

Wildwood Valley Property Owners Association and Club **Semi-Annual Membership Meeting – Sept. 4th, 2016**

Call to Order: Meeting was called to order at 12:37PM by President Jim Nihls.

Club Dedication Award: Jim Nihls presented this year's award to Bob Chadwick and Dave Dohring for their hard work and dedication for completing the clubhouse interior siding and trim installation. Job well done by Bob and Dave and much appreciated by the Association.

Secretary's Report: The minutes of the May 29th, 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 July 2016) Treasurer's report, with a verbal update of August expenditures and income. A motion was made by Blair Wickman and seconded by Bob Taylor to approve the Treasurer's report. The motion passed.

Current approximate balances are:

- General Fund: \$12,200 (Bldg. Fund portion-\$5,500)
- LMP Fund: \$63,600
- Dam Maint Fund: \$33,100

2016 WVPOAC Raffle: To date, 357 tickets have been sold/collected (plus 12 incentive). This is the best year ever for raffle sales.

Committee Reports:

Membership: Kathie reported that we have to date eighty five (85) paid members for 2016, which is the most we have ever had by this time of year. Of the current total, there are five (5) members. WVPOAC membership totals from previous years were 81 in 2015, 89 in 2014; 87 in 2013, and 77 in 2012. **2017** dues are to remain the same as previous years at \$75.00.

Social Activities/Events:

- **Pontoon Poker Run:** This event had 22 participants and generated \$495 for the Association. Ernie has coordinated the past two years, but needs a new coordinator for 2017. Much thanks to Ernie for developing and coordinating this event the past two years. The Nihls' have volunteered to be the host house for 2017.
- **Boat Parade:** Seven (7) boats participated in this year's parade with Jim and Kathie Nihls winning the best boat award. Much thanks to Carrie for coordinating/sponsoring this event. Also, Carrie will post pictures of the parade on the WVPOAC Facebook page for viewing.

- **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 also needs a chairperson(s); the 2016 event date is Saturday, Oct. 8th, starting at 2PM at the Association clubhouse. If no one volunteers as chairperson, Jim Nihls will coordinate and provide trailers for the event.
- **Golf Outing:** The 19th Annual Association Golf Scramble was held on Saturday, July 16th; 2016; and generated \$6,200 in total. Of this amount, \$1,000 were personal donations to the Operations Injured Soldier Fund/Brave Hearts Estates in Pellston, MI. In addition, the Association agreed to a \$1,000 donation, for a total donation of \$2,000, with the remaining \$4,200 for the Association Bldg. Fund. Once again this event will be chaired/coordinated by George and Cindi Jackson, with help from many other member volunteers. Much thanks to all for making this event a continued success for the Association, and now as an annual donor to Operations Injured Soldier.
- **Garage Sale:** The Wildwood Lake garage sale was held the weekend of July 29th/30th (Friday/Saturday). Thanks to Dave Dohring for coordinating.
- **Fishing Contest:** 2016 Winners were:
 - Pike—Jim Nihls (25")
 - Perch—Joe Wildbird (5")
 - Bluegill—Nancy Nickodemus (7")
 Bob Nickodemus and Bob Chadwick agreed to be the official fish measurer's again for 2017. 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: The wall and ceiling insulation have been installed, along with the interior pine siding and doors/trim. Much thanks to all laborer's that participated, especially Dave Dohring and Bob Chadwick on the pine siding installation. The final phase is staining the pine siding, purchase/install flooring (\$2K) and kitchen cabinets (\$2K), and purchase/installation of fixtures in the restrooms (\$1.5K). As noted, estimated material and plumbing labor cost for these remaining items is \$6,000. 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. Also, president Jim Nihls again highlighted the need for significant donors to facilitate completion of the clubhouse expansion/upgrade. Lastly, the membership recognized Ernie Zack for all his efforts to lead the effort to complete the facility expansion/upgrade.

New Business:

Mailbox Address Signs: John Moore noted the Wolverine Fire Dept. is asking all residents to upgrade their mailbox address signs to the highly visible and reflective white

on green background numbers. Residents may contact John to have this done; the Wolverine Fire Dept. is asking for a \$5 donation to defray the cost to have done.

Buoys at Public Landing: Bob Taylor noted that some individuals putting in or taking out their boats at the public landing are creating excessive waves near his property, and as such, asked if 'NO WAKE' buoys could be put in at the public landing. The BOD will check with the DNR, but a permit may be required for 'NO WAKE' buoys....but noted that 'SWIMMING AREA' or some other warning may not require a permit.

Miscellaneous:

It was noted there was a close call boat/kayak incident on the lake recently. Residents were instructed to contact the DNR for infractions or other unsafe incidents involving boats on the lake.

Adjourn: President Jim Nihls adjourned the meeting at 1:13PM.

Respectfully submitted, Mike Von Hagen, Secretary