

Woodbeck Chain of Lakes Association
Monthly Meeting - July 10, 2017
7:00 PM

In Attendance: : Ruthanne Kohn, Bruce Veldman, Ron Trumble, Don Hoogerhyde, Bob Darvill, Gloria Gibson, Kevin Martin, Tom Stressman, Sara Murray, Becky Thornton, Bev Jones, Bob Alexander, Donna Layle, Mickey Davis, Kris Ferguson, Jeremy Neve, Jodie Ramos and Norm Davidson

Meeting was held at Tom Stressman's home and was called to order by Tom Stressman, President, who welcomed everyone.

Minutes from the June meeting were emailed to the board. Ron Trumble motioned to approve and Kris Ferguson 2nd. Motion passed.

Treasurer's Report: Bruce reviewed the treasurer's report. We are up to 198 paid members. Our goal is 202 paid members, which we should reach. Total possible members is 249. Motion to accept the Treasurer's Report was made by Bob Darvill and 2nd by Sara Murray. Motion passed.

Fish Plant: Stoney Creek is scheduled to plant 1650 4-6 blue gill's in the spring of 2018. This fall they will plant 1,500 5-8 inch walleye. The larger size will give the fish a better survival rate. We will be getting a 25% discount off the price for the fall plant.

Lake Quality: Bev Jones attended with Bob Darvill to discuss an issue she is having with a biomass that is lodged in the water in front of her yard. It is 27 feet long 15 feet wide and 2-3 feet deep. It most likely broke off from the wetlands. She and Kevin Martin tried to remove it with no success. She contacted an excavating company and they said if she could get it to the boat launch they could remove it for approximately \$600.00. Bev would like some manpower to try to get the biomass to the boat launch and she also wanted to know if the lake association would offer some financial support for the removal of the biomass. It was mentioned that PLM could possibly bring in a weed cutter and drag it to the boat launch, unsure of cost though. The board would like more information before they decide. Bob will check with Michigan Lake and Stream to see if they have any information or insight on how to resolve the issue. The issue has been tabled till the next meeting.

Welcome Wagon: Adam and Sarah Bigelow were welcomed.

Monthly Get Together: Gloria stated that this month's gathering will be at Clifford Lake Inn on July 27th @6:15.

Progressive Kayaking: Gloria stated that we have 27 RSVP's for the progressive kayaking which will be held on July 15th. It starts at 1:00 PM and will end at approximately 4:00 PM at Norm Davidsons.

Golf Outing: Norm stated that he has 10 teams signed for the 4-person scramble which will be held on July 29th. Norm stated he would like more teams. He will need volunteers to help with the scramble. Gloria is going to send an email blast to remind people of the event and to ask for volunteers.

New Business: Tom stated he has not had the opportunity to speak to the homeowner regarding the dock that was installed so that a non-resident could have access to the lakes. The Oakfield Township Ordinance states that this is not acceptable. You can not allow a non-resident to dock their boat on your dock. Tom is going to speak to the home owner to come up with a possible solution.

PLM Fees: Bruce gave an update regarding the property tax assessments and the PLM cost. He said that the assessment will most likely go down. The expenses to treat the lakes next year won't be as high, which should result in the assessments being lowered. Any money that is left will be rolled over to next year.

Annual Meeting: The annual meeting will be August 26th at Camp Greenwood. Social hour will be at 4:30 PM and the meeting will start at 5:00 PM. Dinner will start at 6:00 P.M. The cook for Camp Greenwood will be catering. Nan is still working on finalizing the cost for the catering. There was a motion to allow the catering expense to be no more \$1,000.00. Sarah Murray made a motion to approve and Don Hoogerhyde 2nd it. Motion passed.

Discussion of Officers: Chris Decker would like the position as President. Jodi Ramos is interested in the V.P. position.

Meetings for Next Year: There was discussion to lower the number of monthly meetings to 4. Don Hoogerhyde made a motion to accept the number of meetings to 4 and Sarah Murray 2nd it. Motion approved.

Waterline: The Waterline is published out 4 times a year and there was a discussion to lower it's publication to 3 times a year and a discussion to stop sending out a paper version of the Waterline. The Waterline would only be sent out electronically beginning with the November 2017 issue. Gloria is going to send out one more paper version, (August issue) of the Waterline and let people know that if they wish to continue to receive the Waterline then they will need to provide her with their email addresses. Ron Trumble made a motion to approve both discussions. Bob Alexander 2nd it. There was one objection. Motion passed.

Gate Code: The gate codes will change August 1st.

Boat Launch Committee: The boat launch Committee will be chaired by Don Hoogerhyde.

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