Organization of Woodland Lake Board Meeting July 13, 2022

Anita Grapentien called the meeting to order at 7:37 pm.

Trustees present: *

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

Minutes from June 8, 2022

Russ W. motioned to approve the minutes. Cheryl W. seconded. Motion carried.

TREASURER'S REPORT

Owl account:

Beginning balance 7016.77 Ending balance 7016.77

SAD account:

Beginning balance 89,154.55 Ending balance 88,853.01

Dam repair: Revenue

Balance 73,833.22

See attached for more detail.

Ed M. motioned to accept the Treasurer's report. John B. seconded. Motion carried.

COMMITTEE REPORTS:

Weed Control: Anita Grapentien reported that there isn't any weed treatment necessary as the weeds are not growing.

Pam Duggan will be here on July 27th for a presentation on Phoslock which is a treatment to lock in the phosphorous to the bottom of the Lake.

Dam:

Pathway report: No report.

Causeway Dam improvement: Project is completed. Anita emails DEQ once a month about their final inspection. No promise date yet.

Water quality: see report attached.

Old Business:

Website: Woodland Lake.info

New Business:

The Waterfront Alliance is looking into legislation for Wake boats and we are joining Michigan Waterfront Alliance.

Discussion on no trespassing signs for the rest of the Dam was discussed. Four signs needed.

Ed M. will write a letter to property owner, Dybas, concerning Owl property encroachment.

Next regular meeting will be Wednesday, August 10, 2022 at 7:30 at the home of John Guidobono.

Motion to adjourn by Katie T. Tim R. seconded. Motion carried.

Meeting adjourned at 9:00 pm.