

Wildwood Valley Property Owners Association & Club
Annual Membership & Lakefront Property Owners Meeting
Minutes
May 28th, 2023

Directors Present: President Ernie Zack, VP & Treasurer Dennis McCarthy, Secretary Sandy Harding, Blair Wickman, Dave Dohring, Greg “Doc” Perry, Jim Nihls, Kathie Nihls, Curtis Goldsborough, Stuart Lorton, Steve Johnson

Call to Order: Meeting was called to order by President Ernie Zack at 12:01 pm.

Lakefront Property Owners Meeting

Lake Committee Report, Blair Wickman:

- First lake treatment will treat invasive plants and lily pads 100 feet from shore. End/middle of June is the target. This is the last year we are allowed to use the copper treatment. There is no increase in the treatment cost this year. Discussed the algae bloom.
- Reviewed the limit of five pike per day with one being 24” or larger. A motion was made to accept the Lake Committee Report. The motion passed.

Dam & Drawdown Report, Doc Perry:

- The lake was lowered 12” last year as we were fighting Mother Nature due to the amount of rain. Stop logs were put in and refill was completed on April 4th.
- Breather tube repair is still in progress, waiting on Fisher Contracting to get us on the schedule. The township SAD funds will be sufficient to cover the repair.
- Spicer has acquired an underwater drone to inspect the front of the dam that should save significant funds vs. a diver.
- The dam is monitored by a camera so please observe the 20 ft. distance from the dam and the no wake zone.
- Special thanks to all who helped out on the dam committee. Also, the board approved \$200 for Bill Harding for plowing the snow around the clubhouse and the dam. A motion was made to accept and the motion passed.

WVPOAC Meeting

No non-members were present at the Lakefront Property Owners Meeting, so the WVPOAC Meeting proceeded.

New Members, Ernie Zack: Ernie introduced and welcomed the new WVPOAC members.

Secretary's Report, Sandy Harding: The meeting notes from the Sept. 4, 2022, meeting were posted on the website along with the calendar of events for everyone to review. A motion was made to accept the minutes as posted. The motion passed.

Treasurer's Report, Dennis McCarthy: So far, 232 raffle tickets have been sold. We have 94 paid members at this time. Again this year, membership cards are not being sent out. A motion was made to accept the Treasurer's report. The motion passed.

- SAD LMP Fund: \$68,074
- Dam Maint. Fund: \$35,962

Committee Reports:

- **Boat Parade, Joyce Spoolstra:** Boat parade will be July 1st at 2 pm with an ice cream social to follow. Ten boats are currently signed up. A clipboard was passed around for volunteers to judge and help out. We will also be having sandbar volleyball on July 2nd from 1-4 pm at the sandbar on the north end of the lake by the little island. Any other social activity ideas are welcome.
- **Golf Outing, Doc Perry:**
 - Doc is retiring as chairperson for this event. Still need a volunteer to chair. Doc will train.
 - This year's golf outing will be held at Springbrook in Boyne Falls on July 15th. Start time is 9:30 am. \$36 each, includes a box lunch. \$50 to sponsor a hole.
- **Fishing Contest, Curtis Goldsborough:** The fishing contest runs May 1st to Labor Day. Please send a picture of your catch with a tape measuring showing the length (no weight). Curtis will update the standings as he receives them.

- **Clubhouse Grass Maintenance, Denny Gallagher:** Special thanks to everyone who helps out. Contact Denny to volunteer for a date.
- **Facility Upgrade, Jim Nihls:**
 - Large rocks were placed over the septic area to prevent people from driving or parking in this area.
 - Shed has been moved and placed on a cement slab. New shed doors have been installed.
 - Windows, new doors and sliders for the clubhouse are scheduled for May 30th. Old windows to be sold for \$35.
 - Siding to be installed by Craig Johnson. Installation to start mid-June.
 - Boat launch code is given to members. Only members are allowed to use the launch.
- **Subdivision Garage Sale/Trash Amnesty Day, Dave Dohring:**
 - July 7th and 8th is the garage sale. Contact Dave if you will be participating so he can put signs out.
 - Trash Amnesty day is July 22nd from 8 am-3pm at the Lumberjack Park. Garage sale is being held earlier this year so people can get rid of things they don't want/didn't sell.
- **Pontoon Poker Run, Dave/Michelle Andrusiak & Dale/Denise Duquet:** To be held Aug. 19th. We will have four great host homes to stop at for drinks and appetizers. Participants receive a card at each home to create a poker hand. The final stop is the clubhouse for the last card, to determine winners and have dinner. \$25 to participate. Contact the Andrusiaks or Duquets if interested in being a host home.
- **Hayride, Sandy & Bill Harding, Leah & Troy Plank:** The hayride date is Oct. 7th, 2023. Meet at the clubhouse at 1:00 pm. BYOB and pot luck with soups, breads, salad and desserts. There will be a sign-up sheet at the Labor Day meeting for food items.

New Business, Ernie Zack:

- **Board Elections:** Dennis McCarthy, Steve Johnson, Dave Dohring and Blair Wickman are up for re-nomination to the Board. Nomination motion made to accept and motion approved.
- **High-Speed Internet:** High-speed internet to be installed at the clubhouse on May 31st. \$600 per year for this service. Contact a board member for the password. Password will be changed periodically. Members voted to pay for this service.

- **Reserved Parking:** Jim Nihls has put a permit parking notice in front of the clubhouse. If you want a permit, contact Sandy Harding.
- **New Sign:** Troy Plank is getting estimates to replace the sign in front of the clubhouse.
- **Euchre:** Euchre is being held at the clubhouse on Sundays (1 pm) and Mondays (6 pm). The group has raised funds for using the clubhouse.
- **Meet In The Middle:** Meet in the middle of the lake on Mondays at 7 pm for social hour.
- **Merchandise:** Cory Paton is out front with lake merchandise. Stop by and take a look. A percentage of the sales is returned to the association.
- **Safe Homes:** We have a lot of children bikers and walkers around the lake. Plan to mark mailboxes to indicate safe homes in case of an accident. If interested, contact Sandy Harding.
- **Volunteers:** Ernie asked for help with committees, everything from buying food for meetings to the many club activities.
- **Docks:** Reminder that docks are being put in after the meeting.

*Special thanks to Dave Dohring and Blair Wickman for cooking the hot dogs and hamburgers for today's meeting.

Adjourn: President Ernie Zack adjourned the meeting at 12:55 pm.

*Early Bird Raffle drawing was held at 2 pm after lunch. Congratulations to winner...

*Congratulations to Dale Duquet as the winner of the 50/50 drawing.

Respectfully submitted, Sandy Harding, Secretary