

WOODBEEK CHAIN OF LAKES ASSOCIATION

Board Meeting Zoom Call In

February 8, 2021 at 7:00 PM

In attendance: Kevin Martin, Phil Sliva, Bruce Veldman, Nan Holmes, Scott Hutchison, Kris Ferguson, Gloria Gibson, Bob Darvill, Don Hoogerhyde, Tom Stressman, Jake Dayringer, Cathy Schrauben, Norm Davidson, Wendi Davidson, Jean Stevens-Berry, Ron Trumble, Jodi Ramos

Absent: Colleen O'Herron, Kevin Bird, Carol Bird, Roy LaMarte, Wayne King, Ed Armbruster, Adam Bigelow, Craig Oldenberg

Called to order at 7:00 pm by Tom Stressman who welcomed everyone.

OFFICER'S REPORTS:

Secretary- Minutes of the September 14, 2020 meeting was emailed to the board by Kris Ferguson. Jean motioned to accept the minutes, Jodi 2nd, motion passed.

Treasurer Report- Bruce reviewed the Treasurer's Report. Have not had a lot of activity due to Covid, other than memberships. 134 recorded memberships so far. Current revenues are \$7,041.26, which includes \$1,736.26 received for Fish Plant. Expenses are fish plant, insurance, and membership related expenses, about \$7,500 worth of expenses. General balance is \$24,296.79. Current Fish Plant reserve is \$3,347.29. It was asked what kind of fish were planted, and Bruce said hybrid Blue Gills and Walleye. He said the fish plant went fine and noted they were nice sized this year. Phil motioned to approve, Bob 2nd, motion passed.

COMMITTEE REPORTS:

Fish Plant- Adam wasn't in attendance, but Bruce said FP went fine and nice sized fish.

Lake Quality- Bob said he received the spring and fall water testing reports. Oxygen and everything else look good. PLM continues to do a good job. He will make sure they look closer for the purple loosestrife at Norms, and get it taken care of in the summer when they treat for it. Gloria asked Bob to forward the reports to her so that she can post them to the website. Bob asked how the fishing is going, Bruce said he caught a 17 1/2" Walleye and lots of Blue Gill.

Golf Outing- Tom has arranged for the next golf outing to be scheduled for July 31, 2021 at Bowen Lakes. Norm Davidson asked for clarification if he was still involved, said he is ok either way. Tom said he will have more information at the next meeting and asked Norm if he would be interested in helping, said he could use Norm's expertise. Tom to reach out to Norm this week so they can knock ideas around.

Boat Launch & Signs- Don said he has received emails and texts letting him know that up to 5 cars have been parked on Kindy, blocking the launch and road. Tom in the corner house has put up "No Trespassing" and "No Parking". Don has also provided Tom with signs to put on cars that capture the license numbers and police will be notified signs. Tom has also talked with the sheriff about stepping up patrols, but so far has not seen patrols come thru. Don proposed he put up a "No Public Access" sign at Point Drive. He also spoke with Bruce and Tom about putting up a fence to block access and possibly put up a camera. The fence would only be up during winter (would be installed late fall 2021). Don asked if anyone objected to this plan, and all agreed for him to proceed. Jake said that he has spoke with the DNR because they are also going thru Camp Greenwood's fence. The DNR said if they are caught fishing, they could be sited for poaching and if caught on private property could be sited for trespassing. Where they are parking at the bridge is a gray area because it's a public right-of-way. Bridge is technically road right-of-way property. Jake has purchased more "No Parking at Any Time" and

"No Trespassing" signs to install. Don said he will get some "No Trespassing" signs to him. Bruce asked Jake if he needs him to repair the fence, and Jake said at this point it needs to be replaced. They are putting their ice shanty's right on it, which has destroyed it. He spoke with a couple of them, and they tried saying they have permission from a "Stanley" on Banks, which Gloria has heard this name as well, but no one knows of this person. Tom said he's been removing people and has also contacted the DNR. Also had a long conversation with Mr. Meyer. Tom said same issues on north end of lake. Phil noted that our members wouldn't be able to use the Kindy launch if a fence is put up and asked should we close the ramp from everyone including members. It was discussed that it is too hard to keep non-members out, and lake residence would just go thru their own yards. Tom said if issues, to contact him or Jodi, unless anyone else would like to take on that role so these type of complaints could be funneled thru one person, as Tom wasn't aware that others were also dealing with it. Jake said he was told by someone that they tried to report people trespassing, but they were told if not a property owner, then can't report it. Don said another issue on Kindy, it blocks fire access, snow plows, etc. Tom said he'd like "No Parking" signs put up with a warning that they'll be towed. Don asked if everyone was ok with putting signs "No Public Access" at the Point and fence and possibly camera up next year, which everyone was in agreement. Scott offered a trail cam, but Don said he's going to look into one that records and will bring info to future meeting. Tom on Kindy said we could use his Wi-Fi for it.

Welcome Committee- Nan said nothing new to report.

Monthly Get-Together- Nothing new to report. No Get-Togethers due to Covid-19. Tom asked if anyone had any ideas for a get-together to let him know.

Christmas Party- Nothing to report.

Halloween Party- Nothing to report.

Bridge Raising- Scott said it has been delayed due to Covid-19.

OLD BUSINESS:

Camp Concordia Boat Launch- Regarding liability coverage for Camp Concordia. Bruce worked with our insurance and had a rider added to the policy for the camp. It cost \$50.

Camp Greenwood- Jake reported that Covid has slowed them down. He noted they were in the black at the end of 2020, which is the 4th year in a row. They are moving ahead with in-person camp for this summer. The Capital Campaign has been changed up. Previously it was broke out into funds to buy land, Capitol Improvements, and General Funds, which was too confusing. They are now making the Capital Campaign strictly to buy property from the Presbytery Church, and the goal has been changed to \$700,000. They have requested the time be extended to December 2022, and are hoping to hear by March if approved. Ed Armbruster is on their board and has brought items to his attention which has been helpful. He said if anyone is going by the camp and sees his Jeep there, to feel free to stop and say hi. Don asked how much has been raised. Jake said \$100,000 has been raised, which was put toward the General Fund, and have received a \$50,000 pledge toward property purchase. He said there is house owned by the Presbytery that has been vacant house since November that needs work and upgrades so it can be rented out. It is a big house north of the Bridge. Jake has been doing all of the work himself, so it's slow going, but he hopes to have it ready to rent out in the near future. Phil said congratulations to Jake for still being in the black. He asked if there were other fund raisers, like a Go Fund Me. Jake said Go Fund Me removes a chunk of the proceeds, so they try to avoid those, and the ones that make a lot of money are the ones that go viral. Scott also congratulated Jake, and Jake responded that he is thankful for the Chain of Lakes community.

NEW BUSINESS:

Dues- Gloria said she had a couple of people who have already paid their dues and did not donate toward fish plant at the time, asked if there is a button where they could just donate toward Fish Plant. Scott said he will check if it can be done.

Membership Cards – Gloria said she has membership cards ready to go out. Ron asked if they are still needed. He and others said they haven't been asked for them when using the Concordia launch. He asked how much it costs to send out, and Gloria said the costs for ink, paper and stamps was minimal and the time was her own. Bruce said to check with Craig before making a decision of whether or not the cards were necessary. Gloria is going to check with Craig to see if he has an estimate of how many members use the launch. Gloria confirmed that the Camp now only schedules thru email, so the emailed communication may be sufficient, and that could be a reason why they are not asking for cards. Also, he is on the email chain that receives the updated paid membership list.

Opportunity for Property – Don asked if we would be interested in the opportunity to look at property between the house that Jake was talking about and the bridge, where we could own a sliver of land for a boat launch. It was agreed if there was an opportunity, that the board would be interested in purchasing land. Jake said the Presbytery Board owns it and it would be up to them to sell it. He said it won't come up for sale unless it doesn't come up for purchase.

7:50 Bruce motioned to adjourn, Jodi 2nd, motion passed.

Future Meetings and Events:

-  Pancake Breakfast – On pause
-  Progressive Kayaking – On pause
-  Golf Event – July 31, 2021 at Bowen Lakes
-  Annual Meeting – August 28, 2021
-  Camp Greenwood Workadays – Saturday, October 17, 2020 is Fall Cleanup
-  Halloween Party - TBD
-  Christmas Party – TBD
-  Cookie Exchange – TBD

Board Meetings:

-  Monday, September 14, 2020, 7:00, Stressman's Driveway
-  Monday, February 08, 2021, 7:00, ZOOM Meeting
-  Monday, April 12, 2021, 7:00, ZOOM Meeting
-  Monday, July 12, 2021, 7:00 pm, Location TBD
-  Monday, September 13, 2021, 7:00 pm, Location TBD