

WCLA BOARD MEETING at WENDI & NORM'S HOME
JANUARY 13, 2025

6:36 called to order

In attendance: Steve Kraal, Kurt Koning, Candie Ritsema, Jamie Skinner, Bob Darvill, Kevin Bird, Kevin Martin, Kim Covell, Faith Peterson, Wendi Davidson, Tom Meyer, Kris Ferguson, Zoom: Marty Scheel, Marilyn Klemm, Don Hoogerhyde, Phil Sliva, Mara Iteen, Tom Reynholdt, Norm Davidson

Absent: Chris Decker, Aarron Ancliff, Ed Armbruster, Mike Liden

Officers Reports:

Secretary's Report: One minor change to a couples name in the Welcome Committee report. Jamie motioned to accept with the change, Kim 2nd, motion passed.

President's Report: Wrote President's Corner for November and December, and January Waterline. Attended WCLA Christmas Party. Attended WCLA Christmas Wine event. Met with Jamie to discuss budget. Ran the January WCLA Board Meeting.

Treasurers Report: Jamie asked what people would like to see on the Treasurer's report. She presented the new format and asked for input to see if there's anything else that people would like to see. Treasurer's Report is attached to the minutes. Christmas Party came in under budget at \$386. Norm is still owed \$100 for purchasing gift cards. The WCLA budget has \$2,800 allocated to the Fish Plant, otherwise the balance comes from residents donations. At \$1,700 so far in donations for this year. It typically ends up around \$5,000. Wendi commented that so far the social events have brought in more money than expensed. Jamie said that maybe there could be events or a push to help increase the FP amount. Don said that maybe we could let people know what the goal is and the shortfall, then they could have an idea of what is needed. Jamie said that people pay different amounts, it could help to get the word out. Jamie will email the Treasurers Report to those on Zoom. Kevin Bird motioned to accept, Kevin Martin 2nd, passed.

Fish Plant: Don agreed with the goal.

Signs and Boat Launch: Don said the boat launch fence was installed across Kindy. This has been 4th year that it's been installed, and it's worked well. Tom Meyer introduced Steve Kraal and Kurt Koning who were concerned about their kids not being able to access the south side of the lakes thru the Kindy boat launch, due to no place to park and fence blocking access. There was discussion regarding the fence at Kindy, and its purpose, which is to keep non-members off of the lake. Haven't had as many issues with trespassers since fence has been installed, which was a Sheriff recommendation. Also added signs to limit access. Steve presented his and Kurt's concerns. He asked since he's paying association fees to access, shouldn't he be able to access? Candie noted that it isn't meant to be for permanent parking, it's a boat launch where the intent is for people to have their vehicles there temporarily to launch their boat and then leave. Wendi explained that for the greater good, it was decided to put up the fence to keep non-members off. Wendi confirmed that we're going to encourage people to talk to their lake reps for alternate access to the lake. Kurt confirmed that he was able to get access to Woodbeck through a member.

Lake Quality & Water Sustainability: Chris Decker not in attendance.

Welcome Committee: Phil said there's a list of new people provided by Jamie that need to be welcomed. They've welcomed Jeff and Wendy Jones, and Bruick's. Wendi said that she'd like a welcome to them in the President's Corner. Faith and Kim are new entry to the directory.

Social: Candi reported that about 90 people in attendance to the Christmas party. Ruffled off some good gifts and \$400 in 50/50. Norm said that he got the gift cards and turned them into more with the \$100. Wendi said that the Ladies Wine & Charcuterie was at Deb Eaton's. Her house is beautifully decorated, had about 20 in attendance. Next dinner is at Candlestone on January 23. February and March location is TBD. Golf Outing, still need someone to plan it. Progressive Kayak, Wendi said will keep the July 19 date. Ferguson would be Woodbeck, Wendi will be last stop. Wendi said that we still need Horseshoe and Banks homes. She said that we need a motion for the money for the parties. Kevin thought it was a \$200 budget and last house was \$400. Pancake Breakfast, it was discussed to change it up. Maybe go to a restaurant for breakfast, or have someone cook on their cooktop. Wendi talked about having a sledding event. Asked Kevin if his yard would be available. If ice is strong enough, it would be last minute.

Meal Train: Mara received a thank you from Phil and Denisa Sliva. She offered to Phil to welcome new neighbors that moved in by her. Dave Gibson passed away, Mara sent a card to Gloria Gibson on behalf of the WCLA.

Boater's Safety: Wendi reported that she had 2 new kids pass the boating safety class. Wendi shared the letter that she sends out with the GC. It was discussed if it should be offered to adults. Kim asked if there's a pamphlet that could be provided to new members. Phil said that he does give a pamphlet that he obtains from the SOS to the new homeowners. It was decided to keep it to members and grandchildren of members 21 and under.

Garage Sale: Kim Covell said that June 7th, 21st, or 28th are available at Camp Greenwood. \$10 a table which would go to the social fund. People could drop off on Friday the night before prior to 6:00pm, and would have to be gone by 6:00pm Saturday. Everyone would be responsible for their table. Could bring their own table. It was discussed how to advertise.

Communications: Faith is new Communications Director, she took over for Angie. She said that she needs to know how to put material on the web. Jamie said that she's been uploading material to the web and could continue to do that. Don said that he needs Faith's email so he can send the code. Faith said they can set up for the year. Don said he usually does it a week in advance, but Faith said she'd like to discuss having it set up for the year.

7:56 Kevin Bird motioned to adjourn, Jamie 2nd, motion passed.

Meetings and Annual Events:

- Pancake Breakfast – TBD
- Progressive Kayaking Event– Saturday, July 19, 2025
- Golf Event – TBD
- Camp Greenwood Workaday –
- Halloween Party – TBD
- Cornhole & Chili Cookoff- ~~Saturday, November 2, 2024~~(completed)

- Christmas Party – ~~Friday, December 6, 2024 at 6:30 at Mike & Katherine Wolthuis's home~~ (completed)
- Cookie Exchange – ~~December 15, 2024, was replaced with a Wine & Charcuterie event at Deb Eaton's home, with option to bring cookies if not enjoying the wine.~~ (completed)
- Sledding Event – TBD
- **Board Meetings:**
- Monday, September 9, 2024, 6:30pm, location Wendi & Norm's
- Monday, November 11, 2024, 6:30pm, location Wendi & Norm's
- Monday, January 13, 2025, location Wendi & Norm's
- Monday, March 10, 2025, location Wendi & Norm's
- Monday, May 12, 2025, location Wendi & Norm's
- Monday, July 8, 2025, location
- Annual Meeting –
- Monday, September