

**Organization of Woodland Lake
Virtual Board Meeting
April 8, 2026**

Tim called the meeting to order at 7:32 pm.

Trustees present: *

Anita Grapentien, President*	Doug Mancini, Vice President*
Tim Happ, Treasurer*	Stuart Myers *
Bill Loughead*	Jim Kahut*
Russ Ward *	Stan Lawrence *
Katie Tierney, Secretary	Doug Taylor *
Cheryl Wasilewski *	John Guidobono
Tim Roberts *	John Boland*
Tim Agnello*	Lorrie Haydon*

Call to order at 7:32pm

Meeting Minutes from March 11, 2026: Motion to approve by John Boland, second by Bill Loughead. Motion carried to approve minutes from March 11, 2026.

TREASURERS REPORT

Current balances of SAD account for \$95,163.93 and PNC is \$10,370.51

Motion to approve treasurers report by Anita Grapentien, seconded by John Boland. Motion carried, treasurers report approved.

Motion to increase SAD by 3% by Bill Loughead, second by Russ Ward. Motion carried to increase SAD 3%

COMMITTEE REPORTS:

Weed Control: Permit submitted and approved.

Dam: Quote to fix I-beams on the dam, inspection and security rail were discussed. Clarifications needed for email vote to move forward. Quotes needed for landscaping to keep paths clear. Communication needed to keep leaves and grass clippings off DAM.

Water quality: John Boland provided update on water quality reports. Shows some minor improvement from previous years. Timber Char product may be a factor although results may be inconclusive. Need quote on continuing the project.

Communication Committee: Will prepare the mailing for annual newsletter this year.

Old business:

By Laws: A motion to approve new By Laws presented by John B. approved by Attorney Sneider by Tim Happ, second by Bill Loughead. Motion carried to accept new By Laws to present to General membership.

501c3: Once By Laws are approved by general membership, Attorney Sneider will begin paperwork as agent of the organization.

Goose Round Up: Permit submitted and approved for nest destruction. No Goose round up this year.

New Business:

Roles and Responsibilities of Vacant President Role – Group reviewed list of roles and responsibilities of the President and in general those done by Anita. Duties were divided up and vote for new President will take place at June meeting after General Meeting elections.

Next regular meeting will be May 13, 2026, at 7:30pm via Zoom.

Motion to adjourn by Bill Loughead, and seconded John Boland Motion carried.

Meeting adjourned at 10:06 pm.