The Watkins Lakefront Owners Association, Inc.

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Website: www.watkinslakeassociation.com

WLOA Meeting May 16, 2023 Approved Minutes

- I. Call to Order (Steve Miller)

 Steve called the meeting to order at 7:05
- II. Secretary's Minutes Review and Approval (John Casey) January Minutes were approved and there was no quorum in the March meeting therefore no minutes were recorded.
- III. Treasurer's Report (Ken Harrison) Ken reviewed the financial status for the WLOA included a review of the recent expenses. He also described the need for a Re-imbursement meeting with the Waterford Treasurer in order to properly transfer assessment taxes held by the city on behalf of WLOA. The meeting is also needed to properly continue the process to have the city hold funds on behalf of the Association.

IV. Standing Committee Reports

- A. Communications Report-Website (Michael Hauswirth)
 396 Views of the website in the last 30 days. People are using it and people are
 welcomed to add pictures and us it as a classified ads. John Casey described
 the communication problem in sending e mails that are not getting through. John
 Will get with Mike Hauswirth to seek better options
- B. Lake Board Report No Repor
- C. Lake Quality Reports (Mike Hauswirth) The start of the harvesting is starting all winter maintenance has been completed. WLOA is seeking tools if anyone has things like Drill Presses and other equipment.
 - a. Harvesting & Claudia Park Report
 - b. Storm Drain Project Update
- D. Water Quality Report (Dave Hansz) No Report. The Goose Roundup will be conducted in June.
- E. Activities Committee Report (Lindsey Broadwell) Had a successful Sharks Club event a few weeks ago. The other activities are being organized by Lindsey.
- F. Boat and Park Committee Report (Kevin Lynch) The security system has been working well. There was a Claudia Park clean up was completed. There was discussion on maintain a Lakewood lot in exchange for Weed Conveyor storage. Since the conveyor is no longer being stored there, the WLOA will review other options for the future.

V. President's Report /Comments (Steve Miller)

Steve described a meeting with the city about forbidding bubblers due to safety issues. So far the city has not acted on this matter.

VI. Old Business

VII. New Business

A. Forest Flooding and Working with Road Commission (J. Casey) John Casey summarized the multiple meetings and communication with the Road Commission of Oakland County. He described that the RCOC plan to drain filtered water into the leak as an infeasible dead option. He also described the primary plan is to conduct Core Borings looking for sandy areas and then add drains as appropriate. The Core Boring is expected by June 1 and the addition of the drains could be completed by October, 2023. He also described the excavation back up plan.

VIII. Adjournment

2023 Meeting Dates (3rd Tuesday – Odd numbered Months EXCEPT November)

January 17, March 21, May 16, July 18, Sep 19, Nov 7 (Note: 1st Tuesday due to Deer Hunting Season)

		20	23 WLOA Board Mee						
		011	(please initial meeting date colu	ımn after your	name)		_		
	Officers Office Office				Meeting Date 1/17/2023 3/21/2023 5/16/2023 7/18/2023 9/19/2023 11/7/202				
Phone	Area		Office		3/21/2023		7/18/2023	9/19/2023	11/7/2023
431-5202	+	Steve Miller	President	X X		X X			
933-2733		Dave Kramer	Vice President	_ ×		X			
842-5556	_	Ken Harrison	Treasurer	×		×			
797-3246		John Casey	Secretary						
n.	1.	Directors		414710000	010410000	EHOLOOOO	714010000	014010000	441710000
Phone 755-1233		Name Charlie Warren	Area Claudia and South Shore		312 112023	571672023	771872023	9/19/2023	11/1/2023
755-1233 217-0647	1 1	Pam Torraco	Claudia and South Shore						
217-0647 674-3558	1 2	Dave Hansz	South Shore						
599-7357	1 2	Cathu Gable	South Shore						
904-6676	3	Jeff Moss	South Shore	×		×			
346-4950	3	Kevin Lunch	South Shore	x		×			
933-2733	4	Dave Kramer	Eason	x		<u> </u>			
613-5726	4	Jim Aures	Eason	<u> </u>		x			
431-5202	5	Steve Miller	Eason			<u> </u>			
330-9359	5	Ian Perry	Eason						
420-3646	6	David Shaw	Covert						
408-6810	6	Cindy Boschert	Covert	×		×			
248-804-5613	7	Lori Champagne	Watkins Lake Rd	x					
674-0837	1 7	Paul Klapproth	Watkins Lake Rd	×		×			
891-1487	8	Duane Serowoky	Lakewood	×		×			
207-8862	8	Pat McDonald				x			
	9	Aaron Monier	Lakewood Dr & Finley Ave			_ ×			
736-0439			Lakewood						
767-7767	9	Lindsey Broadwell	Lakewood Drive	X X					
736-0439		Aaron Monier	Lakewood	×		×			
730-2304	10	Jennifer Dickow	Forest Ave	*		*			
248-568-8100	10	Steve and Nancy Mattar	Forest Ave & Horseshoe D	x					
219-5161 866-8884	11	Mike Broadwell Bruce Jessionowski	Forest Ave & Horseshoe D	×		×			
866-8884	11	Committees	Forest Ave α Horseshoe L						
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Phone 674-0837	Area	Michael Hauswirth	Committee Web Manager	1/1//2023	312 112023	211012023	111012023	311312023	11/1/2023
674-0837 674-0811	+	Michael Hauswirth	Weed Harvesting Mgr	×					
767-7767	+	Lindsev Broadwell	Activities Committee	─ ^─					
674-3684	+	Patty Kutil	Lake Board Rep						
346-4950	+	Kevin Lunch	Boating and Park Comm	x					
346-4330 810-360-8497	+	Terry Beadle	Directory Coordinator						
010-300-0437				41mm A44					
		20	23 WLOA Board Mee	ting Atte	ndance				
	-		Riparians/Guests						
Phone	Area	Name			3/21/2023		711812023	9/19/2023	11/7/2023
248-568-8100	+	Steve and Nancy Mattar	Forest	x		x			
040 004 50**		Ryan Columbus	11.11. 1.1.51	X		x			
248-804-5613	+	Lori Champagne	Watkins Lake Rd	X					
248-766-9577	_	Dave Patterson				×			