Organization of Woodland Lake Board Meeting July 17, 2024

Anita Grapentien called the meeting to order at 7:32 pm.

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

Election of Officers: Lorrie H. motioned to keep all officers the same. Tim R. seconded. Motion passed.

Minutes from May 8, 2024

Stan L. motioned to approve the minutes as revised. John G. seconded. Motion passed.

TREASURER'S REPORT

No report. Anita reported that we have about \$8,000 in our SAD account.

COMMITTEE REPORTS:

Weed Control:

Anita stated that there will be no more weed treatments this year.

Dam: Pathway will be cut in September.

Owl needs an approval letter from EGLE for the Dam repair. We received the approval letter.

We are getting quotes for a railing over the dam walkway.

Water quality: Doug T. reported that the deepest sechi disk reading was at Turner's house at 7 ft. 2 in. The public landing was 5ft. 8 in. which was unusual because it is usually the deepest reading.

Old business:

Website: Woodland Lake.info

501 (c) (3) is a work in progress. John B. and Anita met with the attorney.

New Business:

No goose roundup but nest destruction was approved.

Next regular meeting will be Wednesday, August 14,2024 at 7:30 at the home of John Guidobono.

Motion to adjourn by Katie T. and Stuart M. seconded. Motion carried.

Meeting adjourned at 9:14 pm.