Organization of Woodland Lake Board Meeting June 14, 2023

Anita Grapentien called the meeting to order at 7:33 pm.

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

Minutes from May 10, 2023

Tim H. motioned to approve the minutes. John B. seconded. Motion passed

Election of Officers:

Stan L. motioned to reelect all officers. John R. seconded. Motion carried.

TREASURER'S REPORT

Owl account:	
Beginning balance	8816.77
Ending balance	8816.77
SAD account:	
Beginning balance	52,037.18
Ending balance	2,673.07
Dam repair:	
Beginning balance	158,359.41
Ending Balance	161,187.91

See attached for more detail.

Cheryl W. motioned to accept the Treasurer's report. John B. seconded. Motion carried.

COMMITTEE REPORTS:

Weed Control: Anita Grapentien reported that the main lake was treated on May 31st for Curly leaf pondweed and Milfoil. Additional spot treatment will be on June 8th for the bay on Oak Knoll and Hilton rd.

Dam: No pathway report.

Water quality: Doug T. reported that on May 10th the Sechi disk reading was 8ft. and on June 5th it was 6ft.

Katie T. motioned to do Sechi disk readings 10 times per year. Cheryl W. seconded. Motion carried. **Old business:**

Website: Woodland Lake.info

New Business:

In regards to the request from Steve Rushak at the General meeting: Tim H. motioned to not hire an attorney to sue the Drain Commission because of cost. John B. seconded. Motion carried.

Next regular meeting will be Wednesday, July 12, 2023 at 7:30 at the home of John Guidobono.

Motion to adjourn by Katie T. and Cheryl W. seconded. Motion carried.

Meeting adjourned at 9:07 pm.