

Woodbeck Chain of Lakes Association
April 10, 2017
Minutes

In attendance: Kris Ferguson, Jodi Ramos, Ruthanne Kohn, Bob Alexander, Donna Layle, Barb Tornholm, Bruce Veldman, Ron Trumble, Nan Holmes, Becky Thornton, Don Hoogerhyde, Norman Davidson, Gloria Gibson, Kevin Martin, Bob Darvill, Craig Oldenburg and Tom Stressman.

Meeting was held at Camp Greenwood and called to order by Tom Stressman, President, who welcomed everyone.

Minutes from the February meeting were emailed to the board. Bruce Veldman motioned to approve the minutes and Ron Trumble 2nd. Motion passed.

COMMITTEE REPORTS:

Treasurers Report: Bruce reviewed the Treasurers Report. A couple of highlights are membership is up to 166 members. A donation was made to Greenwood Ministries for \$2,000.00. Cathy Iteen's brother made a donation to the fish plant. Motion to accept the Treasurer's Report was made by Ron Trumble and 2nd. Motion passed.

Lake Quality: Bob Darvill said PLM will be out to do the water quality test on the lakes. There was a green bio mass floating around Woodbeck and Horseshoe Lake. No one is sure what it is so Bob is going to talk to Renee to find out what it was. Bob will report back at the next meeting.

Welcome Committee: No new residents.

Monthly Get Together: Nan was approached about moving the monthly get togethers back to 6 PM. Gloria did a survey and they were mixed comments. It was discussed and the time is going to stay at 6:30p to accommodate those who work out of town.

Membership: Gloria Gibson reported that there are 166 paid members and she would be sending an updated spread sheet to the board to review. The goal is to have 200 paid members. The lock is now on the gate. She asked that if we get a call from homeowners requesting the code that we lock on the paid list to make sure they are on it. If they are not on the paid list don't give out the code. Please suggest that they pay their dues and then we can give them the code. The code on the launch changes April 1st, May 1st, June 1st and July 1st.

Old Business: Tom Stressman stated that there was some discussion about putting a fence at the corner of Hilltop and 16 Mile to keep trespassers off the lake during the winter months. Jodi and Rebecca discussed the matter with the parties that would need to be involved with the process and they were initially in agreement so Jodi and Rebecca went and purchased the fencing. Unfortunately, one of the parties had a change of heart and was adamant that he would not support a fence going up and would call the county if a fence was put up. Jodi and Rebecca are returning the fencing. There was a discussion as to what our options were. Tom stated that the county/law as of now would not get involved. Tom asked if the association wanted to consider maybe hiring an attorney.

A suggestion was made that a survey go out in the newsletter to see how the homeowners felt about the Association hiring an attorney.

Tom stated that he has an attorney friend that he would speak to to see what our options were.

Bruce Veldman motioned that we table the matter until Tom could look into it further. Barb Turnholm 2nd it. Motion passed.

Camp Greenwood: A brochure is going out for clean-up day at Camp Greenwood asking for volunteers. Clean up day is Saturday May 13th and starts at 8:30 AM. Lunch will be served. Basic clean-up is needed. Windows need to be cleaned, raking, and ect. There are also down trees that need to be cut up. She will also be asking for volunteers in the newspaper.

Barb mentioned that people are accessing the lake trough Camp Greenwood and that Camp Greenwood is going to finish installing the gate to keep trespassers out. She is looking for volunteers to help finish the gate.

Annual Pancake Breakfast: The pancake breakfast will be at Camp Greenwood from 8 AM to 10 AM. The fee for the use of the camp is \$100.00. Nan motioned that we pay the \$100.00 and Jodi 2nd. Motion carried. Nan Holmes talked to Suzanne (Camp Greenwood) and they are going to supply us with 2 cooks. We will be responsible for the plates, food drinks and utensils. Nan is looking 2 to 4 volunteers to help with the pancake breakfast. Barb offered to help. Camp Greenwood will have 10-12 staff members on site that we will responsible for feeding at the pancake breakfast. The suggested price for the pancake breakfast is \$5.00 for adults and \$3.00 for children. A suggestion was made that we have a donation jar available so people could make a donation to Camp Greenwood.

Golf Outing: Norman Davidson suggested that in order for someone to win the trophy this year at the golf outing they needed to have someone on their team with some connection to the lakes. Everyone was in agreement to this.

Miscellaneous: There was a question regarding the raising of the bridge. Tom stated that that was up to Wayne King and the association was not involved.

New Business: Meeting dates will be as follows: May 8th 7:00 PM Camp Greenwood, June 12th at 7:00 PM Camp Concordia, July 10th at 7:00 PM possibly at Tom Stressman' s, August 14 at 7:00 PM location has not been determined, Annual meeting is August 26th at 5:00 PM.

Motion to adjourn was made by Bruce Veldman 2nd by Ron Trumble. Motion passed.