

Board Members Present: Larry D'Angelo, Walt Koziol, Gary Webb, Bob Parrett, Patte Day, Bill Maine, Lenny Wojewoda, Carol Webb and a proxy for Jack Butler. **Members Absent:** Joan Cooper, Bob Pisoni. Other residents present.

President Tom De Santis called the meeting to order at 7:05 p.m.

Minutes: Tom asked if there were any corrections to the minutes. Larry made a motion to accept the minutes as written. Seconded by Patte Day. Approved.

Treasurer's Report: Expenses for the month for the fireworks permit (\$450), CLMP registration (\$118), Shoreline Class (\$270), Mich Lakes & Stream (\$170) and some miscellaneous expenses. Total cash on hand is \$24,917.08. Larry made a motion to accept the treasurer's report. Seconded by Bob Parrett. Approved.

Communications: Bob Parrett said the newsletter will be mailed out in the next 2 weeks. The web site is updated and there are a lot of new information pages and links to others.

Home Tour: We have 3 confirmed homes. Bob is working out the ticket sales. He is considering having a lottery for tickets. He will send out an email notice and the people chosen will have 48 hours to pay for the tickets or they will go to someone else.

Membership: Bill Maine and Bob Parrett worked on cleaning up the data base and did cross checking with the County list. Carol will have the books ready by the middle of May to go out to the Captains.

Merchandise Sales: Lenny has ordered T-shirts, tanks, sweatshirts, hats, etc.

Memorial Day Breakfast: Same as last year. Janice will contact Walt for funds.

Weeds: We need to remind Dick Pinagel that we will have \$7,000 less to spend on weed control this year.

Water Quality: We are registered to do the testing. Roy Eastham will be going out in the next week to check for lake turn over.

Dredging: Patte Day has been working on fine tuning the project. We need to do testing for copper before the weed control application. Then we will have a better idea on how to figure out the cost of disposing of the spoils which will determine when we will be able to start the project.

Buoys: DNR said we need permits to put in buoys which is not difficult to get. Milan Reeder volunteered to help put in anchors for the buoys. He has scuba equipment.

Sheriff: We need to set up a meeting with the Sheriff and Highland Twp. Supervisor to set up the summer schedule.

Michigan Lakes & Streams Conference: 4 members will be going in May. Don & Patte Day and Bob and Debi Parrett.

We extend our sympathy to the family of Larry DeSmith who passed away on April 21st. Larry D'Angelo made a motion to send a \$100 donation to St. Jude in memory of Larry DeSmith. Seconded by Bill Maine. Approved.

There was a discussion on getting more residents involved in becoming Board members and helping with the various activates of the WLCL.

New Business: Patte Day said that some residents are putting yard waste in the canal. She suggested sending a letter to residents along that area to refrain from putting any leaves, etc. in the canal as this is the area that is very shallow and is going to be dredged. Walt Koziol made a motion to accept Patte's suggestion to send a letter to people along the canal to stop putting any debris in the water. Seconded by Gary Webb. Approved.

Adjourn: Gary Webb made a motion to adjourn. Seconded by Lenny Wojewoda. Approved. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Carol Webb, Secretary