

# WOODBEEK CHAIN OF LAKES ASSOCIATION

Annual Meeting  
Camp Greenwood

August 25, 2018

In attendance: 59 Members representing 26 families

Called to order at 5:10 by Chris Decker, President. Chris welcomed everyone and thanked Camp Greenwood for the facility and catering.

## **OFFICERS REPORTS:**

Secretary- Chris read the minutes from the August, 27, 2017 Annual Meeting. Bruce motioned to accept the minutes, Tom Hawkinson seconded, motion passed.

Treasurer Report- Bruce Veldman reviewed the year end Treasurer's Report. Highlights are \$2,390 to Fish Plant, \$10,850 total revenue. Expenditures about \$1,400, mostly for insurance and postage. Fish Plant cost was \$4,029. We have about \$21,000 in the bank and are financially sound. Don Hoogerhyde motioned to accept the Treasurer's Report, Ann Decker seconded it, motioned approved. Bruce went over the proposed budget for next fiscal year, Don H motioned to accept, Rebecca seconded it, motion approved.

## **COMMITTEE REPORTS:**

Fish Plant- Tom Hawkinson said that he's been doing fish plant (FP) for 11 years and he's looking for someone else to take over. He said the role is easy, and gave an overview of the position. He mentioned that the FP doesn't coincide with fiscal year end. He said the available money is good, all the donations really help. He has a tentative order of \$4,900, and has around \$6,000 available, so may add more Walleye or Bluegill. Walleye grow well in winter. Tentative budget is well within our numbers. He would really like someone to take over. He thanked Bruce, Don and Bob for being at the most recent FP when he couldn't be there. Discussed the different fish that have been caught, including a Muskie, which Tom assumes came from the Flat River or someone put it in the lake, in which case he would be knocking on their door if he found out that was the case. The hybrids are bigger than regular Bluegill, and have bigger mouths. Hybrids are a cross between a male Bluegill and female green Bluegill. Walleye can live 20 years, and hybrid Bluegill can live 6-7 years. Chris asked for applause for Tom, and thanked him for doing the fish plant.

Lake Quality- Bob Darvill thanked Don Hoogerhyde for his help. He said the beavers are under control. PLM is doing good and said eurasian milfoil is under control. Purple Loosestrife was treated and within two weeks later, no flowers. He said that what PLM uses for lily pads is something that kills the leaves, but not the plant because they're a native species. Only can spray 40x40 foot area at any lot, they try to keep them away from docks. They're coming out Wednesday to do water quality testing for clarity, phosphorus, nitrates, e-coli. We're lucky that our lakes are spring fed. A round of applause was given.

Welcome Committee- Nan and Teri welcomed 12 new families to the lakes.

Progressive Kayaking- Nan reported that we had 64 people, it was a big hit. Bruce gave thanks for the hosts.

Pancake Breakfast- Chris thanked Nan for managing the pancake breakfast. Helpful to have Camp Greenwood cater it. Hoping to use Camp Concordia in the future.

Halloween Party –Nan said Halloween Party will be October 27<sup>th</sup> at Brookside. More details to come.

Membership- Gloria reported that we have 201 members. Membership letter will be in the next Waterline. It will be going out in January 2019 and will also be on the WCLA website.

Golf Outing- Norm Davidson said that he's been doing golf outings for 40 years, and this was one of the funnest. Said it's a great bang for the buck. Was held at Cedar Chase. 18 holes, cart, food for \$30, entry fee is \$50. He gave props to Bob and Karen Darvill, Bruce Veldman, Gloria Gibson and Mickey Davis for doing a great job on the gamble holes. There were 16 teams. Had a fun after party at Norm and Wendy's. Norm gave a thank you to Mike at Cedar Chase Golf Course for a great venue and food, everyone had a great time. Also thanked the following sponsors who helped make this event a success...Virtual Systems (Mike Wolthuis), Winter Inn, (Barry Thornton), & Greenview Outdoor Services (Nate Whitten)... Gift certificates were also provided by Candlestone Golf Resort, The Castle Brewing Company, El Rancho Restaurant Company, El Rancho Restaurant, & The Golf Emporium. The golf outing is always the last Saturday in July. Chris Decker's team won. Kevin has green jacket and will transfer at the Christmas Party. Applause was given. It always takes place the last Saturday of July.

Christmas Party- Jill Plate said the Christmas party will be December 8, 2018, location TBD.

Boat Launch- Don Hoogerhyde said that a new chain and new lock has been put on the boat launch at Kindy. Next code change is September 4th. He thanked Craig for working with us on the Camp Concordia locks. Beavers were blocking with a dam. Bob contacted the DNR and got permission to remove them. No new problems since. We have a new NO WAKE sign to put in between Woodbeck and Horseshoe channel.

Marketing- Gloria Gibson reported that we got new bottles. Rebecca arranged the order. We have low inventory on our apparel, and broke even. Gloria and Jodi Ramos are the Apparel Committee and will be looking for ideas on new apparel and colors. Will discuss with new lake reps and will send out a blast. Rebecca showed samples and reviewed the options and pricing of the new beverage selections.

Monthly Get-Togethers- Nan said the next one is at Smyrna Bar on 09/28. Chris thanked Nan.

New Business- Chris read the bylaws and noted that the bylaws have our fiscal year end as 12/31 but the IRS has the fiscal year end as of 08/31. Bruce explained that for administrative ease we propose changing the bylaws to match the IRS fiscal year end as 08/31. Bruce motioned to change the bylaws to the year-end being 08/31, Rebecca 2nd it, motion passed.

Chris has gotten a lot of emails about boat safety. Homeowners have a right to police the lakes, association can't police it. If it comes to Chris's attention and he knows who's doing it, he'll contact them, and that has helped. We have a lot of new neighbors, so lakes are new and exciting to them, but lake rules and boat safety still need to be observed. Mindy asked if the camps get a list of rules. Craig said at Camp Concordia, they don't have regular campers, but occasionally have retreats and he gives an overview of rules. Camp Greenwood said they do the same. Both said they mostly only use canoes. Norm said they witnessed two wave runners taunting swans and their babies. These two collided a couple of weeks later. Chris said he has contacted them already. Robin said a lot of times that it's guest of homeowners and they don't know the rules. Chris said in the past we've had signs with rules. Boat launches have the rules. Norm asked if counter clockwise rule is a law and the response was yes. We don't want the sheriff on the lakes. Wendy mentioned for folks that have drones to please be respectful of others personal property. Tom said that he's tried to send people with bigger boats to bigger lakes because the big waves damage seawalls and shores. Wakeboard boats are a main reason, and Banks isn't big enough for the big boats. Bob said this problem has also been brought up at the Lake Stream conferences that he's gone to and it's an issue all across the country. Boat companies don't care. It ruins shorelines and makes it hard for kayakers.

Chris distributed sign-up sheets for lake reps, then read them off. The lake reps are:

**THOMAS~**  
Jodi Ramos  
Rebecca McIntyre

Tom Stressman  
Jean Stevens-Berry  
Norm Davidson

**HORSESHOE~**

Bob Darvill  
Don Hoogerhyde  
Phil Sliva  
Bruce Veldman – Alternate

**HALF MILE~**

Chris & Ann Decker  
Colleen O'Herron  
Bob Alexander  
Donna Layle – Alternate

**BANKS~**

Kevin & Carol Bird  
Ron Trumble  
Ed Armbruster  
Scott Hutchinson

**WOODBEEK~**

Kevin Martin  
Wayne King  
Kris Ferguson  
Robin Scheel – Alternate  
Sandy Allers – Alternate

After reading the lake reps and alternates, Chris thanked the lake reps. He then asked for a motion to adjourn. Don H motioned to adjourn, Kim Covell seconded, motion passed. Meeting adjourned at 6:13 p.m.