

WLCL Board Meeting Minutes

Wednesday, June 24, 2020 at 7:00 PM

Officers: Bill Maine, Chuck Neville, Larry D'Angelo

Directors: Dave Reid, Walt Koziol, Linda Smallwood (Reid),
Scott Trudell, Denise Laflamme, Frank Dyson

Absent:Lenny Wojewoda

Guests: Elizabeth Millington, Stephanie Kammer, Joan Cooper, Karen Pinagel, Paul Richards, Joe Tibus,
Wendy Tibus, Andrea Schemanske, Melissa Hurn, Rick Hamel, Eileen Kowall, Chip Sherbrooke

Total Directors=10; Quorum=5



AGENDA:

- 1) Welcome
- 2) Review/approve May Meeting minutes
- 3) Financial Report
- 4) Membership Report
- 5) Fireworks update
- 6) Merchandise update
- 7) Pancake Breakfast update
- 8) Spring Fishing
- 9) Weed Control
- 10)2021-2023 White Lake Improvement Board Assessment
- 11) Board & Officer Elections Class of 2020 Candidates Bill Maine, Larry D'Angelo, Linda Smallwood, Frank Dyson Paul Richards, Stephanie Kammer, Joan Cooper, Joe Tibus, Karen Pinagel
- 12) New Business
- 13) Adjourn

NOTES:

1. Start at 7:00 Welcome, and acknowledgement of unusual circumstances.
2. Motion by Walt second by Larry to accept minutes as written. Motion passed unanimously
3. Financial Report (C. Neville)
 - a. June receipts of \$11,075 for memberships and donations
 - b. Spend was \$10,900- \$8,875 for Fireworks, \$1538 for liability insurance, \$350 MLSA membership and \$137 for credit card fees
 - c. June Yr. to date memberships & donations of \$22,310 vs \$21,614 last yr.
 - d. Cash balance is \$2,700 higher than a year ago despite no pancake breakfast or bowling event
 - e. Need to raise an additional \$2,000 to \$3,000 to have same cash balance at 12/31/20 as 12/31/19
 - f. Worst case there adequate funds to pay for 2020 and 2021 fireworks.
 - g. Motion by Larry to accept report, second by Scott, report unanimously approved.

4. Membership Drive Report (L. Smallwood)
 - a. 325 members so far, going well plus additional 13 paid members reported by others on the call
 - b. 286 flags delivered by plastic hang bag on doors
 - c. 121 members who paid last year are still unpaid, we have 48 members who are new this year
 - d. Request that block representatives focus on those who were members last year but are still unpaid
5. Fireworks Update (C Neville)
 - a. All permits and insurance certificates are in place
 - b. GenX Pyrotechnics will have to use a single large barge due to Insurance requirements that they only have 3 people work on the show. Barge will hold more than 2 smaller barges and allow for more water displays
 - c. Recommend sending e-mail advising fireworks are on but please maintain appropriate social distancing and safe boating practices.
6. Merchandise Update (Elizabeth Millington)
 - a. T-shirts and hoodies have been ordered with White Lake 2020 on the front and "Straight Outta Quarantiki"
 - b. All but 40 shirts are presold, awaiting merchandise arrival
 - c. Additional merchandise can be ordered
 - d. Suggested showing shirts in the email with contact info for Elizabeth Millington to get shirt orders
7. Pancake Breakfast (Denise Laflamme)
 - a. White Lake Inn cannot accommodate Labor Day Weekend event due to work load on staff.
 - b. Options are to cancel for 2020 or try to reschedule for earlier
 - c. Discussion that there would be limited financial upside, that it has been an important social event.
 - d. Significant concern about safety of volunteers and guests for a July date.
 - e. Motion to cancel 2020 pancake breakfast by David, second by Scott. Motion unanimously approved.
8. Spring Fishing Tournament (Scott Trudell)
 - a. 16 boats, 40 anglers, 10 under 13 years of age very good attendance
 - b. 2 people paid WLCL memberships to be able to compete
 - c. Biggest catch won by 13 yr. old
 - d. Person caught a master fisherman size crappie
 - e. Very Good tournament
9. Sailboat Races (B. Bartolo/D. Reid)
 - a. Races have been held every week since May 26 with good attendance
10. Weed Control status (F. Dyson)
 - a. Aqua Weed has made one treatment for algae in canals on May 21.
 - b. Large weed treatment made around the lake on June 18th
 - c. Additional touch treatments will be made, Beaumont Bay will likely require additional treatment
 - d. Approximately \$46,000 of total \$93,000 budget spent to date
 - e. Participants asked to submit any weed control issues to Frank
11. WLIB Tri Annual Assessment Renewal (C Neville)

- a. Prior 3 yr. budget underspent by approximately \$42,000 \$32,000 due to weed, \$6,000 related to lake study
- b. Expect cash balance of \$77,000 at 12/31/2020
- c. Draft budget proposal recommends no dredging or studies, continuation of sheriff patrols and weed control.
- d. Total Annual spend forecast to be \$108,700-- \$99,000 for weed control, \$8,100 for sheriff patrols, \$1,500 administration.
- e. Proposed assessing marinas at \$49 per slip. Discussion that current \$400 flat rate was a bargain for the marinas.
- f. Other Assessments reduced approximately 10% to \$148 per lakefront, \$18 per lake access, \$350 per commercial property
- g. Next steps include public notice and WLIB public hearing
- h. Additional study recommended for rates for boats docked on road right of way and Seven Harbors common areas for next assessment period.
- i. Motion to proceed with presented proposal to WLIB made by Walt Second by Larry. Motion unanimously approved.

12. Annual Elections

- a. Board members elected to class of 2020 are: Bill Maine, Larry D'Angelo, Linda Smallwood, Frank Dyson, Joan Cooper, Stephanie Kammer, Karen Pinagel, Paul Richards, Joe Tibus
- b. Officers elected are Denise Laflamme Secretary, Larry D'Angelo VP
- c. All elected by unanimous vote.

13. New Business

- a. Oakland County Drain has cleaned the drain to Duck Lake and is now monitoring it every other day. J Cooper

14. Adjournment

- a. Chuck moved to adjourn, Second by David. Motion unanimously approved. Adjourned at 8:38pm