

**Organization of Woodland Lake
Board Meeting
August 9, 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 Loughhead, Secretary *	
John Robison	Stan Lawrence *
Katie Tierney *	Doug Taylor *
Cheryl Wasilewski *	Russ Ward *
Tim Roberts *	John Boland *

Minutes from July 12, 2023

John G. motioned to approve the minutes.. Tim R. seconded. Motion passed.

TREASURER’S REPORT Attached.

Treasurer’s report:

Last report:

Owl account:

Beginning balance 8816.77

Ending balance 2956.77

SAD account:

Beginning balance 52,037.18

Ending balance 0

Dam repair:

Beginning balance 158,359.41

Ending Balance 68,728.60

John B. motioned to accept the Treasurer’s report. Katie T. seconded. Motion carried.

COMMITTEE REPORTS:

Weed Control: Anita Grapentien reported that the Lake was treated for Algae and Milfoil on August 8th and on August 22nd it will be treated with Nutraphix WC north of the bridge.

Dam: No report.

Water quality: Doug T. reported that on August 8th the Sechi disk reading was 5ft.4in. at the public launch and at Anita's island. Also, near Turner's home it was 4ft. 5 in. on July 5th.

Old business:

Website: Woodland Lake.info

New Business:

Bio health company is going to give a presentation on PODS.

Stan L. motioned the following:

The Organization of Woodland Lake, a non-profit corporation responsible for the Dam maintenance, weed control and algae mitigation of Woodland Lake in Livingston County is hereby requesting the State of Michigan to pass the necessary legislation to restrict the use of Wake boats from operating in the Wake mode on the smaller and/ or shallower lakes per the best operating practices listed in the Executive summary of the State of Michigan Department of Natural Resources Fisheries Report 37 dated July 2023.

Seconded by Tim H. Motion carried.

Next regular meeting will be Wednesday, September 13, 2023 at 7:30 at the home of John Guidobono.

Motion to adjourn by Tim H. and Katie T.. seconded. Motion carried.

Meeting adjourned at 8:31 pm.