

Organization of Woodland Lake  
Annual General Meeting  
May 18, 2022  
BRIGHTON TOWNSHIP HALL

Anita G. called the meeting to order at 7:32 p.m.

Trustees present: \*

Anita Grapentien, President *	John Guidobono *
Doug Mancini, Vice-President *	Cheryl Waslewski *
Bill Loughhead, Secretary *	Dan Loiselle *
Tim Happ, Treasurer *	Doug Mancini *
John Robison *	Ed Marroso *
Tim Roberts *	Jennifer Marks
John Boland	Doug Taylor *
Katie Tierney *	Russ Ward *

**Minutes from the May of 2021 Annual General Meeting**

**Elsa Morrozo moved to accept the minutes; Ed Marroso seconded, all in agreement, motion carried.**

**ELECTION OF TRUSTEES**

Nominees for the 2022-2023 OWL Board:

Returning members: Stan Lawrence, John Boland, Jennifer Marks, John Guidobono, Doug Mancini, Ed Marroso, and Doug Taylor.

New member: Tim Roberts

Tim Roberts moved that the 8 people nominated, be elected to the Owl Board, Tim Williams seconded. Motion carried.

**TREASURER'S REPORT - Tim Happ**

Copies of the Treasurer's Report & the proposed 2022-2023 budget were distributed at the meeting.

Tim Happ mentioned that the SAD funding would go up by 3% which is \$7.73 to \$257.60 and will be voted on at our next board meeting.

Motion to accept the treasurer's report by Ed Marroso, seconded by Stan Lawrence. Motion carried.

Motion to accept the Budget report by Tim Roberts, seconded by Cheryl Waslewski. Motion carried

**COMITTEE REPORTS**

**Weed Control**

Anita reported that Milfoil and the Curly leaf pondweed will be treated this year. Also, that Owl is looking in to a solution for the brown water.

**Dam**

Doug Mancini reported on the dam inspections of the earthen portion of the dam. All inspections of the dam for the past six or seven years have been similar. The seepage appears to be springs.

**Causeway Dam Report**

Anita Grapentien reported that the Causeway Dam project has been completed.

**Water quality**

Doug Taylor distributed a handout at the meeting. In summary, he talked about not fertilizing our lawns, not burning leaves near the lake, do not blow leaves in the lake, and clean out septic tanks for those homes that do not have sewers. Also that, the algae is caused by warm weather and phosphorus and the turbidity of the water is caused by boats, wake boats and algae.

**Goose Roundup**

The nest destruction was completed and the goose roundup was cancelled by EGLE as a result of the bird flu..

**OLD BUSINESS**

Key holing was discussed and Anita will talk to the Township.

Website is up and running and is a work in progress. Website is: woodlandlake.info

**NEW BUSINESS**

Woodland Lake apparel is available at Ivy Lines in Brighton or ivylines .com.

**CALL TO THE PUBLIC**

None.

**Adjourn:**

Move to adjourn by Ed Marroso, Tim Happ seconded, motion carried. Meeting adjourned at 9:09 pm.

DRAFT