

Wildwood Valley Property Owners Association and Club

Semi-Annual Meeting Minutes – Sept. 1st, 2019

Board Members Present: Board Members present: President Jim Nihls, Vice President Ernie Zack, Treasurer Kathie Nihls, Secretary Mike Von Hagen, Dave Dohring, Linda Manier, Blair Wickman, Dave Andrusiak, and Bill Stapels. Not present: Carrie Dorcey.

Call to Order: Meeting was called to order at 12:40 AM by President Jim Nihls.

Before proceeding into the formal meeting agenda, President Jim Nihls made the following announcements:

- Special thanks to Rich Jurewicz for leading the deck building project, and all who helped during construction.
- Clubhouse to be designated a non-smoking area; no smoking within a 20 ft perimeter of the clubhouse.
- Thanks to Kathie Nihls for donating the new fire pit
- Association member Dennis McCarthy volunteered to take over the Treasurer duties from Kathie Nihls. (WVPOAC By-Laws allow members that are not Directors to manage Treasurer and Secretary duties.) These duties will be transitioned over time.

Secretary's Report: The minutes of the May 26th, 2019 Annual meeting were e-mailed to all members prior to the meeting. A motion was made by Ernie Zack to accept the minutes and seconded by Dave Dohring. The motion passed.

Treasurer's Report: Kathie presented the May-August 2019 Treasurer's report; current approximate fund balances are noted below. A motion was made by Bob Taylor to accept the report and seconded by Nancy Nickodemus. The motion passed.

- General Fund: \$29,200 (after Bravehearts donation and raffle payout balance will be approx. \$23,500)
- LMP Fund: \$76,400
- Dam Maint Fund: \$30,500

Raffle status: To date, 401 tickets sold – a new record.

Committee Reports:

Membership: Kathie reported that we have one hundred and five (105) paid members YTD for 2019; WVPOAC membership totals from previous years were 96 in 2018, 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:** Ernie Zack & Millie Mann chaired this event. Fifty-seven (57) members/family attended and generated \$1,425 to the General Fund. Next year's event to be held on Aug. 15th, 2020.
- **Boat Parade:** Joyce Spoolstra chaired this event. Seven (7) pontoons participated in this event. Next year's event will be on July 4th, 2020.
- **Golf Outing:** George & Cindi Jackson chaired this event---best year ever, with seventy (70) hole sponsors. Doc Perry volunteered to be chairperson of next year's event, which will be held on July 18th, 2020. Also, a volunteer is needed to contact attendees and request/coordinate side dishes to the outing luncheon.
- **Hayride:** Event to be held on Sat. Oct 12th and will be coordinated by Jim Nihls; meet at 1:30 at the Clubhouse for a 2PM departure. Bring chili or a side dish to the luncheon following this event.
- **Fishing Contest:** Winners announced by chairperson Bob Nickodemus----
 - Pike-25" Daryl Nichols
 - Blue Gill-8-1/2" Sandy Harding
 - LM Bass-18-1/2" Joe Wildberg
 - SM Bass-19-3/4" Dean Celsi
 - Catfish-approx 8" Mike Von Hagen (not official but I did catch one)

Clubhouse Maintenance: (Chaired & presented by Dave Andrusiak)

Dave thanked all who volunteered to cut the Clubhouse grass and perform other general Clubhouse maintenance.

- Bill Harding, Bill Stapels, Dave Dohring, Chet Wojcik, Denny & Justine Gallagher, Al & Ruth Rogers, Jim Nihls, Mike Von Hagen, Bob Taylor, Patrice Brezner, and Nancy Steele.

Clubhouse Upgrade: (Chaired & presented by Ernie Zack)

- **Deck Installation:** The deck was completed a week prior to our Association meeting. Thanks to all that helped with the construction, and a special thanks to Rich Jurewicz for leading this project.
- **No Smoking Zone:** Consensus was to impose a No-Smoking Zone within a 20 ft. perimeter of the Clubhouse.
- **Outside Lighting:** Ernie Zack noted the need for outside lighting, especially for the winter months. As such Ernie agreed to put develop a bid proposal/scope for outside lighting --- 2 at entrance, on deck, and around the perimeter of the clubhouse.
- **Chairs:** Forty-four (44) new banquet chairs have been ordered for the clubhouse, which will take us to our maximum occupancy limit for the Clubhouse.
- **Insurance:** Annual premium increased an additional \$200/year due to the kitchen addition
- **Clubhouse Usage:** Clubhouse year round usage was a success, and the cost to keep heated during the winter months was minimal for the enjoyment received by

the Association members. As such, it was decided to keep the clubhouse open and heated during the 2019/2020 winter months.

Merchandise: Bill Stapels is leading this effort, and was decided to present hats, shirts, and hoodies and take orders at next May's meeting.

New Business:

- Association is planning to have/hold a New Year's Eve and Super Bowl parties again this year. Refer to Dave Dohring to schedule clubhouse usage.
- The Significant Contributor Award was presented to Denny & Justine Gallagher for their many years of service to the Association.

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

Respectfully submitted, Mike Von Hagen, Secretary
(Minutes taken by Bill Stapels and Linda Manier; compiled by Mike Von Hagen)