

Wildwood Valley Property Owners Association and Club Semi-Annual Membership Meeting – Sept. 2nd, 2018

Call to Order: Meeting was called to order at 12:41PM by President Jim Nihls

President Jim Nihls started off the meeting with some THANK YOU's! and announced the New members:

- Thanks to all that helped with the clubhouse cleanup.
- Thanks to Kathie Nihls for her **Smoked Beef Brisket idea.**
- New members for 2018: **Dale & Denice Duquet, Max Engelman & Kimberly Zimmer, Sharron England, Lawrence & Susan Hannigan, Kirt and Nikki Martin, Don & Cory Paton, Bruce & Wendy Szymoniak, and Paul Wilbert.**

Secretary's Report: The minutes of the May 27th, 2018 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 Bob Chadwick to accept the minutes. The motion passed.

Treasurers Report: Kathie presented the current Treasurer's report (May-July 2018), with a verbal update of Aug. expenditures and income. A motion was made by Dale Duquet and seconded by Justine Gallagher to accept the Treasurer's report. The motion passed.

Current approximate balances are:

- General Fund: \$21,800 (\$16,000 through August)
- LMP Fund: \$84,200
- Dam Maint Fund: \$32,500

2018 WVPOAC Raffle: To date, 373 tickets have been sold/collected + 10 incentive. (2017 raffle total tickets was 280 sold.)

Committee Reports:

Membership: 2019 dues are to remain the same as previous years at \$75.00. Kathie reported that we have eighty-eight (88) 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:** Event was held on Aug. 11th, coordinated by Ernie Zack and Millie Mann; event had 41 participants and generated \$1,000 for the Association.
- **Boat Parade:** Event was held on July 7th, coordinator by Joyce Spoolstra; six (6) pontoons participated.

- **Clubhouse Grass Maintenance:** Dave Andrusiak will coordinate once again in 2019, and thanked all who volunteered in 2018. Volunteers are needed for grass cutting in 2019, 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. 13th, starting at 1:30PM at the Association clubhouse; coordinator is Blair Wickman---volunteers needed!!!
- **Golf Outing:** The 21st Annual Association Golf Scramble was held on Saturday, July 21st, 2018. This event was chaired/coordinated by George and Cindi Jackson, and they have agreed to once again chair/coordinate the 2019 event. Anyone interested in volunteering to help them out would be greatly appreciated. The prime beneficiary of this event is Brave Hearts, and \$3,650 was donated to this deserving organization. The donation check was presented to Paula Brown of Brave Hearts, with pictures following.
- **Garage Sale:** Event was held the weekend of Aug 3rd/4th (Friday/Saturday), and coordinated by Dave Dohring.
- **Fishing Contest:** Bob Nickodemus announced the contest winners for each fish species; winner names will be published in the upcoming fall newsletter.

Clubhouse 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. The BOD is in the process of obtaining the building permit for the new deck. As such, most likely construction will begin in Spring 2019.
- In the bathrooms, grab rails and mirrors were installed....thanks to Ernie Zack and Dave **Dohring** for installing.
- The BOD selected carpet tiles and approved expenditures for purchase
- The BOD approved expenditures to upgrade the wood docks (adding ramps for easier access)

Clubhouse Usage: Please contact Dave Dohring to reserve the clubhouse to insure it is available for your event. Also, Linda Manier suggested we have a New Year's Eve Party this year since we plan to keep the clubhouse open year round. As a reminder, 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.

New Business:

2018 Membership Award: This year's recipient was Blair Wickman, for his 10+ years of dedicated service to WVPOAC as a Board Member and, more importantly, as chairperson of the Lake Treatment Committee. We can't thank Blair enough for his dedicated service over the last 10+ years!!!!

Trash Amnesty Day: The 2019 date will be Sat. July 27th.

Adjourn: President Jim Nihls adjourned the meeting at 1:10PM.

Respectfully submitted, Mike Von Hagen, Secretary