The Watkins Lakefront Owners Association, Inc.



Website: www.watkinslakeassociation.com

## WLOA Meeting Draft Minutes July 19, 2022

- I. Call to Order (Steve Miller) Meeting called to order at 7:03
- II. Secretary's Minutes Review and Approval Minutes were approved
- III. Treasurer's Report (Ken Harrison)

Income Statement – the Workman's compensation has been updated due to an audit discovered a favorable credit of around \$400. Other items were discussed and all expenses were aligned to plan. For the funds held by the township, all monies are accounted for with some accounting timing were identified and aligned. For the Ford savings account, Ken discovered the money is not FDIC Insured. Ken recommended to move the money to an insured account like the WLOA checking account or similar. On the Huntington Money Market account, the money was moved to the WLOA checking account. Report was approved.

- IV. Standing Committee Reports
  - A. Communications Report-Website (Michael Hauswirth) Mike was absent. Comments about improvements to the website were made, for example is stale information and lack of new activity. There were quite a number of complaints on the website. There are quite a number of visits to the website. Steve Miller volunteered to get with Mike on improvement methods.
  - B. Lake Board Report (Dave Kramer)
  - Dave Kramer said there was no report for July.
  - C. Lake Quality Reports (Mike Hauswirth) a. Harvesting & Claudia Park Report
    - The harvester has been active and working properly. The harvesting is going as planned.

Gate access was also discussed and the gate codes have been updated weekly. The system is finding people that are allowing unauthorized boats on the lake and those unauthorized owners have been denied access. Other ideas to control access were discussed and the directors agreed to continue to work on improvements.

- b. Storm Drain Project Update In the budget but no active projects at this time.
- D. Water Quality Report (Dave Hansz)

Dave described his water collection and Oakland County analysis for the e Coli near Covert and Watkins Lake Road. The situation was reviewed which resulted in the Notification of exceeding county standards. There is a relationship of the heavy rains draining into the lake. There is an area that looks to be a channel of e Coil concentration draining into the lake. Steve Miller volunteered to talk to "Jeff" to see if there is a means to redirect the contaminants. A significant discussion occurred on how to manage the geese in 2023 and reduce the level of geese and their droppings/

- E. Activities Committee Report (Lindsey Broadwell) Fourth of July had 4 boats in the parade – lower than in past years. If people did not get a new directory – Riparian's are encouraged to contact their Social Directors if a directory is needed or to find out more activities.
- F. Boat and Park Committee Report (Kevin Lynch) Some of the arborvitaes did not survive and they were returned to Costco for a refund. Efforts to improve with plantings the berm by the shed has not been successful. Have not found a variety that will survive.

V. President's Report /Comments (Steve Miller) During the course of the meeting, items of the Presidents Report were covered, so no additional information was needed.

## VI. Old Business

- A. Draw down of the Lake DEQ is recommending delaying the draw down due to the quality of the lake. It could make matters worse. Other lakes will be involved in 2022 as a reference point to see if it will help Watkins Lake. Steve proposed to wait until the DEQ studies on other lakes is conducted and use this data to decide what is best for Watkins Lake. Current Draw down is 6 Inches. The new draw down would be an additional 6 inches.
- B. New printed directory Discussed above

VII. New Business

A. None at this time.

## VIII. Adjournment was at 7:45

Meetings dates for 2022: January 18, 2022 March 22<sup>nd</sup> May 17<sup>th</sup> July 19<sup>th</sup>

September 20<sup>th</sup> November 15<sup>th</sup> (Subject to change – Deer Season) January 17, 2023

## Attendance

		2	2022 WLOA Board Me						
		0///	(please initial meeting date col	umn after your r	name)		<b>D</b> .		
Phone		Officers Name	Office				ing Date 2 9/20/2022 11/15/2022 1/17/2023		
431-5202	Агеа	Steve Miller	President	3/22/2022			312012022	1115/2022	117/2023
933-2733	_	Dave Kramer	Vice President	X	X	X			
933-2733 842-5556	_	Ken Harrison		X	X	X			
842-0000 797-3246	—		Treasurer	G	G	K			
/9/-3240		John Casey Directors	Secretary	X	X	X			
Phone	Name	3/22/2022	5/17/2022	7/19/2022	9/20/2022	11/15/2022	1/17/2023		
755-1233	1	Charlie Warren	Area Claudia and South Shore		JE1712022	X	372072022	TETJEZUZZ	THIZUZ
217-0647	1	Pam Torraco	Claudia and South Shore			X			
674-3558	2	Dave Hansz	South Shore	-	x	X			
599-7357	2	Cathy Gable	South Shore		x	x			
904-6676	3	Jeff Moss	South Shore		x				
346-4950	3	Kevin Lynch	South Shore	x		x			
933-2733	4	Dave Kramer	Eason	X	X X				
613-5726	4	Jim Ayres	Eason			X			
431-5202	5	Steve Miller	Eason	X	X	X			
330-9359	5	lan Perrv	Eason	^	X	X			
420-3646	6	David Shaw	Covert		X	X			
420-3040	6			X	X	X			
	-	Cindy Boschert	Covert		X	X			
674-2166	7	Greg Frontier	Watkins Lake Rd	X	X				
674-0837	7	Paul Klapproth	Watkins Lake Rd		X	X			
891-1487	8	Duane Serowoky	Lakewood		x				
207-8862	8	Pat McDonald	Lakewood Dr & Finley Av	×	x	x			
767-7767	9	Lindsey Broadwell	Lakewood Drive	x		x			
736-0439	9	Aaron Monier	Lakewood		x				
730-2304	10	Jennifer Dickow	Forest Ave	x	x	x			
506-7642	10	Andrew Sheets	Forest Ave						
219-5161	11	Mike Broadwell	Forest Ave & Horseshoe	Dr		x			
866-8884	11	Bruce Jessionowski	Forest Ave & Horseshoe	Dr	x				
		Committees							
Phone	Агеа	a Name	Committee	3/22/2022	5/17/2022	7/19/2022	9/20/2022	1115/2022	117/2023
674-0837		Michael Hauswirth	Web Manager	X					
674-0811		Michael Hauswirth	Weed Harvesting Mgr	X					
767-7767		Lindsey Broadwell	Activities Committee	X		Х			
674-3684		Patty Kutil	Lake Board Rep						
346-4950		Kevin Lynch	Boating and Park Comm	X	Х	X			
810-360-8497		Terry Beadle	Directory Coordinator						