



# ***The Watkins Lakefront Owners Association, Inc.***

Website: [www.watkinslakeassociation.com](http://www.watkinslakeassociation.com)

## **WLOA Meeting Draft 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 Riparians 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. Dave's Full report is attached.

#### 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 from 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 in the 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 22<sup>nd</sup>, May 17<sup>th</sup>, July 19<sup>th</sup>, September 20<sup>th</sup>, November 15<sup>th</sup>

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

|    | A  | B           | C                  | D                         | E                    | F                    | G                    | H                    | I                     | J                    |
|----|--|-------------|--------------------|---------------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|----------------------|
| 1  | <b>2022 WLOA Board Meeting Attendance</b>            |             |                    |                           |                      |                      |                      |                      |                       |                      |
| 2  | (please initial meeting date column after your name) |             |                    |                           |                      |                      |                      |                      |                       |                      |
| 3  | <b>Officers</b>                                      |             |                    |                           | <b>Meeting Date</b>  |                      |                      |                      |                       |                      |
| 4  | <b>Phone</b>   | <b>Area</b> | <b>Name</b>        | <b>Office</b>             | <del>3/22/2022</del> | <del>5/17/2022</del> | <del>7/19/2022</del> | <del>9/20/2022</del> | <del>11/15/2022</del> | <del>1/17/2023</del> |
| 5  | 431-5202   |             | Steve Miller       | President                 | X                    | X                    | X                    | X                    | X                     |                      |
| 6  | 933-2733   |             | Dave Kramer        | Vice President            | X                    | X                    | X                    | X                    | X                     |                      |
| 7  | 842-5556   |             | Ken Harrison       | Treasurer                 | G                    | G                    | K                    |                      | X                     |                      |
| 8  | 797-3246   |             | John Casey         | Secretary                 | X                    | X                    | X                    | X                    | X                     |                      |
| 9  | <b>Directors</b>                                     |             |                    |                           |                      |                      |                      |                      |                       |                      |
| 10 | <b>Phone</b>   | <b>Area</b> | <b>Name</b>        | <b>Area</b>               | <del>3/22/2022</del> | <del>5/17/2022</del> | <del>7/19/2022</del> | <del>9/20/2022</del> | <del>11/15/2022</del> | <del>1/17/2023</del> |
| 11 | 755-1233   | 1           | Charlie Warren     | Claudia and South Shore   |                      |                      | X                    | X                    | X                     |                      |
| 12 | 217-0647   | 1           | Pam Torracco       | Claudia and South Shore   |                      |                      | X                    | X                    |                       |                      |
| 13 | 674-3558   | 2           | Dave Hansz         | South Shore               |                      | X                    | X                    | X                    |                       |                      |
| 14 | 599-7357   | 2           | Cathy Gable        | South Shore               |                      | X                    | X                    | X                    |                       |                      |
| 15 | 904-6676   | 3           | Jeff Moss          | South Shore               |                      | X                    |                      | X                    |                       |                      |
| 16 | 346-4950   | 3           | Kevin Lynch        | South Shore               | X                    | X                    | X                    | X                    |                       |                      |
| 17 | 933-2733   | 4           | Dave Kramer        | Eason                     | X                    | X                    | X                    | X                    |                       |                      |
| 18 | 613-5726   | 4           | Jim Ayres          | Eason                     | X                    | X                    | X                    |                      | X                     |                      |
| 19 | 431-5202   | 5           | Steve Miller       | Eason                     | X                    | X                    | X                    | X                    |                       |                      |
| 20 | 330-9359   | 5           | Ian Perry          | Eason                     |                      | X                    | X                    | X                    |                       |                      |
| 21 | 420-3646   | 6           | David Shaw         | Covert                    | X                    | X                    | X                    | X                    |                       |                      |
| 22 | 408-6810   | 6           | Cindy Boschert     | Covert                    |                      | X                    | X                    | X                    | X                     |                      |
| 23 | 674-2166   | 7           | Greg Frontier      | Watkins Lake Rd           | X                    | X                    |                      |                      |                       |                      |
| 24 | 674-0837   | 7           | Paul Klapproth     | Watkins Lake Rd           |                      | X                    | X                    |                      | X                     |                      |
| 25 | 891-1487   | 8           | Duane Serowoky     | Lakewood                  |                      | X                    |                      | X                    |                       |                      |
| 26 | 207-8862   | 8           | Pat McDonald       | Lakewood Dr & Finley Av   | X                    | X                    | X                    | X                    |                       |                      |
| 27 | 736-0439   | 9           | Aaron Monier       | Lakewood                  | X                    | X                    | X                    | X                    |                       |                      |
| 28 | 767-7767   | 9           | Lindsey Broadwell  | Lakewood Drive            | X                    |                      | X                    |                      |                       |                      |
| 29 | 736-0439   | 9           | Aaron Monier       | Lakewood                  |                      | X                    |                      | X                    | X                     |                      |
| 30 | 730-2304   | 10          | Jennifer Dickow    | Forest Ave                | X                    | X                    | X                    |                      |                       |                      |
| 31 | 506-7642   | 10          | Andrew Sheets      | Forest Ave                |                      |                      |                      | X                    |                       |                      |
| 32 | 219-5161   | 11          | Mike Broadwell     | Forest Ave & Horseshoe Dr |                      |                      | X                    |                      |                       |                      |
| 33 | 866-8884   | 11          | Bruce Jessionowski | Forest Ave & Horseshoe Dr |                      | X                    |                      |                      | X                     |                      |
| 34 | <b>Committees</b>                                    |             |                    |                           |                      |                      |                      |                      |                       |                      |
| 35 | <b>Phone</b>   | <b>Area</b> | <b>Name</b>        | <b>Committee</b>          | <del>3/22/2022</del> | <del>5/17/2022</del> | <del>7/19/2022</del> | <del>9/20/2022</del> | <del>11/15/2022</del> | <del>1/17/2023</del> |
| 36 | 674-0837   |             | Michael Hauswirth  | Web Manager               | X                    | X                    |                      | X                    | X                     |                      |
| 37 | 674-0811   |             | Michael Hauswirth  | Weed Harvesting Mgr       | X                    | X                    |                      | X                    | X                     |                      |
| 38 | 767-7767   |             | Lindsey Broadwell  | Activities Committee      | X                    |                      | X                    |                      | X                     |                      |
| 39 | 674-3684   |             | Patty Kutil        | Lake Board Rep            |                      |                      |                      |                      |                       |                      |
| 40 | 346-4950   |             | Kevin Lynch        | Boating and Park Comm     | X                    | X                    | X                    | X                    |                       |                      |
| 41 | 810-360-8497   |             | Terry Beadle       | Directory Coordinator     |                      |                      |                      |                      |                       |                      |
| 42 | <b>2021 WLOA Board Meeting Attendance</b>            |             |                    |                           |                      |                      |                      |                      |                       |                      |
| 43 | <b>Riparians/Guests</b>                              |             |                    |                           |                      |                      |                      |                      |                       |                      |
| 44 | <b>Phone</b>   | <b>Area</b> | <b>Name</b>        |                           | <del>3/22/2022</del> | <del>5/17/2022</del> | <del>7/19/2022</del> | <del>9/20/2022</del> | <del>11/15/2022</del> | <del>1/17/2023</del> |
| 45 | 734-635-5508   |             | Lisa Lee           | Eason                     |                      | X                    | X                    | X                    |                       |                      |
| 46 |  |             |                    |                           |                      |                      |                      |                      |                       |                      |
| 47 |  |             |                    |                           |                      |                      |                      |                      |                       |                      |

2022 Attendance

2022 Directors

Directors E Mail Only

# 2022 Watkins Lake Environmental Report

by Dave Hansz

## Water Quality – E.Coli Testing (Oakland County Health Division)

I took samples at each of five sites on four different days between early June and the middle of August. The limit for total body contact is more than 300 E.Coil MPN/100ml of water. On July 6, the day after heavy rains, the area where Covert and Watkins Lake Rd meet the count was 470. The site was retested a few days later and the count was down to 29. That location has also had high readings in 2019 and 2016 after heavy rains. The drainage at that location should be studied. Even with the one high reading, the average for all five sites for 2022 was 52, about the same as last year's average of 49. The average count for testing done since 2001 (22 years) is 28. The full report is on our web site.

**The lake's water quality remains very good.**

A total of \$252 was spent for testing this year.

## Water Clarity – Secchi Disk Measurement

For 2022 the average depth for the Secchi disk reading was 8' 5". This is the same average as last year. The individual readings were from 7'9" to 9'3". The lowest yearly level was 2018 at 7'4" and the highest reading was in 2009 at 13' 3". The long term average from 2009 to present is 10'0".

**The lake clarity was about the same as last year, but less than the long term average.**

## Invasive Species Update - Phragmites

Phragmites is an invasive type of reed found in many lakes and roadside ditches throughout Michigan. This aggressive plant once establish can grow very densely and up to 15' tall. Once it is established it is very hard and costly to control.

Each summer since 2011, I surveyed our shoreline and found Phragmites growing in or by our lake. I treated those locations each fall with herbicide.

In 2013, I found as many as ten locations. This year, I found only one site. At that site (3801 Lakewood) the phragmites are mixed within a stand of native cattails and very hard to get at. The canal by Eason remains clear. Last year, the homeowner (Ronnie Yaldoo) cut down all the plants and covered the area with a weed control material which was very effective.

**The Phragmites are currently under control, we need to remain on the lookout for this plant.**

Nothing was spent for weed killer this year.