

Wildwood Valley Property Owners Association and Club Semi-Annual Membership Meeting – May 29th, 2016

Call to Order: Meeting was called to order at 12:36PM by President Jim Nihls.

Secretary's Report: The minutes of the Sept. 6th, 2015 Semi-Annual Membership Meeting was presented by Mike Von Hagen; no questions/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 full year (ending April 2016) Treasurer's report. A motion was made by Bob Chadwick and seconded by Ernie Zack to approve the Treasurer's report. The motion passed.

Current approximate balances are:

- General Fund: \$4,600 (Bldg. Fund portion-\$800, which includes \$225 in donations to date)
- LMP Fund: \$64,700 (total includes 2015 winter taxes)
- Dam Maint Fund: \$33,000

2016 WVPOAC Raffle: As of this date, 240 tickets have been sold/collected, so we are already on the plus side for dollars to the Association.

Committee Reports:

Membership: Kathie reported that we have to date sixty one (61) paid members for 2016, which is the most we have ever had by this time of year. Of the current total, there are nine (9) new and three (3) returning members. WVPOAC membership totals from previous years were 81 in 2015, 89 in 2014; 87 in 2013, and 77 in 2012. **2016** dues are to remain the same as previous years at \$75.00.

Social Activities/Events:

- Pontoon Poker Run:** This event will be coordinated once again by Ernie Zack. Event date will be Saturday, June 18th at 3PM. (\$25 per person).
- Boat Parade:** The event date will be Saturday, July 2nd at 2PM. (Note: We have a clubhouse rental scheduled for July 3rd, so there is no rain date for the boat parade.). During the meeting, Carrie Dorcey volunteered to be the chairperson for this event. Much thanks to Carrie!!!
- Clubhouse Grass Maintenance:** Dave Andrusiak will coordinate once again in 2016. 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.
- Hayride:** This event also needs a chairperson(s); the 2016 event date is Saturday, Oct. 8th, starting at 1:30PM at the Association clubhouse. If no one volunteers as chairperson, Jim Nihls will coordinate and provide trailers for the event.

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□ **Golf Outing:** The 19th Annual Association Golf Scramble is scheduled for Saturday, July 16th; 2016; alternate date will be Sunday, July 17th. Once again this event will be chaired/coordinated by George and Cindi Jackson. The Jackson's have asked that \$500 of the event proceeds be donated to the Operation Injured Soldiers Fund/House in Pellston, MI. A motion was made by Bob Chadwick and seconded by Linda Mainor to approve a \$500 donation by the WVPOAC membership. The motion passed. Based on approval, Kathie will include reference to this donation on the Golf Outing Sponsorship Form (for their tax records).

□ **Garage Sale:** The Wildwood Lake garage sale will be held the weekend of July 29th/30th (Friday/Saturday). Dave Dohring will again coordinate this event.

□ **Fishing Contest:** Bob Nickodemus, Bob Chadwick, and Blair Wickman agreed to be the official fish measurer's for 2016. This event will run thru Labor Day.

Facility Upgrade Status: The wall and ceiling insulation have been installed, along with the interior pine siding. Much thanks to all laborer's that participated, especially Dave Dohring and Bob Chadwick on the pine siding installation. The next phase is staining the pine siding and completing the ladies restroom with a completion goal by Labor Day. As such, it was recommended to ask for assistance from the 'Ladies Group' (Michelle A., Melanie R., Jackie Z., Kathie N., Wanda Y., and Patrice B) for flooring and fixture recommendations for the ladies restroom. Lastly, president Jim Nihls again highlighted the need for significant donors to facilitate completion of the clubhouse expansion/remodel more rapidly.

New Business:

WVPOAC BOD Nominations/Elections: Ernie Zack was chairperson of the BOD Nomination Committee, and presented the nominations to the membership for their review/approval. The BOD nominations were: Jim Nihls, Kathie Nihls, Mike Von Hagen, Dave Dohring, Blair Wickman, and Dave Andrusiak, which are all currently on the BOD's, and new nominations Linda Manier, Carrie Dorcey, and Bill Staples.

All nine (9) nominations were endorsed by Ernie for election to the BOD.

A motion was made by Bob Chadwick and seconded by Denny Gallagher for the membership to approve all nine (9) nominations to the BOD's. The motion passed. All of the Officers agreed to continue on in their positions.

Miscellaneous:

Elk Campground provides garbage disposal at \$1 per bag; use so they continue to provide this service.

George and Cindi Jackson are the first recipients with their names on the Outstanding Effort and Dedication for the Betterment of our Club plaque, for recognition in all their hard work and efforts for generating funds for the Building Fund (Annual Golf Outing and other events).

Please join the Wildwood Lake Yacht Club (WLYC)---\$50 initial membership and \$10 annual fee--- receive a nifty boat flag for your membership. PERSONAL AND CONFIDENTIAL

Carrie Dorcey would like to setup a WVPOAC Facebook page.....please get with Carrie to help her setup.

Cindi Jackson is sponsoring a painting class open to all at the Clubhouse on June 22nd from 6-9PM; cost is \$25. Other dates are July 27, Aug 24, and Sept 14. All are Wednesday evenings.

Adjourn: President Jim Nihls adjourned the meeting at 1:05PM.

Respectfully submitted, Mike Von Hagen, Secretary