

Wildwood Valley Property Owners Association and Club Annual Membership Meeting Minutes – May. 29th, 2022

Directors Present: President Jim Nihls, VP Ernie Zack, Treasurer Dennis McCarthy, Secretary Mike Von Hagen, Blair Wickman, Dave Dohring, Bill Stapels, Kathie Nihls, Dave Andrusiak, & Greg “Doc” Perry.

Directors Absent: Carrie Dorcey & Steve Johnson (excused)

Call to Order: Meeting was called to order by President Jim Nihls directly following the Lake Front Property Owners meeting (approx. 12:25PM).

Secretary’s Report: All Annual & Semi-Annual Membership Meeting Minutes and Newsletters are posted on the WVPOAC website for members use and review. No corrections were noted by the membership from the last Semi-Annual Membership Meeting Minutes dated Sept. 5th, 2021, so a motion was made by Bob Taylor and seconded by Cory Paton to accept the minutes as posted. The motion passed.

Treasurers Report: Dennis McCarthy presented the complete fiscal year Treasurer’s report thru (May 2021-April 2022), with a verbal update on anticipated future expenditures. A motion was made Bob Taylor and seconded by Dale Duquet to accept the Treasurer’s report. The motion passed. Current approximate balances are:

- General Fund: \$55,432
- LMP Fund: \$60,556
- Dam Maint Fund: \$19,621

WVPOAC Raffle: To date, 347 tickets have been sold/collected; so far \$1,970 in funds to WVPOAC.

Committee Reports:

Membership: For 2022, we have 89 memberships paid YTD.

Social Activities/Events:

- **Pontoon Poker Run:** Need a coordinator for this or another event for the August 7th, 2022 date.
- **Boat Parade:** Event date is Sat. July 3rd....Joyce Spoolstra is coordinating once again and handed out signup sheet(s) for participants, volunteers, and judges.

- **Clubhouse Grass Maintenance:** Denny Gallagher has volunteered to take over as coordinator...please contact Denny to volunteer to help cut the clubhouse grass during the summer.
- **Hayride:** Bill & Sandy Harding have volunteered to take over as coordinators for this event...event date is Sat. Oct. 9th.
- **Golf Outing:** Our 25th WVPOAC Golf Outing, supporting both WVPOAC & Brave Hearts Estate, has been renamed as the 25th Annual Frank Shelp Memorial Golf Scramble, in honor of the former past president and event founder. Event date is Saturday, July 16th, and a pot luck luncheon with raffles, prizes, and auction will immediately follow the end of play at the WVPOAC clubhouse. Half the proceeds is donated to BHE, and the donation goal this year is \$10K. Nancy Nickodemus has agreed to coordinate pot luck dishes for the luncheon...so she may be contacting you to coordinate/determine what dish to bring to the luncheon so we have a variety of pot luck dishes.
- **Garage Sale:** Event date is Fri. July 30th & Sat. July 31st from 9-4.
- **Fishing Contest:** Daryl Nichols is chairperson once again. Send Daryl an e-mail picture and size of your catch to register.

Clubhouse Upgrade: (presented by Ernie Zack)

As approved at last year's Semi-Annual meeting, a maximum \$35K upgrade for windows & doors replacement and exterior siding installation on clubhouse was to begin, but the BOD recommended to put this part of the project on HOLD until the Dam breather tube is resolved. We plan to proceed on the smaller parts of the project, which are some exterior lighting upgrades and the concrete slab for the shed. All were in agreement with the BOD recommendations.

New Business:

WVPOAC BOD Retirements: Current BOD's Dave Andrusiak, Bill Stapels, Carrie Dorcy, Linda Manier & Mike Von Hagen have served their terms and decided to retire from the Board. President Jim Nihls thanked them for their many years of service.

WVPOAC BOD Elections: Jim & Kathi Nihls have agreed to accept nomination to the BOD but not as Officers, and members Curtis Goldsborough, Sandy Harding, and Stu Lorton have agreed to BOD nominations. As such, a motion was made by Bob Taylor to accept all the aforementioned members as nominee's to be elected for three (3) year terms to the WVPOAC Board of Directors, seconded by Cory Paton. Motion passed unanimously by all members. Welcome new Directors!!!

BOD Officer Announcements: Current BOD Ernie Zack has agreed to take on the President role, and current BOD Dennis McCarthy has agreed to take on the VP role in addition to his current Treasurer role. Newly elected BOD Sandy Harding has agreed to take on the Secretary role. All new Officer roles as noted above were unanimously approved by the BOD.

Prez Sez: Outgoing President Jim Nihls thanked all for their support during his 15 year tenure, and noted his three (3) main goals to accomplish as President to (1) increase membership by 50%, (2) upgrade clubhouse with a kitchen & indoor bathrooms, and (3) start & maintain a Lake Management Program. These goals and more were accomplished during his tenure as President, and all members showed their appreciation with a standing ovation.

New LMP & DAM SAD Notification Letters: New President Ernie Zack gave letters to Nunda Township supervisor John Moore requesting Nunda Township to implement the newly approved LMP & DAM SAD's. (LMP SAD is \$119.27/yr. over 8 yrs.; DAM SAD is \$69.11/yr. over 3 yrs.)

Adjourn: New President Ernie Zack adjourned the meeting at 12:53 PM.

Respectfully submitted, Mike Von Hagen, Secretary
(Signing out and thanks everyone for your support during my tenure)