

Lake of the Woods Improvement Association, Inc.
ANNUAL MEETING
July 15, 2017

- I. Call to Order 1pm
- II. Roll Call of Board Members: Bob Richter, Dan Buenz, Jim Neubauer, Marcia Ellis, Sec., John Boersma, Treas., Sharon Neubauer, Joe Leary, Dominic Panico, Tim Wilson
- III. Motion to approve July 16, 2016 Board meeting minutes passed.
- IV. A representative from the Camps at Greenwood addressed lake safety issues.
- V. Bob thanked the Camps and Greenwood and Dayna Hardin for providing the brats, hot dogs and burgers, buns and all the fixings for our picnic.
- VI. John Boersma gave a financial report. Hard copies were available for members. Ending balance on 7-16-17 is \$11,553.84.
- VII. Committee Reports
 - A. Membership – Marcia Ellis, Sharon Neubauer. There are 151+ members who (some paid dues today, adding to the number)
 - B. Bob Richter gave an update on the water quality and weed treatments. Starry Stonewort has been growing heavily in some areas of the lake. PLM will be treating these areas this week. He also sent out an email to all members and posted an update on the blog page or our website.
 - C. 4th of July Boat Parade Results – Jim Neubauer/Bob Richter
 - First place: Sharon & John Neubauer family
 - Second place: Younker family
 - Third place: Wesaw family
 - Fourth Place: Eric and Tammy Miller family
 - Fifth Place: Bride and Groom
 - D. Dan Buenz and Dominic Panico reported on the funneling and keyhole ordinance meetings at Hamilton Township. The purpose of the meetings was to establish the need for updating the current ordinances (which differ between Hamilton and Decatur Townships). The Hamilton Township Board will be sending out a survey to lake land owners as a next step in the process.
- VIII. Points of Discussion
 - A. Bob reported that the DNR stocked our lake with 15,000 walleye spring fingerlings.
- VII. New Business
 - A. Nominations for the Board of Directors (3 positions open)

B. Three board members (Bob Richter, Dan Buentz, and Dominic Panico) are up for re-election. All have agreed to serve another 3 year term. There were no other nominations from the floor. Motion was made to accept the slate. Motion passed.

IX. Announcements

- A. Thanks to picnic workers and door prize donors (listed below).
- B. Thanks to Dayna Hardin of Lake of the Woods Campground for supplying food and beverages to our picnic, supplying the grill, cook and speaker.
- C. Thanks to Highs Marine for gift certificates for boat parade, and for installing all the buoys on the lake.
- D. All 6 of the LOW signs have been replaced.
- E. Dominic Panico won the 50/50 prize award (\$72).

IX. Motion to adjourn passed.

<p>Members present:</p> <p>William & Anne Bird John & Darlene Boersma Dan & Julene Buentz Don & Karolyn Drenth Sandy Eich Joseph & Sherri Graziano Warren & Joan Grovenor Ray & Tamara Howley Joe & Laura Hilyer Richard Ives Lawrence Kirschbaum Jo Patterson Joe & Tina Leary William & Vicki Mach Roger & Carol Mattens Jim Neubauer Mary Gross John & Sharron Neubauer William & Patricia Neubauer Dominic & Laural Panico Roy Pearson Marcia Ellis Bob & Janet Richter Chris & Julie Schaap Barbara & Gary Serago Tim Wilson John & Audrey Witvoet Joe Hilyer Dave Dvorak</p>	<p>Support out local businesses:</p> <p>Warners Hardware store Decatur Lumber and Supply Hard Times Restaurant M40 bar And Grill Final Gravity Village Market Mousse Lodge Aztec Grill Netties Cafe Lake of the Woods Camp Classic Cuts Patina Walt and Maries</p>
---	--

