

Lake of the Woods Improvement Association, Inc.
Board of Directors Meeting Agenda
June 11, 2017

Present: Bob Richter, Dan Buentz, John Boersma, Jim Neubauer, Sharron Neubauer, Marcia Ellis, Tim Wilson. Via phone: Dominic Panico
Absent: Joe Leary

- I. Call to Order 10:30am
- II. December 11th 2016 minutes were approved.
- III. Financial Report – John reported a check book balance of \$12,116.86. Expenses for weed control to PLM was \$28,484.14 for 2016. Other expenses for 2016 totaled \$2607.30. Income for 2016 was \$2469.92.
- IV. Committee Reports
 - A. Current Membership – John reported we currently have 147 paid members.
 - B. Riparian issues (illegal docks and piers) – Dan and Dominic reported on the progress of their meetings with the two townships which they attended over the winter. Dan and Dominic drafted ordinance language including definitions of terms and presented it to Hamilton Township. The township board is concerned about restrictive language. There will be open meetings for lake residents to discuss and comment on proposed ordinances in July. LOWIA will use the webpage and Facebook to educate the lake residents on this issue.
- V. New Business
 - A. Marcia took a box of notebooks to the Decatur library, which contained documents of the start-up of our Lake Association. Decatur library will keep them for anyone wishing to view them. A form was signed by all present for the library which Marcia will deliver to them.
 - B. John received a letter from Decatur asking if the association will donate another \$300 (for a total of \$500) towards the \$6000.00 cost of the Fourth of July fireworks. This was approved by the board.
 - C. Lake associations in our area were requested to send a letter to the state of Michigan in support of CLMP (cooperative lakes management program). While we have not participated in this program we recognize the importance for lake health so we will support this effort. Bob will take care of this.
 - D. Bob reported that PLM treated the lake with Sonar on 5/8/2017. PLM will be spot treating the starry stonewort in the near future.
 - E. Website – Marci will continue to write informative articles about our lake residents on the blog. The blog has also been used for posting lost and found items and stuff for sale. Anyone wishing to post something on the blog can

email it to Marci for posting. There were 57 individual visitors to our website in the past month. (223 all-time visitors).

- F. Marcia and Dan reported on the Michigan Lakes & Streams meeting they attended at the Decatur Library. There will be another one in the fall. They encouraged all board members to attend, as other lake associations are dealing with the same issues.
 - G. Bob sent an email thanking the PNA Fishing Club for stocking LOW (they use LOW for fishing tournaments). We will try to send them a certificate of thanks. Bob will research this.
 - H. We discussed charging a fee for fishing tournaments but decided not to pursue this due to logistics.**
 - I. One faded sign was replaced Friday. Bob showed us the new sign which is made of aluminum and will not fade. The cost was \$120 per sign. It was suggested the website be added to the bottom of the sign in the future. It was also suggested we replace one sign a year on an as needed basis.
 - J. Budget for 2017 was discussed. A motion was made to accept the budget which was seconded and passed unanimously.
 - K. Board vacancy. Dan, Dominic and Bobs terms all expire in 2017. They are all willing to run again. Marci will make up ballots to be used at the picnic.
 - L. Sharron reported on the progress she has made collecting prizes for the picnic and items for a welcome packet. A motion was made to spend up to \$200 for the picnic prizes, seconded and passed. Bob will research who made the shopping bags from previous years to be used as welcome to new lake residents.
 - M. Sharron suggested we decorate a boat and put it on a trailer to haul by a truck in the July 4 parade. We already have banners. After a brief discussion, no decision was made at this time.
 - N. Bob received an email from Dayna Hardin of Greenwood Camps.* She has offered to supply burgers and hotdogs for the annual picnic. Bob will take care of the ice and soda. Marci will bring name tags, raffle tickets, ballots & pencils. Sharron is gathering prizes. John & Jim will bring the grill.
- VI. Next Meeting at our member picnic on July 15th 2017.
- VII. Adjourn 1:10pm

***Email from Dayna Hardin:**

- 1) We start our boating activities officially with campers on June 20th. We will be training all week with our staff so you will see some boat on the lake this coming week.
- 2) We have special events on the following days and will either not be using the lake at all or will have very few boats out:

June 30
July 4
July 7
July 12th – July 14th
July 15th – using the lake until 2:00 pm with ski boats only
July 16th – 17th
August 9th – 11th
August 12th – using the lake until 1:00 pm with ski boats only

- 3) Our campers depart on August 12th and from the 13th – 21st, we will have a few ski boats, sail boats and canoes out – about 1/3 of what we usually do on the lake.
- 4) We have a professional company called Waterski Works here now training our boat drivers for 3 days. Just FYI – our drivers really are trained ☺.
- 5) If you need to reach me, just call the office and tell them to find me. The number is [269-423-3091](tel:269-423-3091)
- 6) We are more than happy to donate food/beverages to the annual picnic. If you would like anything, just let me know about 10-14 days in advance.
- 7) Other than that, not much has changed. We are still here for our 83rd summer ☺.

Thank you very much!

Dayna

Dayna Hardin

Owner/Director

Lake of the Woods Camp for Girls

Greenwoods Camp for Boys

The Glen and The Grove

[847.242.0009](tel:847.242.0009)

www.Lwgcwc.com

****<https://www.mcgi.state.mi.us/fishingtournaments/>**