

Board members present: Tom DeSantis, Larry D'Angelo, Walt Koziol, Bob Parrett, Larry McCullen, Frank Dyson, and Bob Pisoni

Board members present by proxy: Jack Butler, Gary Webb, and Carol Webb

Board members absent: Darrol Spurgeon and Lenny Wojewoda

Other members present: Jim Findley, Patti and Don Day

The meeting was called to order by president Tom DeSantis at 7:09 p.m.

Minutes: The minutes were reviewed. Bob Parrett made a motion to accept the minutes. Seconded by Larry McCullen. All in favor.

Treasurer's report: Walt Koziol gave the treasurer's report. The balance on hand is \$19,258. This includes \$12,500 which will be paid for the 2011 fireworks. Larry McCullen made a motion to accept the report. Seconded by Bob Pisoni. All in favor.

Communications: Bob Parrett reported that the "Current" newsletter will be mailed to all residents in early April. In addition to normal content, it will contain information about this year's Home Tour, and an article about lake access ordinances. Bob will be working with people who need to write articles.

Membership: Tom reported that Gary and Carol Webb have agreed to coordinate the Block Captains again this year. Jack Butler's 2010 report indicated that there were 263 paid memberships in 2010 (\$6575). 225 members made additional contributions totaling \$9495. The total received in 2010 was \$16,070 (an average of \$61 per member). These are the best numbers since records are available back to 2005!

Fund Raising: Bob Parrett and Jack Butler will coordinate the Home Tour again this year. An e-mail will be sent out shortly soliciting 5 or 6 homes for this year's tour.

Social: Tom reported that Janis D'Angelo will coordinate the Memorial Day Pancake Breakfast again this year. There was discussion about having a special "play" area with games for children.

Weed Control: Frank reported that the major effort this year will go into control of Starry Stonewart. Early in the season, he will experiment with several different approaches (in different areas of the lake) to determine what works best.

Water Quality Testing: Tom reported that Darrol Spurgeon will coordinate Water Quality Testing again this year, including the CLPM Chemical Study.

Sheriff Patrols: Eric Russell will be the liaison with the Sheriff Department for the WLCL. Tom and Eric will develop a schedule for 2011 patrols.

Dredging: Tom wants to hold a meeting to begin working on the groundwork for the 2012 engineering study included in the SAD funding. Patti and Don Day indicated that they are interested in helping, since they live near one of the areas potentially impacted.

Annual Meeting: The March 23, 2011 WLCL meeting is the Annual meeting. Larry D'Angelo will investigate whose terms are expiring and are up for reelection. There was discussion about amending the bylaws to move the 2012 meeting to May or June, to allow publicizing in the "Current" newsletter, and to coincide with the membership drive.

2011 MLSA Conference: April 15-16 at Boyne Mountain

Larry McCullen made a motion to adjourn. Seconded by Bob Pisoni. The meeting was adjourned at 8:35 p.m.

Respectfully submitted, Bob Parrett