Organization of Woodland Lake Board Meeting May 8, 2024

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

Trustees present: *

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Anita Grapentien, President *	John Guidobono *
Doug Mancini, Vice President *	Jennifer Marks *
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 *
Stewart Myers	Lorrie Hayden

Minutes from April 10, 2024

John B. motioned to approve the minutes as revised. Tim R. seconded. Motion passed.

TREASURER'S REPORT

Tim H. motioned to accept the new budget. John G. seconded. Motion passed.

Owl account:

Beginning balance \$8118.77

Ending balance \$8118.77

Sad account:

Beginning balance \$136,596.55

Ending balance \$ 136,977.50

Stan L. motioned to accept the treasurer's report. Cheryl W. seconded. Motion carried.

Reports attached.

COMMITTEE REPORTS:

Weed Control: Tim R. motioned to proceed with the Timberchar to help control Phosphorous and other chemicals in the Lake for \$103,000. John B. seconded. Motion carried.

Dam: Pathway needs cutting.

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: No activity.

Old business:

Website: Woodland Lake.info

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

New Business:

No goose roundup but nest destruction is approved.

Annual General meeting was discussed.

Annual General meeting is scheduled for June 12^{th} at 7:00 at the Brighton Township hall.

Next regular meeting will be Wednesday, July 17, 2024 at 7:30 at the home of John Guidobono.

Motion to adjourn by Tim H. and John G. seconded. Motion carried.

Meeting adjourned at 9:18 pm.