavers, dams are flowing. He said PLM will be out this week to spring test.

Discussed mapping of the lakes. Bob said the mapping would be back and forth across the lakes to get a depth and channels. Would cost \$2,500, would have to be done in the spring or fall. Bruce said need a reference point. Chris suggested there may be others ways to measure, such as USGS thru satellites. Kevin said if we do it then we have a baseline. Chris proposed the WCLA come up with a management plan. It could contain things like how wide to keep channels or a certain depth. Wendi said in theory sounds good, but how to enforce. Chris said the plan would show what to do, homeowners would have to approve. In future the lakes could fill in and have to be dredged. Wendi asked if a plan would take place of mapping, Chris said the channels are main concern. It was asked if PLM could just do the channels. Is there a minimum increment? Bruce asked if we have a baseline, how does it help in the future. Chris said it could help with safety, and lake residence could ask why it wasn't done previously. Could help with knowing why bottom of lake is coming up. Mary suggested self-insuring and keep money aside for future work that may need to be done. Chris made a motion that we table the mapping discussion to the May meeting, Bruce 2nd. Chris to check on the Satellite option. Bob to check if only channels can be done, and what minimum increments.

Welcome Committee- Phil reported no new homeowners welcomed, but will ask new people to do a write-up for May Waterline.

Monthly Get-Together- Wendi said next get together is scheduled for April 19 at Flo's. Angie to send it out the information.

Meal Train- Nothing to report.

Bylaws Committee- Nothing to report.

Winter Family Sledding & Tubing Event- Canceled due to lake not being sufficiently frozen.

Golf Outing- Kevin reported that the golf outing will be August 5th at Candelstone at 9:00 am. Details to follow.

Kayaking Event- Kevin said that the Armbruster's and Birds can't host the poker kayak event, but the band is available July 29th if whomever hosts can do it that day. Wendi said if it's a Progressive Kayak event that she leads, will need to be July 15th or July 22nd. The Progressive is one house on four of the five lakes serving light appetizers only; individuals can bring their own drinks. The after party would be at the Davidson's with burgers provided and everyone bring a dish to share.

Calendar of Events- Wendi said that Elvis will be July 1st (non-WCLA sponsored event). It was discussed whether to have the Boat Parade, there's been low participation. Wendi will post it in the April President's Corner and try to get feedback from the community. It was discussed if we should do prizes. The date suggested was July 2nd at 1:00 pm. It was decided to table to May meeting.

Boater Safety Course- Wendi reported no one new.

NEW BUSINESS:

Waterline- Wendi reported that Cathi is planning to write articles. Ed will do a Fish Plant write up.

Apparel- Wendi and Kris to discuss updates. Will also do a write up for Waterline.

Garage Sale- Tabled

Non-Profits – Wendi has been asked if the board would consider support of outside non-profits. It was discussed that it isn't the purpose of the WCLA.

OLD BUSINESS:

Drain Commission / Stacey Street Project- Wendi to call Joe with more questions.

7:52 PM Wendi motioned to adjourn the meeting, Bruce 2nd, Motion passed.

Submitted by: Kris Ferguson, WCLA Secretary

Meetings and Events:

- Pancake Breakfast – Saturday, July 3rd, 8:00 – 11:00 Camp Greenwood
- Progressive Kayaking – July 15th
- Golf Event – August 5th at 9:00 am at Candlestone
- Annual Meeting –
- Camp Greenwood Workaday –
- Halloween Party – October 29, 2022, at Brookside

- Cornhole & Chili Cookoff- Saturday, November 5, 2022, at The Davidson's
- Christmas Party – December 03, 2022, at Winter Inn
- Cookie Exchange – Sunday, December 11, 2022, at Deb Eaton's home
- Sledding Event – Saturday, 02/11/2023, 1:00-3:00 at the Badgerow's home. (canceled)
- **Board Meetings:**
- Monday, September 12, 2022, at 6:30pm, Camp Greenwood
- Monday, November 14, 2022, at 6:30pm, Camp Greenwood
- Monday, January 9, 2023, at 6:30pm, TBD
- Monday, ~~March 13, 2023~~, ~~February 28, 2023~~ (storm), April 03, 2023 at 6:30pm, at Wendi & Norms
- Monday, May 8, 2023, 6:30pm, Norm and Wendi's house
- Monday, July 10, 2023, 6:30pm, TBD
- Monday, September 11, 2023, 6:30pm, Location TBD