

Lake of the Woods Improvement Association, Inc.  
Board of Directors Meeting  
September 5, 2020

Present: Nick Virgilio, Jim Neubauer, Greg Moss, Dan Buenz, Dominic Panico, Bob Richter, Marcia Ellis

Absent: Sharon Neubauer

- I. Call to Order 10am
- II. Spring 2020 minutes were approved via email.
- III. Financial Report from Greg. See below.
- IV. Committee Reports
  - A. Current Membership 123 There was discussion of informing permanent campers at Timber Trails about the Association.
  - B. Riparian issues, update Dan reported that EGLE (Environment, Great Lakes & Energy, previously DEQ) considers the problems of the lake to be local and should be resolved by the townships. Until EGLE and Hamilton Township decide to move forward on enforcement action this Association is at a status quo on the keyholing issue. EGLE says they still intend to evaluate current keyholing on the lake when they have an opportunity.
- V. New Business
  - A. We still have some T shirts to sell at picnic. Bob was not able to print more due to covid 19
  - B. Elections. 4 positions open, Bob Richter, Dan Buenz, Dominic Panico, and Gary Serago. Bylaws state 7 or 9 on the board. We currently will have 5 board members so we can elect 2 or 4 to fill the positions.
  - C. Marci motioned we suspend the board election and cancel the picnic for one year due to the Covid-19. Greg seconded the motion. Motion carried. Bob will create a letter to our membership explaining this decision.
  - D. Picnic duties- suspended
  - E. We received a thank you from High's Marina for the luncheon.
- VI. Other business: There was an email from Carl Druskovich asking us to discuss a no-wake early morning and evening time for fishermen. This has not been problematic as we have received no complaints from lake residents on this issue. Therefore, after discussion of this issue it was determined we will not take action on it.
- VII. Next Meeting in January via zoom. Will plan to email dues letter in Feb or March.

VIII. Adjourn 11am

M. Ellis

**Lake of the Woods Improvement Association  
September 5, 2020 Financial Report**

**Beginning Balance 1-1- 2020**

**\$9,067.27**

High's Marine Plaque	\$51.99
Printing & Office Supplies	\$121.00
Riparian Magazines	\$1,190.00
P.O Box Expense	\$56.00
Michigan Lake and Streams 2020 dues	\$180.00
Boat Parade Supplies	\$63.60
Auto-Owners Commerical Liab. Insurance	\$267.00

**Total Expenses**

**\$1,929.59**

2020 Membership Dues

\$2,860.00

2020 Membership Due via Stripe

\$628.79

**Total Deposits**

**\$3,488.79**

**Ending Balance 9/5/2020**

**\$10,626.47**