

**Organization of Woodland Lake
Board Meeting
March 8, 2022
John Guidobono'
9150 Orion Dr.
Brighton, MI 48114
Meeting Minutes**

Anita Grapentien called the meeting to order at 7:30 pm.

Trustees present: *

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

Minutes from Nov. 9, 2022

Not available

TREASURER'S REPORT

Owl account:

Beginning balance 8,816.77

Ending balance 7,923.77

SAD account:

Beginning balance 89,034.16

Ending balance 53,123.47

NEW SAD ACCOUNT

Beginning balance 69,925.59

Ending Balance 140,293.85

See attached for more detail.

**Motion to accept Treasurer's Report by John Boland, seconded by Tim Roberts, all in favor
Motion Carried.**

COMMITTEE REPORTS:

Weed Control: Anita Grapentien reported- 2023 Weed Control Permit has been approved.

Waiting for approval for additional special permit for Eutrophix products. No fee for this application.

Proposal from Pam Dugan at Eutrophix for product, application and monitoring in Deep Hole near Public Launch and at far north section of Woodland Lake. \$109,040.00.

Dam:

Anita Grapentien reported that the 2022 Woodland Lake Dam Inspection Report has been filed with MDEQEGLE. Status of the Woodland Lake Dam I.D. #606 has been upgraded to “Satisfactory” from “Fair”.

Water quality: Discussion regarding the use of Eutrophix products to improve Water Quality. Scott Shuler will be our representative from Eutrophix. Pam Dugan is being relocated.

Doug Taylor made a motion to schedule a Special General Meeting to discuss the cost and use the Eutrophix products. Tim Roberts seconded. 1in favor 10 opposed. Motion failed. This item will be on the Agenda for the Annual General Meeting.

Old business:

Website:” Woodland Lake.info” is up and accessible. Info can be sent to Cheryl for posting to the site.

New Business:

SAFE FISH WARNING: Michigan.gov/Eat-SafeFish issued an advisory regarding eating fish in area lakes and rivers. Possible PFAS, PFOS and Mercury contamination.

D.O. Ins. Renewed \$698.00, OWL, P.O. Box rental renewed, \$188.00, Michigan Waterfront Alliance Membership Renewed \$100.00

Post link for “IVY VINES” website to OWL website. Store in Downtown Brighton with Apparel with Woodland Lake Logo, fund raising project.

ANNUAL GENERAL MEETING SCHEDULED FOR Wednesday May 17, 2023.
Brighton Twp. Hall, Large conference room, 7:00-9:30.

Next regular meeting will be Wednesday, April 12,2023 at 7:30 at the home of Tim Happ 2771 S. Hacker Rd. Brighton, Mi. 48114. PLEASE, PARK ON LEFT SIDE OF DRIVEWAY, THANK YOU!

.Motion to adjourn by Tim Roberts seconded by John Boland. All in favor. Motion carried.

Meeting adjourned at 8:22 pm.