



The Watkins Lakefront Owners Association, Inc.

Website: www.watkinslakeassociation.com

WLOA Meeting Approved Minutes November 15, 2022

I. Call to Order (Steve Miller)

The meeting was called to order at 7:04. There were 10 Directors present and a Quorum needs a minimum of 11 people.

II. Secretary's Minutes Review and Approval (John Casey)

The September Minutes were discussed but not voted on due to the lack of a Quorum. There were no exceptions to the September minutes.

III. Treasurer's Report (Ken Harrison) Since the meeting did not have a quorum, the report was made as information sharing.

IV. Standing Committee Reports

A. Communications Report-Website (Michael Hauswirth)

- a. Facebook page is working and the website is active as well. People are using the website and participating in activities. No issues to report. All minutes for 2022 have been uploaded. Next opportunity is some historical information related to the website is being developed and will be uploaded when available.

B. Lake Board Report – Dave Kramer reported that there is no news on Lake Board.

C. Lake Quality Reports (Mike Hauswirth)

- a. Harvesting & Claudia Park Report – The Harvester is properly winterized and stored. Looking for people with appropriate skills to hire for 2023. Mike described some regular maintenance that is needed on the harvester. There may need to have some work on the truck, especially on the locking mechanism of the bed out of alignment. The estimate from Bostick will not happen until the spring of 2023. The engine has been inspected and is in good shape. Mike described some tools needed and plans to send a request to the Riparian's for tool donations that would help.
- b. Storm Drain Project Update – We will leave it in the budget for 2023.

- D. Water Quality Report (Dave Hansz)
 - a. Dave provided a report of activities and overall the Water Quality is very good. The E Coli problem in the summer was temporary (a few days) and due to rain runoff. The Phragmites are reported as under control, significantly better than 2013.
- E. Activities Committee Report (Lindsey Broadwell)
 - a. The Shark Club Event was successful, so was the Pumpkin Patch event. Lindsey described plans for other activities to help bring the riparians more fun in 2023.
- F. Boat and Park Committee Report (Kevin Lynch) – Kevin was not present but others described that the new code system seems to be working well with a few minor issues like forgetting codes, etc. People discussed ideas to improve the stability of the ramp by backfilling at the bottom of the ramp.

V. President's Report / Comments (Steve Miller) – No new updates form last month. Steve will make updates to the bylaws that will need to be voted on during the next annual meeting.

VI. Old Business

- A. 2023 Budget items identification – Ken Harrison developed a preliminary budget for input from the directors. He requested feedback int eh next few weeks.

VII. New Business

- A. 2023 Meeting dates and Conference Room request – John Casey and Ken Harrison are working with the Library to secure the room reservation for 2023.

VIII. Adjournment was at 7:45.

2022 Meeting Dates: January 18, 2022, March 22nd, May 17th, July 19th, September 20th, November 15th

2023 Planned Meeting Dates (3rd Tuesday – Odd numbered Months): January 17, 2023, March 21, May 16, July 18, Sep 19, Nov 7 (Note: 1st Tuesday due to Deer Hunting Season)

2022 WLOA Board Meeting Attendance

(please initial meeting date column after your name)

Officers				Meeting Date					
Phone	Area	Name	Office	3/22/2022	5/17/2022	7/19/2022	9/20/2022	11/15/2022	1/17/2023
431-5202		Steve Miller	President	X	X	X	X	X	
933-2733		Dave Kramer	Vice President	X	X	X	X	X	
842-5556		Ken Harrison	Treasurer	G	G	K		X	
797-3246		John Casey	Secretary	X	X	X	X	X	
Directors				3/22/2022	5/17/2022	7/19/2022	9/20/2022	11/15/2022	1/17/2023
Phone	Area	Name	Area	3/22/2022	5/17/2022	7/19/2022	9/20/2022	11/15/2022	1/17/2023
755-1233	1	Charlie Warren	Claudia and South Shore			X	X	X	
217-0647	1	Pam Torracco	Claudia and South Shore			X	X		
674-3558	2	Dave Hansz	South Shore		X	X	X	X	
599-7357	2	Cathy Gable	South Shore		X	X	X		
904-6676	3	Jeff Moss	South Shore		X		X		
346-4950	3	Kevin Lynch	South Shore	X	X	X	X		
933-2733	4	Dave Kramer	Eason	X	X	X	X		
613-5726	4	Jim Ayres	Eason	X	X	X		X	
431-5202	5	Steve Miller	Eason	X	X	X	X		
330-9359	5	Ian Perry	Eason		X	X	X		
420-3646	6	David Shaw	Covert	X	X	X	X		
408-6810	6	Cindy Boschert	Covert		X	X	X	X	
674-2166	7	Greg Frontier	Watkins Lake Rd	X	X				
674-0837	7	Paul Klapproth	Watkins Lake Rd		X	X		X	
891-1487	8	Duane Serowoky	Lakewood		X		X		
207-8862	8	Pat McDonald	Lakewood Dr & Finley Av	X	X	X	X		
736-0439	9	Aaron Monier	Lakewood	X	X	X	X		
767-7767	9	Lindsey Broadwell	Lakewood Drive	X		X			
736-0439	9	Aaron Monier	Lakewood		X		X	X	
730-2304	10	Jennifer Dickow	Forest Ave	X	X	X			
506-7642	10	Andrew Sheets	Forest Ave				X		
219-5161	11	Mike Broadwell	Forest Ave & Horseshoe Dr			X			
866-8884	11	Bruce Jessionowski	Forest Ave & Horseshoe Dr		X			X	
Committees				3/22/2022	5/17/2022	7/19/2022	9/20/2022	11/15/2022	1/17/2023
Phone	Area	Name	Committee	3/22/2022	5/17/2022	7/19/2022	9/20/2022	11/15/2022	1/17/2023
674-0837		Michael Hauswirth	Web Manager	X	X		X	X	
674-0811		Michael Hauswirth	Weed Harvesting Mgr	X	X		X	X	
767-7767		Lindsey Broadwell	Activities Committee	X		X		X	
674-3684		Patty Kutil	Lake Board Rep						
346-4950		Kevin Lynch	Boating and Park Comm	X	X	X	X		
810-360-8497		Terry Beadle	Directory Coordinator						