Watkins Lakefront Owners Association

Minutes - Final - Changes from Draft are in Blue

March 22, 2022

<u>Attendance</u>: The attendance sheet for the meeting is attached. This meeting had insufficient participation for a full quorum.

<u>Call to Order:</u> The meeting was called to order at 7:05.

<u>Review of Previous Meeting Minutes</u> The minutes were approved recognizing the title was corrected for future minutes to be the Watkins Lakefront Owners Association.

<u>Treasurers Report</u> Greg Frontier reviewed the financial situation. Spending year to date has been very small (\$342). We have significant funds in the account being held by the city. In 2021, the expenditures were lower than previous year's yet the funding remained solid. We are in great shape financially.

Communications

The website is working well, over 100 visits to the web site have occurred this year. There is a posting for a weed harvester operator. Mike Hauswirth asked people to spread the word that another Harvester operator would be helpful. This year the flare purchase will be done on line and the website will have a means to order flares. In the future, the Meeting schedule will be posted on the Watkins Lakefront Web site.

Lake Board Report

No new information to report.

Water Quality Report

No Report

Weed Harvesting and Claudia Park Report

The Weeds will be sent to Bedrock. The truck needs to be certified and the harvester will be inspected and maintained for proper operation. We also discussed revising the access gate on Claudia for individualized codes for each riparian. The Association discussed the advantages and disadvantages of installing the codes and ideas to control the unauthorized access.

Activities Committee Report

The St. Patricks day walk was organized but the weather did not cooperate. Those who participated had fun.

The Sharks Club Social Event is April 8.

Terri Beadle circulated the directory for validation of addresses and contact information.

The Activities Committee is developing a budget for awards and similar for Lake Functions.

Boat and Park Committee Report

Kevin Lynch was welcomed as the new Director of the Boat and Park position. Kevin and Mike Hauswirth will meet in the near future to discuss some park maintenance issues like dead trees and debris that accumulates from M 59. The community gardener needs some work in replacing broken pots and other various upgrades. The harvester has a Hatz (European) engine which is not serviced by people locally and parts are hard to obtain. Steve Miller discussed that we should consider buying a new engine that is serviced by local repair shops. The cost is estimated at \$18,000. The largest concern is that the engine will break down in the summer when it is needed and then we have limited ability to get it fixed.

President's Report and Old Business

Steve Miller talked to the DEQ about the draw down of the lake. He will meet with them in the future for winter draw down. The benefit for the lakefront owners is to work on shoreline and seawall, it compacts the muck and reduces ice damage to seawalls. People will need to be notified in advance to make sure they remove their boats because the water level will be lowered. The target date for the draw down is October 15, 2022.

New Business

Goose busting was discussed and it will be performed in 2022. The committee discussed the coyote and concluded that there is nothing the Owners association can do to prevent the coyote from coming. It was noted that shooting a coyote is only allowed in Waterford when a person or pet is in danger of being attacked by the Coyote. The condition of pot holes on Eason was discussed with the conclusion being call the Oakland County Road Commission to report the potholes and they will cold patch it. There is currently no plan to replace the road. The committee also discussed dredging an area of the lake along Lakewood. Various options are being considered that most likely will be funded by the involved Lakefront owners.

Adjournment

Meeting was adjourned at 8:02.

Meeting Schedule

January 18, 2022 March 22, 2022 May 17, 2022 July 19, 2022 September 20, 2022 November 15, 2022 (We may need to change this date – Deer Season.) January 17, 2023.

Secretary

John Casey

		20	22 WLOA Board M			e			
		Officers	column after your name) Meeting Date						
Phone	Area	Name	Office	3/22/2022	5/17/2022	7/19/2022	-	1115/2022	1/17/2023
931-2932		Steve Miller	President	X					
933-2733		Dave Kramer	Vice President	x					
674-2166		Greg Frontier	Treasurer	X					
674-3884		John Casey	Secretary	X					
Directors									
Phone	Area	Name	Area	3/22/2022	5/17/2022	7/19/2022	9/20/2022	1115/2022	¥17/2023
755-1233	1	Charlie Warren	Claudia and South Shore						
217-0647	1	Pam Torraco	Claudia and South Shore	•					
674-3558	2	Dave Hansz	South Shore						
599-7357	2	Cathy Gable	South Shore						
904-6676	3	Jeff Moss	South Shore						
730-2304	3	Jennifer Dickow	South Shore	x					
933-2733	4	Dave Kramer	Eason	×					
613-5726	4	Jim Avres	Eason	x					
431-5202	5	Steve Miller	Eason	X					
330-9359	5	Ian Perry	Eason						
618-0078	6	Rod Lema	Covert						
408-6010	6	Cindy Boschert	Covert	x					
674-2166	7	Greg Frontier	Watkins Lake Rd	^					
674-0837	7	Paul Klapproth	Watkins Lake Rd						
674-3448	8	Tad Collins	Lakewood Dr & Finley Av						
207-8862	8	Pat McDonald	Lakewood Dr & Finley Av						
767-7767	9	Lindsey Broadwell	Lakewood Drive	^					
736-0439	9	Aaron Monier	Lakewood Drive						
	-	Tom Kaufman - RESIGNED							
618-9985	10		Forest Ave						
506-7642	10	Andrew Sheets	Forest Ave						
219-5161	11	Mike Broadwell	Forest Ave & Horseshoe [
366-8884	11	Bruce Jessionowski	Forest Ave & Horseshoe [Dr					
Committees									
		Name	Committee	3/22/2022	5/17/2022	7/19/2022	9/20/2022	1115/2022	1/17/2023
674-0837	-	Michael Hauswirth	Web Manager	×					
674-0811		Michael Hauswirth	Weed Harvesting Mgr	X					
767-7767 674-3684	<u> </u>	Lindsey Broadwell	Activities Committee						
0/4-3084	0	Patty Kutil	Lake Board Rep						
		OPEN	Boating and Park Comm						
					44				
			21 WLOA Board M	leeting A	ttendand	e			
		-	iparians/Guests	01001			0100-000	4414575555	
Phone	Area	Name	O the base	3/22/2022	5/17/2022	7/19/2022	9/20/2022	1115/2022	117/2023
100.0010		Kevin Lynch	Southshore	×					
420-3646		David Shaw	Covert	X					