

Lake of the Woods Improvement Association ANNUAL MEETING July 16, 2016

Call to Order: 1:18 PM at Red Wolfe Park. All board members present: Pres. Bob Richter, VP Jim Neubauer, Sec./Treas. Sandy Eich, Bill Kiss, Jan Roeder, Dan Buenz, Tim Wilson, Marcia Ellis and Dominic Panico. There were 56 members in attendance.

Approval of July 18, 2015 Minutes: Hard copy on each table for review. Motion for approval by Roy Pearson, seconded by Don Kussman, All were in favor.

Financial Report: Hard copy on each table for review. Sandy reported checking balance of \$11,593.21 Motion for approval by Don Kussman, seconded by Karolyn Drenth. All were in favor.

Committee Reports: Membership: Sandy reported 166 current paid members. The dues invoice with a letter was mailed out to 264 property owners and access owners and netted approx. 40 some new members. Sandy suggested that we continue the invoicing procedure but not to all the property owners, just the paid members next year.

Water Quality Update: There has been increased management of the exotic macro algae and Starry Stonewort. Treatments provide a burn down of the growth but not eradication. There is more Milfoil this year which most likely will require a Sonar application, which hasn't been needed since 2006. Waterquality was sampled in spring, E-coli will be sampled in the week of the 18th, and quality will be sampled again in late August.

July 4th Boat Parade Results: Bill Kiss and family were the Grand Marshalls. 6 decorated boats participated. Tied for first place were the Sharon Neubauers (Dora Theme) and the Younkers (Beach Theme) Tied for second place were the Kussmans (Patriotic Theme) and the Millers (Pirates Theme) and Third place was Harry Wesaw (Indian Theme) and Fourth Place was the Rohrbachs (Patriotic Theme).

Bylaws Committee: Marcia, Jim and Bob worked on the by-laws and Bob presented the proposed changes with hard copies on each table

Riparian Issues Committee: Dan and Dom worked many hours researching and detecting problem areas. They researched plats, deeds and mapped out the lake. They reported that what the Townships have as "Keyholing/Anti Funneling")ordinances don't match and don't appear to address the prevention of this occurring adequately. They plan on checking other lake organizations for their antifunneling ordinances and put together one good ordinance and present that to both townships for consideration and passage; a huge undertaking but necessary. Plat or Deed questions can be answered by Ted Starr at VanBuren County Recorder of Deeds.

Points of Interest: Bob thanked Marcia and Tim for their work on LOW Website and Facebook. Campground complaints were addressed in an email to Bob from Dana, the Camp owner.

New Business: Motion was requested to accept the bylaw changes that were previously approved by the board and presented to the members earlier in meeting. Mary Kussman motioned to approve, seconded by Warren Grosvenor. Under questions, Roger Mattens discussed and then moved to amend "Section 4, paragraph B, Board of Directors " to read "The Board of Directors shall consist of 7 or 9 members in good standing." Seconded by Dan Buenz. Roger moved to amend "Section 7, paragraph A, Meetings of Membership" by adding "unless otherwise notified." Seconded by Warren Grosvenor. Roger further moved to amend "Section 10, Order of Business" by adding "or designated presiding Director." Seconded by Dominic Panico. All motions carried.

Nominations for the 4 open positions: Sandy is resigning as Sec./Treasurer, Bill Kiss and Jan Roeder do not wish to renew by nomination for another 3 year term. Bob Richter nominated Jim Neubauer to renew his position for another 3 years; he accepted the nomination, seconded by Dom. Mary Grose nominated Sharon Neubauer (absent), seconded by Jim N. Roy Pearson nominated Joe Leary seconded by Bob R.; he accepted. Jan Roeder nominated John Boersma, seconded by Sandy E.; he accepted the nomination. No further nominations were forthcoming; nominations were then closed. All voted for the four nominations by acclamation; all were in favor.

Announcements: Bob Richter thanked all the picnic workers and Door Prize donors. The 50-50 raffle took place with Karolyn Drenth winning half of the pot which was \$ 63 and the other \$63 to be deposited. Bob Thanked High's Marine for gift certificates for the boat parade and for installing the buoys on the lake. He proceeded to thank the outgoing board members Jan, Bill and Sandy. Bob presented a Certificate to Roy Pearson for 9 years service on the LOW board, 6 of those years as President. John Boersma volunteered to store our grill.

Meeting Adjourned: 2:15 PM The picnic and door prize winners selection then followed.

Respectfully submitted,

Sandy Eich