

Wildwood Valley Property Owners Association and Club
Semi-Annual Membership Meeting – May 28th, 2017

Call to Order: Meeting was called to order at 12:30PM by President Jim Nihls.

The meeting started off with a moment of silence for those members that have passed since our last meeting.....they were Ralph Pierson (and if that wasn't enough for Gloria to bear she lost her daughter Debbie shortly thereafter), Ronnie Jean, Mel Beardsley, and Mike Walter.....they will all be missed.

Secretary's Report: The minutes of the Sept. 4th, 2016 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 Denny Gallagher and seconded by Justine Gallagher to accept the minutes. The motion passed.

Treasurers Report: Kathie presented the YTD (thru April 2017) Treasurer's report, with a verbal update of May expenditures and income. A motion was made by Linda Manier and seconded by Justine Gallagher to approve the Treasurer's report. The motion passed.

Current approximate balances are (thru April 2017):

- General Fund: \$1,500 (Bldg. Fund portion-\$0)
- LMP Fund: \$84,000
- Dam Maint Fund: \$34,000

2017 WVPOAC Raffle: To date, 312 tickets have been sold/collected (plus 12 incentive). This is the best start ever for raffle sales.

Committee Reports:

Membership: Kathie reported that we have seventy (70) paid members YTD for 2017, which is the most we have ever had by this time of year. Of the current total, there are eight (8) new members and two (2) returning members. WVPOAC membership totals from previous years were 89 in 2016, 81 in 2015, 89 in 2014; 87 in 2013, and 77 in 2012. New members are: Marc & Cindy Fitzgerald, Bruce & Deb Greenhoe, Brian & Pamela Johnson, Steve & Judi Johnson, Jeff & Susan Littell, Bill & Jaquelyn Morrison, Al & Ruth Rodgers, and Mark & Michelle Shepley.

Returning members are: Ron & Patrice Brezner and Terry & Joy Wiacek.

Social Activities/Events:

- **Pontoon Poker Run:** This event will be held on Aug. 12th, coordinated by Carrie Dorcey
- **Boat Parade:** This event will be held on July 1st, coordinated by Carrie Dorcey

- **Clubhouse Grass Maintenance:** Dave Andrusiak will coordinate once again in 2017. 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.
- **Hayride:** This event needs a chairperson(s), so contact a BOD if you would like to coordinate. The 2017 event date is Saturday, Oct. 14th, starting at 1:30PM at the Association clubhouse. There were 27 members attending last year.
- **Golf Outing:** The 20th Annual Association Golf Scramble will be held on Saturday, July 15th; 2017. Once again this event will be chaired/coordinated by George and Cindi Jackson, with help from many other member volunteers. Also, George and Cindi asked for our support of Brave Hearts Estates-Operation Injured Soldier, and the membership approved to give 40% of the net proceeds from this outing to this great charitable organization. (The motion was made by Peggy and seconded by Carol O).
- **Garage Sale:** The Wildwood Lake garage sale was held the weekend of July 28th/29th (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. Also, The BOD agreed to increase the Fishing Contest winner gift card from \$10 to \$25. Lastly, the Fishing Contest runs from Memorial Day thru Labor Day, and gift card winners are members only.

Clubhouse Expansion/Upgrade Status: As all could see, the clubhouse expansion is almost complete.....just waiting on the kitchen countertops for final installation. Dave Dohring and Bob Chadwick received a standing ovation for their hard work, long hours, and dedication on working on the clubhouse addition. Also recognized was Project Director Ernie Zack for his long hours spend on planning, procurement, and facilitation/coordination with Dave and Bob. Ernie also asked for more improvement suggestions so he can compile a list to present to the BOD for future consideration.....some ideas are flooring (over the concrete), outside deck, a second dock, etc.

New Business:

Painting Classes: Cindi Jackson will be holding painting classes at various locations/dates throughout the summer....check the newsletter or call Cindi for info.

Adjourn: President Jim Nihls adjourned the meeting at 1:11PM.

Respectfully submitted, Mike Von Hagen, Secretary