

WOODBEEK CHAIN OF LAKES ASSOCIATION

Monthly Meeting
Spencer Township

July 9, 2018 at 7:00 PM

In attendance: Chris Decker, Kris Ferguson, Nan Holmes, Jean Stevens-Berry, Bruce Veldman, Don Hoogerhyde, Jill Plate, Kevin Martin, Bob Darvill, Colleen O'Herron, Ron Trumble, Sandy Allers, Jodi Ramos, Gloria Gibson, Tom Hawkinson

Called to order at 7:02 by Chris Decker, who welcomed everyone.

OFFICERS REPORTS:

Secretary- Minutes of the April 30, 2018 meeting were emailed to the board by Kris Ferguson. Don made a motion to accept April minutes and Sandy seconded, minutes accepted.

Treasurer Report- Bruce reviewed the Treasurer's Report. He reported that we have received payment for 193 memberships. We had expenditures to reimburse Bob for Michigan Lake & Stream Association, and the Annual Breakfast. Attendance at the Annual Breakfast was 106 people, 98 adults and 8 kids. We took in \$514, and after costs we made \$177 plus \$76 from the 50/50. Last year we had 84 in attendance and made \$119. We have a little over \$20,000 in the bank. Bob Darvill motioned to accept the minutes, Jodi seconded, motion passed.

COMMITTEE REPORTS:

Fish Plant- Tom H reported that the Hybrid Bluegill had been planted. They came in bigger, but we were given same price. Tom said that he's been doing fish plant (FP) for 11 years and he's ready for someone else to take over. Tom gave an overview of the position. He suggested keeping Walleye or cold fish in the fall and Bluegill or warm fish in spring. He said that he waits for Stoney Creek (SC) to have other plants in the area, so they waive the fee. We have a long history with SC, they even have our history going back to 1997. Cost will be higher this year. We've been getting them for \$1.10, they are \$1.39 in catalog. SC contacts us about September. Tom said it's been a pleasure to do the job and taking in input. To tell if a fish is a Bluegill Hybrid, if you can pick them up like a bass, then it's a hybrid. Some are cross-bread with Catfish. At Hilltop a 42" Walleye was brought in that was caught on Thomas. He said he will stay on until the Annual Dinner in August, but he'd like us to get someone by then. Bruce said he recommends a multi-year commitment because the relationship is important. He thanked Tom for his service.

Lake Quality- Bob Darvill reported that PLM is going out Wednesday to go after Kara. Algae is doing ok. There were a few comments that the lilypads hadn't appeared to be treated or the treatment didn't work. Bob said he'll let PLM know to treat the lilypads. Water levels are dropping at bridge due to beavers again. We are working to keep the beavers under control. Don had cleared out the beaver dam and then Bob and Don cleared it out again. Tom asked about going under the bridge when it gets low. In lieu of raising bridge, suggested that we remove rocks and weeds.

Welcome Committee: DIDN'T HAVE ANYTHING NOTED. CHECK WITH NAN

Monthly Get-Togethers- Nan reported that the dinner at Candlestone had 20 people in attendance, and it was nice to sit outside, however, the food was cold. Clifford Lake is scheduled for Tuesday, 06/17/18.

Membership- Gloria said that we have 193 memberships, and she's contacted a few people, so expects a few more. Tom H requested breakdown by lake (paid & unpaid).

Boat Launch- Don said that next code change is August 1st. Don spoke to Tom Meyer and he said that people were zooming thru the channel between Horseshoe and Woodbeck. NO WAKE sign is bent over from willow tree. There's rocks, so have to be careful going thru. Jim Covell is sign committee. Bruce said that new signs needs to be installed in the winter, so that you can use an auger. It was commented that other new signs were installed by owners in the summer. Bruce said it could be done with a tall ladder and someone holding it.

WCLA Swag- Gloria is ready to order more apparel, and would like help. Jodi volunteered herself and Rebecca. Kevin has a vendor and Gloria will contact them for quotes. She wants updated colors. Rebecca and her assistant also created new beverage containers and kooze's that are available to purchase.

Party Committees:

Golf Outing-Norm not in attendance, no report.

Progressive Kayaking-Nan reported that she's had 46 RSVP's and four on Banks will be joining. Weather looks good for Saturday. Last house is at Stressman's.

Annual Breakfast-Bruce said the food was good and Nan did a great job with minimal help. Nan said that Caroline said she'd be willing to cook at Camp Concordia too.

Halloween Party- Nan said that party is scheduled for Saturday, October 27 at Brookside Golf Course from 6:00-11:00 pm, we have to be vacated by midnight. She found out that we wouldn't be able to bring in outside food. After discussing food options with Brookside, she decided on doing the Taco Bar, which would be \$9.00/person. Chris was going to talk to the DJ that he had at his recent party, but Jill said that she's currently working with a DJ for some other events and felt she would be able to get a good price, so she will report back on DJ's availability and price. Discussed budget, would need funds for food, DJ, decorations, prizes. Kris motioned to move forward with the party, Jodi seconded it, motion passed. Social hour will start at 6:00, and we'll charge \$5.00/per person. Bruce motioned to budget \$600, Don seconded. Will be cash bar. Discussed if kids could attend or if we should make it an adult only party. Jodi suggested we do just an adult party, and it was agreed. Discussed the types of prizes (gift cards) for costume contest. Discussed budget further and if \$600 would be enough. Bruce modified his motion to go up to \$1,000, Don seconded it, motion passed.

Annual Meeting- Nan reminded everyone that that annual meeting is August 25th at Camp Greenwood. Caroline, Greenwood's cook, will do same menu as last year, which everyone enjoyed.

Christmas Party- Jill and Lori are meeting Thursday. Their preference is to have it at a house. Norm has expressed interest in he and Wendy hosting. Bruce said if no others can, then he and Terri are willing to have it. Jill and Lori will coordinate with the host.

Old Business- Nothing discussed.

New Business- Safety! Ron said that two PWC's collided. One is in the body shop for repairs and the other is still useable. They are owned by the same person, and were being driven recklessly. It was believed they caused the accident while chasing swans down. Chris believes he knows who it is and will discuss the issues with him. It was also discussed that people have been pulling tubers with no spotter. There are a couple of houses on the lakes letting people in. We all have guests, but boater safety is #1. Craig sent an email to Bruce to let him know that boats are driving very fast past Camp Concordia. Chris said that it's good that people are filtering their complaints to the Board. Bob said that people are also complaining about a house on Horseshoe that keeps their bright lights on all night. Bob will put a report together about boater safety and rules, as a reminder. Kris had a member bring up mailbox security for those who have their mailboxes on the road. He was willing to research lockable mailboxes if the Board was interested. Bruce said it's not in the realm of the association.

Bruce motioned to adjourn, Ron T seconded, meeting adjourned at 8:26 PM

Annual Meeting will be Saturday, August 25, 2018 at Camp Greenwood. Next Board Meeting is September 10.