The Watkins Lakefront Owners Association, Inc.



Website: www.watkinslakeassociation.com

## WLOA Meeting Approved Minutes July 18, 2023

I. Call to Order (Steve Miller) The Meeting was called to order at 7:02

II. Secretary's Minutes Review and Approval (John Casey) Minutes were approved.

III. Treasurer's Report (Ken Harrison) – Ken covered the 2023 spending and budgets. A proposal was made to widen the social committee scope to include educational events about the lake. After some discussion, it was concluded that the regulations on WLOA is about the improvement of the lake and that education about the lake is seen as out of scope. The 2023 budget was approved.

## IV. Standing Committee Reports

- A. Communications Report-Website (Michael Hauswirth)
  - a. Mike provided a report on the activity of the website. Dave Kramer requested that the History of WLOA be posted on the website. Mike stated that he will post items sent to him in PDF format.
- B. Lake Board Report Lake board met and approved the budget. The next meeting is in September in the Water Resources Conference Room.
- C. Lake Quality Reports (Mike Hauswirth)
  - a. Harvesting & Claudia Park Report Harvesting three weeks earlier than last year. The truck needed a repair on the passenger side gas tank. We have harvested 23 loads through mid July. There has been some inefficiencies due to maintenance issues and weather. Mike bought a new app that allows visibility to weed concentratrion that has helped pinpoint the weedy spots in the lake. Mike is also investigating having a service perform weed cutting in the Horseshoe Canal. Our equipment is too wide and can damage property so a different method is in order.
  - b. Storm Drain Project Update No Update
- D. Water Quality Report (Dave Hansz) The E Coli measurements have been quite healthy and we are in good shape. Overall No Concerns.
- E. Goose Round Up Paul Klapproth Paul provided a report on the Goose Round Up success. We rounded up 21 geese and humanely sent them to a wildlife preserve. This saved the lake form receiving over 12,000 pounds of geese droppings that are not in the lake. This makes our lake much more healthy for the lake and the residents
- F. Activities Committee Report (Lindsey Broadwell) Flares was a success and there will be future events.

- G. Boat and Park Committee Report (Kelly Lynch) Control of the launch gate has been successful. We are considering adding some additional cameras to provide better monitoring of the harvester.
- V. President's Report /Comments (Steve Miller) Steve notified

## VI. Old Business

Forest Avenue Flooding Activity – J. Casey The Road Commission performed the soil sample in may and found the soil near the existing drain is saturated and placing an additional drain in that area will not significantly improve the drainage. Owners of adjacent properties will be surveyed seeking permission to put other drains without forcing County Easement rights. More work will continue to find a solution.

VII. New Business – Pam Torraco has resigned as a director for South Shore. Bill Chisnell has volunteered to replace Pam and was unanimously approved.

For Wake boats, some suggestions were made to reduce beach erosion due to size and speed of wakes. Bruce Jessionowski will send a link of proper Wake Boat Etiquette to Mike Hauswirth for posting on the website.

Dave Kramer wrote a history of the WLOA and has sent to Mike Hauswirth for posting on the website.

VIII. Adjournment occurred at 7:50 PM

2023 Meeting Dates (3<sup>rd</sup> Tuesday – Odd numbered Months except November): January 17, March 21, May 16, July 18, Sep 19, Nov 7 (Note: 1<sup>st</sup> Tuesday due to Deer Hunting Season)

		20.	23 WLOA Board Mee (please initial meeting date colo						
		Officers	Meeting Date						
Phone	Area	Name	Office	1/17/2023	3/21/2023	5/16/2023	7/18/2023	9/19/2023	11/7/202
431-5202		Steve Miller	President	x		x	x		
933-2733		Dave Kramer	Vice President	x		x	x		
842-5556		Ken Harrison	Treasurer			x	x		
797-3246		John Casey	Secretary	x		x	x		
		Directors	[=====;						
Phone	Area	Name	Area	1/17/2023	3/21/2023	5/16/2023	7/18/2023	9/19/2023	11/7/202
755-1233	1	Charlie Warren	Claudia and South Shore				x		
673-1330	11	Pam Torraco / B. Chisnell	Claudia and South Shore				X B.C.		
674-3558	2	Dave Hansz	South Shore				x		
599-7357	2	Cathy Gable	South Shore				x		
904-6676	3	Jeff Moss	South Shore	x		x	x		
346-4950	3	Kevin Lunch	South Shore	x		x	x		
933-2733	4	Dave Kramer	Eason	x					
613-5726	4	Jim Aures	Eason			x	x		
431-5202	5	Steve Miller	Eason				x		
330-9359	-	lan Perry	Eason				x		
420-3646	6	David Shaw	Covert						
408-6810	6	Cindy Boschert	Covert	x		x			
248-804-5613	7	Lori Champagne	Watkins Lake Bd	x		x	x		
674-0837	7	Paul Klapproth	Watkins Lake Rd	x		x	x		
891-1487	8	Duane Serowoky	Lakewood	x		x	x		
	-	· · · · · ·							
207-8862	8	Pat McDonald	Lakewood Dr & Finley Ave			x	x		
767-7767	9	Lindsey Broadwell	Lakewood Drive	x					
736-0439	9	Aaron Monier	Lakewood	X			x		
Phone		Name	Office		3/21/2023			9/19/2023	11/ //202
730-2304		Jennifer Dickow	Forest Ave	x		x	x		
248-568-8100		Steve and Nancy Mattar	Forest Ave				x		
219-5161	_	Mike Broadwell	Forest Ave & Horseshoe D	x					
866-8884	11	Bruce Jessionowski	Forest Ave & Horseshoe [	x		x	x		
		Committees							
Phone	Area	Name	Committee		3/21/2023	5/16/2023		9/19/2023	11/7/2023
674-0837		Michael Hauswirth	Web Manager	x			x		
674-0811		Michael Hauswirth	Weed Harvesting Mgr	x			x		
767-7767		Lindsey Broadwell	Activities Committee						
674-3684		Patty Kutil	Lake Board Rep						
346-4950		Kevin Lynch	Boating and Park Comm	x			×		
810-360-8497		Terry Beadle	Directory Coordinator						
		202	23 WLOA Board Mee	eting Atte	endance				
			Riparians/Guests	-					
Phone	Area	Name		1/17/2023	3/21/2023	5/16/2023	7/18/2023	9/19/2023	11/7/2023
248-568-8100	1	Steve and Nancy Mattar	Forest	X		x	X		
	+	Ryan Columbus		x		x			
248-804-5613	+	Lori Champagne	Watkins Lake Rd	x					
248-766-9577		Dave Patterson	S. Shore			×			
313-530-5700		Carole Clancy	S. Shore				x		
248-673-8016	-	Ron Mishko	Lakewood				X		