



The Watkins Lakefront Owners Association, Inc.

Website: www.watkinslakeassociation.com

WLOA Meeting Approved Minutes May 21, 2024

I. Call to Order (Steve Miller)

The meeting was called to order with 25 directors and lakefront owners in attendance this evening.

II. Secretary's Minutes Review and Approval (John Casey/ Pat McDonald)

The minutes from the previous meeting on November 7, 2023 meeting were reviewed and approved.

III. Treasurer's Report (Ken Harrison)

Ken reviewed the 2024 Actual vs. Budget, Total Assets and Statement of Activity Reports. Our total expenditures for 2024 are higher than budgeted because we started weed harvesting operations earlier this year. The Treasurer's report was approved.

IV. Standing Committee Reports

A. Communications Report-Website (Michael Hauswirth)

- a. The Watkins Lake Owners website has no current issues.
- b. Mike requested a PDF format to update the website.
- c. The directory is complete and ready to post. It was agreed to post it to the private/resident access page on the website
- d. If residents have updates to their personal information you will need to notify Mike to make updates

B. Lake Board Report (Dave Kramer)

- a. The Annual meeting was held last week. The 3-year budget for 2024-2026 was reviewed and approved. WLOA will be reimbursed funding
- b. The Board recommended completing another Lake Study. 2015 was our last study and this was already in the budget.
- c. We discussed the soap suds on some shorelines. We can include this concern in the new lake study.

C. Lake Quality Reports (Mike Hauswirth)

- a. Harvesting & Claudia Park Report
 - i. Weed Harvester launched in April with no issues
 - ii. Welding repair of a hole in the dump truck fuel tank

- iii. Using App to locates weeds with UPS coordinates; weeds in Finley Bay and the point of Eason
 - iv. Motor on Shore Conveyor needs repair right now
 - v. Bruce requested harvesting weeds on Horseshoe Canal
 - b. Storm Drain Project Update
- D. Water Quality Report (Dave Hansz)
 - a. Dave will start E. coli testing next month
 - b. He completes 5 samples with each testing
- E. Activities Committee Report (Lori Champagne)
 - a. Several activities are planned for this summer and fall
 - b. 4th of July will still have flares sold by the committee but no parade or super soaker event
 - c. Saturday, June 29th will be a Venetian Lights Boat Parade
 - d. Pontoon pop-up parties planned
 - e. September or October – a Euchre and Movie night at Lori’s
 - f. July 20th – Band on the Lake at Eason point
 - g. Possible Poker Run or Party at Rolladium
- F. Boat and Park Committee Report (Kevin Lynch)
 - a. Kevin stressed boat launch should be used by lake front owners for boats registered in their name only
 - b. Recent repairs completed to the gate fencing
 - c. 3 cameras are operating in the park
 - d. We discussed adding extensions to the dock at the park or filling the sink hole under the sinking/low dock leg
 - e. We discussed adding funding to the next budget to repair or replace the launch ramp

V. President’s Report /Comments (Steve Miller)

We have not had a quorum at recent meetings and needed to vote and approve the officers for WLOA for 2024. Ken Harrison, John Casey, Dave Kramer and Steve Miller were approved to continue in their positions.

There are 6 open director positions. We voted and approved adding new directors. The director listing will be updated and posted placing directors in their correct lake locations when possible.

VI. Old Business

- A. Claudia Park and weed harvester

VII. New Business

- A. Goose Round-Up
 - a. The goose round-up will not be held because of the bird flu

- b. We were able locate 3 nests and 21 eggs. We completed disturbance of the nests by shaking the eggs
- B. The big rock in Finley Bay was marked today. More rocks have been discovered in the Bay and may need to be marked
- C. A reminder needs to be sent in the fall regarding blowing leaves intentionally into the lake
- D. Sam Harris made recommendations about the drain and augmentation well. A committee will be formed to work toward documenting the current process. There is water coming under the weir boards, the board marker needs to be replaced and other improvements.

VIII. Adjournment - The meeting was adjourned at 8:25 p.m.

Attendance

2024 WLOA Board Meeting Attendance									
(please initial meeting date column after your name)									
Officers				Meeting Date					
Phone	Area	Name	Office	1/23	3/12	5/21	7/16	9/17	11/14
248-431-5202		Steve Miller	President			X			
248-933-2733		Dave Kramer	Vice President			X			
248-842-5556		Ken Harrison	Treasurer			X			
248-797-3246		John Casey	Secretary						
Directors									
Phone	Area	Name	Area	1/23	3/12	5/21	7/16	9/17	11/14
248-755-1233	1	Charlie Warren	Claudia and South Shore			X			
248-674-3558	2	Dave Hansz	South Shore			X			
248-599-7357	2	Cathy Gable	South Shore			X			
248-904-6676	3	Jeff Moss	South Shore			X			
248-673-1330		Bill Chisnell	South Shore			X			
248-346-4950	3	Kevin Lynch	South Shore			X			
248-933-2733	4	Dave Kramer	Eason			X			
248-613-5726	4	Jim Ayres	Eason						
248-431-5202	5	Steve Miller	Eason						
248-330-9359	5	Ian Perry	Eason			X			
248-420-3646	6	David Shaw	Covert						
248-408-6810	6	Cindy Boschert	Covert			X			
248-804-5613	7	Lori Champagne	Watkins Lake Rd			X			
248-674-0837	7	Paul Klapproth	Watkins Lake Rd			X			
248-891-1487	8	Duane Serowoky	Lakewood			X			
248-207-8862	8	Pat McDonald	Lakewood Dr & Finley			X			
248-736-0439	9	Aaron Monier	Lakewood						
248-767-7767	9	Lindsey Broadwell	Lakewood Drive						
248-736-0439	9	Aaron Monier	Lakewood			X			
248-730-2304	10	Jennifer Dickow	Forest Ave			X			
248-568-8100	10	Steve/Nancy Mattar	Forest Ave			X			
248-219-5161	11	Mike Broadwell	Forest Ave & Horseshoe						
248-866-8884	11	Bruce Jessionowski	Forest Ave & Horseshoe			X			
Committees									
Phone	Area	Name	Committee	1/23	3/12	5/21	7/16	9/17	11/14
248-674-0837		Michael Hauswirth	Web Manager			X			
248-674-0837		Michael Hauswirth	Weed Harvesting Mgr			X			
248-767-7767		Lori Champagne	Activities Committee			X			
248-674-3684		Patty Kutil	Lake Board Rep						
248-346-4950		Kevin Lynch	Boating/Park Comm			X			
810-360-8497		Terry Beadle	Directory Coordinator						
2024 WLOA Board Meeting Attendance									
Riparians/Guests									
Phone	Area	Name		1/23	3/12	5/21	7/16	9/17	11/14
		Sam Harris				X			
		Tom and Aimee Heith				X			
		tim Pohlman				X			

2024 Meeting Dates: ALL START TIMES ARE 7:00 PM

Tuesday January 23

Tuesday March 12

Tuesday May 21

Tuesday July 16

Tuesday September 17

THURSDAY November 14

2025 Watkins Lakefront Owners Association Meetings

First Tuesdays
Odd Numbered Months
7 PM Start

January 7
March 4
May 6
July 1
September 2
November 4

