

WOODBEEK CHAIN OF LAKES ASSOCIATION

Board Meeting
Camp Greenwood
January 9, 2023, at 6:30 PM

In attendance: Wendi Davidson, Kris Ferguson, Kevin Martin, Ed Armbruster, Kevin Bird, Bob Darvill, Mara Iteen, Nan Holmes, Carol Bird, Phil Sliva, Bruce Veldman, Don Hoogerhyde, Kim Covell, Norm Davidson, Angie Peterman, Chris Decker, Joy Walthorn, Adam Bigelow, Krista Botting

Absent: Aaron Antcliff, Tom VanPortfleet, Jake Dayringer, Cathy Schrauben, Deb Eaton, Mike Liden, Mindy Hutchison, Ron Trumble, Wayne King

Called to order at 6:30 pm by Wendi who welcomed everyone.

OFFICER'S REPORTS:

President's Report- Wendi reported that she and Norm attended the November Social Dinner, and December Christmas Party. Wendi put out December President's Corner, and attended December Cookie Exchange. Held meeting for Administrators to discuss roles on December 12th, had a phone meeting with Joel from the Drain Commission regarding Stacey Project, completed Presidents Corner for January Waterline.

Treasurer Report- Bruce reported that we have 71 members paid to date. Designated Fish Plant received for 2023 is \$941.50. Received income of \$444 from 50/50 raffle proceeds, had expenses for Cornhole/Chili Cookoff, Halloween, and Christmas events, also paid Beaver Trapper \$800. Have \$28,000 cash, \$23,458 in General Fund. Income tends to be in spring, and spends in the fall. Kevin made a motion to approve the Treasurer's Report, Bob 2nd, motion passed.

Secretary- Minutes of the November 14, 2022 meeting were emailed to the board. Bruce made a motion to approve the minutes, Bob 2nd, motion passed.

COMMITTEE REPORTS:

Fish Plant / Boat Launch & Signs- Don said that Perch were requested for next year's Fish Plant. Perch and Walleye will be looked at next year, based on budget. In late November a fence was put up to keep non-members out. Ed put signs up along Kindy at Woodbeck to keep people from ice fishing. Ed, Ron, and Jake put up about 20 "No Trespassing/ Violators Will be Prosecuted" signs on sticks around MacClain and camp property. Had vinyl signs up, but they didn't hold up well to the cold weather. Adam suggested putting a rope on both sides of bridge as an additional method to keep people off of lake.

Lake Quality and Beaver Control- Wendi introduced Jason from Professional Lake Management (PLM) who was invited to talk about mapping & depths and reports that are available. He gave a review of the lakes. A new herbicide treatment called ProcellaCOR treats invasive and nuisance aquatic weeds and has been effective. New permits are required thru Michigan for algae control and it will cost more money. Can't use copper sulfate until after July 1st. No permit fees this year, which was nice. He said that Phosphorus is a contributing factor to algae growth, there's new tools that strip phosphorus which helps eliminate algae blooms. Bird feces is also a contributor. Jason showed the contour and channel maps for our lakes, which he said were probably created by the DNR in the 1950's or 60's. He showed a sample map of Lake Bella Vista to show what PLM could provide. He noted that if don't have contours, can create issues with permit applications. He said the maps could be color coded, show actual contours, streets, sediment consistency of the bottom, measure organics, provide a Bathymetric Map. Could measure the sediment consistency and look at percent of organics, then benchmark over time and map. Could do all 5 lakes, or each lake. There's also an optional arial view that we could turn into something that could be sold. Bacterial augmentation, sees inorganic sand between Thomas and Banks. Sediment Removal Systems would cost to quote. He thinks Muck Digestion may be the way to go if 12% or less. If inorganic then would be \$13,500 for Suction Harvesting. Maps provide sediment consistency and gives a baseline if we were to dredge. It's \$2,500 to do the map package, it wouldn't include the arial map. He said that property owners own to center of the channel (bottomlands of channel). If the information shows that channel would close off, permits can be obtained, but for dredging would need approval from homeowners. We

have good control of weeds & species. Prices are locked in from last year. Can send a formal quote for the mapping. If accepted want to do early spring or fall. Jason said he'll send the sample copy in a PDF. He said that milfoil comes at the bridge, and also has seen new milfoil at Camp Concordia, also at Greenwood. To put the Muck on Greenwood would require Board approval. Wendi thanked Jason for the presentation. The Board discussed benefits of the maps and the cost. It was asked what we would be trying to accomplish with the mapping. Wendi asked the Board to bring their pros and cons to the next meeting for discussion, so that we can make a decision.

Bob reported that Half Mile was filling out at the dam. Commissioned a trapper for beaver management.

Welcome Committee- Phil reported that they welcomed 5 or 6 new members, which included Rick and Deb Spague, Laura Ernest, and Cindy Merren. He will try to email the list to Kris for any database updates.

Monthly Get-Together- Nan reported that the next social monthly dinner will be on January 24th at Hop Hog. An Email Blast & Facebook communication will be sent out.

Meal Train- Mara reported no new update.

Bylaws Committee- Nothing to report.

Winter Family Sledding & Tubing Event- Wendi reported that the event is scheduled for Saturday, February 11th from 1:00 – 3:00 at Jaime & Randy Badgerow's house. It is dependent on the weather. Wendi requested \$30 for hot cocoa, cookies, coffee. Bruce made a motion to approve the request, Kim 2nd, Motion passed.

Golf Outing- Wendi said we are looking for someone to chair. Links of Bowen sent out a reminder that golf events will want to book soon.

Kayaking Event- Wendi and Kevin to discuss.

Calendar of Events- Wendi and Nan did a calendar of events. If you know of an event, let them know so that it can be added.

Boater Safety Course- Wendi reported that 2 more kids have completed the Boater Safety Course and received a personal letter with the \$15 Amazon gift card.

NEW BUSINESS:

Board Meeting Date Change- Wendi asked if the Board would be agreeable to changing the next Board Meeting from March 13 to February 28 due to vacation. The Board agreed to change the next Board meeting to February 28th at 6:30 at Wendi's house.

Camp Greenwood Ice Fishing Contest- Krista Botting reported that Camp Greenwood will be holding an ice fishing contest on Saturday, February 25th from 9:00-3:00. It will be for lake residents and immediate family. Starts out at Camp Greenwood. Hoping for it to be an annual event.

Camp Greenwood Counselors- Krista said they are looking for counselors for the summer. If you know of anyone that may be interested, please have them contact the camp.

OLD BUSINESS:

Administrator Updates- Wendi reported that we met to discuss the transition of what Gloria previously managed, and who is now managing. The Administrators will also be emailed to the Board. Angie Peterman is Primary Administrator; she'll review and help coordinate member communication. Kris- Memberships database, and annual membership mailing. Aaron, Social communication, will coordinate with Angie for Email Blasts and Facebook. Bruce, monitor emails that come to the WCLA emails, prepares & sends out bills. Jake-Waterline. He won't write articles, but will publish and coordinate. Cathy will still contribute articles. Scott Hutchison and Mike Wolthuis-Tech Support. Nan will send event information to Angie. It was asked if we still have a way to get

apparel, Kris said that we previously had a site set up with Steve & Lynn Monroe's apparel shop, Kris to reach out to the Monroe's. Jake has a draft of the Waterline (WL), but was looking for more content. Cathy isn't able to contribute at this time. Wendi had a list of what Gloria would include in the WL, which much of it was repeat content. Bruce will track advertisers and payments. It's \$35 for a business card size add for 4 WL's. It was discussed that the event chairs to do a write up of an event for Facebook and WL. Phil to ask new families to do a write up.

Drain Commission / Stacey Street Project- Wendi reported that Joe Morgan told Wendi that the project completed 12/16/22. Stabilization of the bridge was required to prevent further deterioration. \$266,000 to be paid thru 2 years of Winter Taxes. Bruce estimates that it will be about \$1,000 per lot. If on the lake, that would be 1 unit, others ½ unit. Includes anyone that has access to the lake. Township doesn't have to pay because no access to the lakes and no ownership. There will be a hearing to allow for questions and disputes. Disputes can only be to your relevant share, not whole project. Carol asked why there wasn't a meeting in advance. Original letter notifications were discussed, a meeting wasn't offered. Norm brought up concerns about the stabilization being on the back side and considerable continued water seepage/flow. Kevin Martin said that he would call a contact to get information regarding the concerns.

8:19 PM Wendi motioned to adjourn the meeting, Bruce 2nd, Motion passed.

Submitted by: Kris Ferguson, WCLA Secretary

Meetings and Events:

- Pancake Breakfast –
- Kayak Poker Run or Progressive Kayaking –
- Golf Event –
- Annual Meeting –
- Camp Greenwood Workaday –
- Halloween Party – October 29, 2022, at Brookside
- Cornhole & Chili Cookoff- Saturday, November 5, 2022, at The Davidson's
- Christmas Party – December 03, 2022, at Winter Inn
- Cookie Exchange – Sunday, December 11, 2022, at Deb Eaton's home
- Sledding Event – Saturday, 02/11/2023, 1:00-3:00 at the Badgerow's home.
- **Board Meetings:**
- Monday, September 12, 2022, at 6:30pm, Camp Greenwood
- Monday, November 14, 2022, at 6:30pm, Camp Greenwood
- Monday, January 9, 2023, at 6:30pm, TBD
- Monday, ~~March 13, 2023~~, ~~February 28, 2023~~ (storm), April 03, 2023 at 6:30pm, at Wendi & Norms
- Monday, May 8, 2023, 6:30pm, TBD
- Monday, July 10, 2023, 6:30pm, TBD
- Monday, September 11, 2023, 6:30pm, Location TBD