

## **Wildwood Valley Property Owners Association and Club Annual Membership Meeting – May 27<sup>th</sup>, 2018**

**Call to Order:** Meeting was called to order at 12:45PM by President Jim Nihls

President Jim Nihls started off the meeting with many THANK YOU's!!!

- Thanks to all that helped with the clubhouse cleanup and de-winterization.
- Thanks to Denny and Justine Gallagher for donating dock sections
- Thanks to the “Dock Guys” for installing the clubhouse docks
- Thanks to Blair and Lori for coordinating the luncheon
- Thanks to Dave Andrusiak for coordinating lawn maintenance
- Thanks to Bill Staples for volunteering to coordinate WVPOAC merchandise

**Secretary's Report:** The minutes of the Sept. 3<sup>rd</sup>, 2017 Semi-Annual Membership Meeting was presented by Mike Von Hagen; no questions and/or comments were received from the membership. A motion was made by Ernie Zack and seconded by Millie Mann to accept the minutes. The motion passed.

**Treasurers Report:** Kathie presented the Fiscal year (thru April 2018) Treasurer's report, with a verbal update of May expenditures and income. A motion was made by Denny Gallagher and seconded by Nancy Nickodemus to approve the Treasurer's report. The motion passed.

Current approximate balances are (thru April 2017):

- General Fund:           \$8,600
- LMP Fund:               \$93,530
- Dam Maint Fund:       \$32,400

2018 WVPOAC Raffle: To date, 195 tickets have been sold/collected + 4 incentive. (2017 raffle total tickets was 280 sold.)

### **Committee Reports:**

**Membership:** Kathie reported that we have sixty-three (63) paid members YTD for 2018. WVPOAC membership totals from previous years were 95 in 2017, 89 in 2016, 81 in 2015, 89 in 2014; 87 in 2013, and 77 in 2012.

### **Social Activities/Events:**

- **Pontoon Poker Run:** This event will be held on Aug. 11<sup>th</sup>, coordinated by Ernie Zack and Millie Mann. Host homes still needed.
- **Boat Parade:** This event will be held on July 7<sup>th</sup>; Coordinator needed!!!
- **Clubhouse Grass Maintenance:** Dave Andrusiak will coordinate once again in 2018. Volunteers are needed for grass cutting, so please contact Dave for scheduling. As in the past, this works best if we can have two individuals per cut-

--one using a riding mower and the other using a push mower. Thanks Dave for coordinating once again!!!

- **Hayride:** The 2018 event date is Saturday, Oct. 13<sup>th</sup>, starting at 1:30PM at the Association clubhouse; coordinator is Jim Nihls (231) 333-6121
- **Golf Outing:** The 21<sup>st</sup> Annual Association Golf Scramble will be held on Saturday, July 21<sup>st</sup>, 2018. Once again this event will be chaired/coordinated by George and Cindi Jackson, with help from many other member volunteers. Still need "Door Knockers" for the Petoskey area (for prizes and \$50 hole sponsors). Also, a motion was made by Bob Chadwick to increase the Bravehearts share to 50%, seconded by Linda Manior. Membership passed the motion.
- **Garage Sale:** The Wildwood Lake garage sale was held the weekend of Aug 3<sup>rd</sup>/4<sup>th</sup> (Friday/Saturday). Dave Dohring is coordinating.
- **Fishing Contest:** Bob Nickodemus and Blair Wickman agreed to be the official fish measurer's again for 2017. If they are unavailable, get out your tape measure and take a photo to submit. Lastly, the Fishing Contest runs from Memorial Day thru Labor Day, and gift card winners are members only (the Fishing Contest winner gift card is now \$25).

**Clubhouse Expansion/Upgrade Status:** Ernie noted the clubhouse is now fully functional, and stated the next project would be an outside deck installation using deck boards donated by Jim and Kathie Nihls (Thanks guys!), along with carpet installation on the concrete floor to be decided in the fall. Also, Ernie thanked all who participated in the fall clubhouse outside fixup.

#### **New Business:**

**Board Elections:** Ernie Zack was up for re-election. As such, a motion was made by Bill Staples and seconded by Carol Orth to elect Ernie Zack to the Board; Members approved the motion, and Ernie accepted. Also, a motion was made by Linda Manior and seconded by John Horvath to elect Bob Chadwick to the Board; Members approved the motion, and Bob accepted.

**Clubhouse Usage SOP:** Jim Nihls presented the SOP to the Membership. Usage will be free for events open to the membership, but a \$25 fee + \$200 deposit to "closed" (private events), along with signing a Liability waiver.

**Adjourn:** President Jim Nihls adjourned the meeting at 1:35PM.

Respectfully submitted, Mike Von Hagen, Secretary