

WOODBEEK CHAIN OF LAKES ASSOCIATION

Board Meeting
Wendi & Norm Davidson's Home
May 8, 2023, at 6:30 PM

In attendance: Wendi Davidson, Kevin Bird, Bob Darvill, Phil Sliva, Bruce Veldman, Don Hoogerhyde, Angie Peterman, Chris Decker, Joy Walthorn, Tom VanPortfleet, Aaron Antcliff, Jake Dayringer, Nan Holmes, Ron Trumble, Kevin Martin, Mara Iteen, Marilyn Klemm

Absent: Cathy Schrauben, Mindy Hutchison, Wayne King, Kris Ferguson, Ed Armbruster, Kim Covell, Norm Davidson, Michael Liden, Deb Eaton,

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

OFFICER'S REPORTS:

Secretary- Minutes of the April 3, 2023 board meeting were emailed to the board. Bruce made a motion to approve the minutes, Don 2nd, motion passed.

President's Report- Wendi reported that she wrote the April and May President's Corner and added additional information to be included in the Waterline. Additional items included Michigan Natural Shoreline Program, Social Calendar, WCLA Apparel and Drain Commission contact on Stacey Road project.

Treasurer Report- Bruce reported total assets are \$34,612.29, which includes revenue of \$640 of prepaid dues. For this fiscal year total income is \$11,220.50 and total expenses are \$11,696.77 for a net difference of -\$476.27. Income primarily includes \$7,360 dues received and \$2,736.50 fish plant donations. Note we have 188 paid members out of 246 to date. There will be no additional fish plant expenses until after the end of our fiscal year (8/31/2023). Jake made a motion to approve treasurers report, Don 2nd, and motion passed.

COMMITTEE REPORTS:

Fish Plant- Don reported that he will be looking at perch and walleye for the Fish Plant (FP) for the fall. Wendi asked again for write up on the FP for the Waterline. Jake asked to get any writeups quickly.

Boat Launch & Signs- Don reported the Kindy Boat Launch code was updated May 1. Camp Concordia changes can be found on line. Ron asked that the sign on Banks Lake needs to be turned as it is facing the wrong direction. Don noted he will check and correct.

Lake Quality and Beaver Control- Bob reported Lake Quality continues to be good. He attended a Shoreline Living Conference and provided some literature. PLM will be inspecting lakes this week and invasive weed spraying will begin in a few weeks. Invasive species include Eurasian Milfoil and Purple Loose Strife. There has been no sign of presence of beavers and dams are flowing.

Wendi introduced Marilyn Klemm (Lakeside Perennials) to discuss the Michigan Natural Shoreline Partnership. Marilyn is converting her offerings to native species to help protect lakes and enhance wildlife. An article will be in the Waterline for added information and educating people on the importance of shoreline maintenance.

Lake Mapping- Wendi was contacted by PLM when they were unable to contact Bob. PLM offered to map the full lakes for \$2500 or just the channels for \$500. Chris also reported a Detroit area drone firm offered to use their (as yet verified) technology to map the channels for \$795. Overall agreement was to stay with PLM for any future mapping. A secret ballot vote (10 aye, 2 nay) approved doing mapping. Bruce made a motion to decide which option (full lake or channels only) to pursue at next Board meeting, Kevin 2nd and motion passed.

Welcome Committee- Phil reported 2 new member Bio's were submitted for the May Waterline. More Bio's of the remaining new homeowners will be submitted to future Waterline issues after they have been welcomed.

Social Events/Dinners- Nan reported on calendar (attached updated list). Key discussion points are: Progressive kayak event is July 15. Limit is 80. Cost will be \$10 with a 50/50 raffle for added revenue. Wendi proposed host families to be given budget of \$200 for appetizers with the final stop being given \$400. WCLA to provide up to \$400 to in case revenues do not cover expenses. Jake made motion to accept, Bruce 2nd and motion passed.

Boat Parade has had low participation and Wendi has received no feedback from the community from her President's Corner post.

Halloween party was discussed and Nan proposed same budget and format (Brookside and \$1000). Jake made a motion to accept, Kevin 2nd and motion was passed.

Christmas party potentially to be held at Wendi and Norm's house. Parking is the issue.

Nan noted she is looking for an assistant for social events as she will be splitting time between Michigan and Florida living.

Pancake breakfast reminder given by Nan. It will be Saturday, June 3rd from 8-11:00 am at Camp Greenwood. Cost is \$5 for adults and \$3 for children.

Meal Train- Mara noted we have lots of meal providers but fortunately no one needs anything (good problem!)

OLD BUSINESS:

Boater Safety Course- Wendi reported no one new.

Drain Commission / Stacey Street Project- Wendi received a call from Joel Morgan with the Drain Commission. She is deferring any update on the Drain Commission to Norm as he spoke with Joel directly.

Fishing Contest- Jake reported a successful event with prizes to the winners (Youth 7.5" Bluegill and Adult 8.5" Bluegill). Event was only open to Lake members.

Waterline- Jake plans to issue this week.

WCLA Apparel- Wendi reported Kris is leading this effort. Look for information in the Waterline.

Other Old Business- Members are reminded to not give launch code out unless members have paid dues.

NEW BUSINESS:

Non-Profits – Wendi shared a response explaining WCLA cannot support/endorse these well meaning events and groups. All agreed acceptable and it will be posted in the May Waterline.

7:46 PM Wendi motioned to adjourn the meeting, Bruce2nd, Motion passed.

Submitted by: Phil Sliva, acting in place of WCLA Secretary

2023 Upcoming Meetings and Events:

- Pancake Breakfast – Saturday, June 3rd, 8:00 – 11:00 Camp Greenwood
- Social Dinner – Thursday June 22nd 6:00 pm Hop Hog TENTATIVE
- Elvis Party – Saturday July 1st Not a WCLA Event
- Boat Parade – Sunday July 2nd 1:00 pm TENTATIVE
- Progressive Kayaking – Saturday, July 15th
- Golf Event – Saturday, August 5th at 9:00 am at Candlestone
- Annual Meeting – Saturday, September 9th
- Share your Plants Sale – Saturday, September 23rd 8:00am – 3:00 pm (Camp Greenwood?)
- Halloween Party – Saturday, October 28 at Brookside
- Cornhole & Chili Cookoff- Saturday, November 4th at The Davidson's
- Christmas Party – Saturday, December 2nd. Location TBD
- Cookie Exchange – Sunday, December 10th. Location TBD

Board Meetings:

- Monday, July 10 at 6:30pm, Location TBD
- Monday, September 11th at 6:30 pm, Location TBD