Organization of Woodland Lake
Virtual Board Meeting
July 8, 2026

Tim Happ called the meeting to order at 7:31 pm.

Trustees present: *

Anita Grapentien*	Doug Mancini
Tim Happ, President*	Katie Foran
Bill Loughead*	Jim Kahut, Treasurer*
Doug Borlace*	Stan Lawrence *
Katie Tierney, Secretary	Doug Taylor *
Cheryl Wasilewski, VP*	Jennifer Marks*
Tim Agnello	John Boland*
	Lorrie Haydon

Meeting Minutes from June 10, 2026: Motion to approve by Anita., second by Cheryl. Abstention John B. Motion carried to approve minutes from June 10, 2026.

TREASURER'S REPORT:
Low activity during the past month. Statements reviewed on screen. SAD at $59,687.73. Cash position $10,888. Legal fund balance discussion with board noting money is set aside. Treasurer noted reimbursement process can take approximately 1 month. Treasurer will request itemized statement from new accountant for June entries and circulate an updated statement. Will explore potential of debit card for the association.
Motion to approve by Cheryl, seconded by Jim ***(not sure on this*)**. Motion carried.

WEED CONTROL
Members noted recent clarity in many areas following algae treatment; some sites slightly murkier over the last couple days. Algae treatment appears to have been effective in areas where it was applied.

DAM
No update on dam.

WATER QUALITY
Secchi disc measured a maximum of 8 feet 7 inches at the public launch site (prior reading was 8 feet 10 inches). Some members noted an increase in boat and jet ski activity. Recent heat and rain likely affected weed dynamics and watercraft traffic. Several Timber Char bags remain. Some riparians have bags but have not put them in the water yet or do not have a dock. Board members agreed to coordinate placement of remaining bags and address problem areas.

WEBSITE
Stan (website lead) will remain generally responsibly for website updates. Katie Foran, Jennifer Marks will assist Cheryl with newsletters. In the future, drain commission and/or township post notices will be forwarded to info@woodlandlake.info. General discussion//recommendation to assemble and circulate

topic based information (master plan, ordinance citations, water presentations, etc) to support legal strategy and external conversations with stakeholders.

OLD BUSINESS
Legal Update: Board reported the appeal was lost. Two legal paths discussed a) appeal the appeal or b) file an original action then seek a summary disposition to force a quick judicial decision. Option b) is favored. Concerns were raised about current attorney (missed court dates, sanctions, performance) but pursuing different counsel would be very costly. Approximately $22,000 has been raised with only about 50% riparian participation. Discussion ensued about presenting a clear funding plan to membership with the suggestion that a pledge form be sent out to riparians requesting distinct pledge amounts: $100, $250, $500, $1,000, other. This would help the board determine what additional legal expenses could be covered.
501c3: 501c3 paperwork must be filed electronically. Tim H. will locate the paperwork and pursue filing cost reimbursement with the township.
2026 Objectives: Board discussion surrounding priorities including lowering lake levels, Drain Commission contacts/discussion and master plan involvement.

NEW BUSINESS
Tim H. will review the President's Responsibilities file located on the Google drive. To eliminate confusion, the meeting link will be included in the agenda going forward.

Next regular meeting will be August 12, 2026, at 7:30pm via Zoom.

Motion to adjourn by Anita, and seconded by Bill. Motion carried.

Meeting adjourned at 8:57 pm.