

**Organization of Woodland Lake
Board Meeting
May 10, 2023
Tim Happ's
2771 S. Hacker Rd.
Brighton, Mi 48114**

Trustees present: *

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

Call to Order: Anita called the meeting to order at 7:31

Minutes from April 12th, 2023

Russ motioned to accept April 12th minutes with corrections. (Doug Mancini absent, 8 members in attendance, 7 voted yes, 1 no and 2 proxy votes yes on motion to move forward with the SePro product). Tim Happ seconded. All in Favor. Motion carried

TREASURER'S REPORT

Owl account:

Beginning balance 7,735.77

Ending balance 8,816.77

SAD account:

Beginning balance 52,037.18

Ending balance 52,095.42

NEW SAD ACCOUNT

Beginning balance 158,359.41

Ending Balance 158,689.10

Motion to accept Treasurer's Report by John Guidobono, seconded by Katie Tierney, all in Favor. **Motion carried.**

Projected Budget for 2023. \$154,018.59 motion to accept budget by John Guidobono, seconded by John Boland. All in Favor, **Motion carried.**

COMMITTEE REPORTS:

Weed Control:

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

First Algae treatment just North of the Bridge. Tuesday May 16, Posting on Monday May 16 using Cutrine.

**First treatment for EWM and Curly Leaf Pondweed, North of the Bridge, using Diquat +Propeller mix.
\$ 7,300.**

Dam:

No activity.

Water Quality:

First application of EutroPHIX product at the far North end of the Lake today, Wednesday May, 9th Doug Taylor did Secchi Disc readings Tuesday May 8th. Best readings in five yrs. 8 feet + in 2 Areas. We hope the water clarity continues to improve.

Old business:

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

ANNUAL GENERAL MEETING Wednesday May17, 2023 at the Brighton Offices, Lower Level Large Conference Room, 7:00-9:30

New Business:

Nominees for 2023-2024. Returning Members: Anita Grapentien, Bill Loughead, Tim Happ, Katie Tierney, Cheryl Wasilewski, Dan Loiselle, Russ Ward. John Robison ?

There is 1 vacancy.

Next regular meeting will be Wednesday, June14, 2023 at 7:30 at the home of Tim Happ 2771 S. Hacker Rd. Brighton, Mi. 48114. PLEASE, PARK ON THE LEFT SIDE OF DRIVEWAY, THANK YOU!

Motion to adjourn by Russ Ward, seconded by Tim Happ. All in favor. **Motion carried.**

Meeting adjourned at 8:57 pm.