

## **Wildwood Valley Property Owners Association and Club Annual Membership Meeting – May 26<sup>th</sup>, 2019**

**Call to Order:** Meeting was called to order at 12:58PM by President Jim Nihls

**Secretary's Report:** The minutes of the Sept. 2<sup>nd</sup>, 2018 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 Bill Stapels and seconded by Bob Taylor to accept the minutes. The motion passed.

**Treasurers Report:** Kathie presented the fiscal year Treasurer's report (May 2018-April 2019), with a verbal update May expenditures and income. A motion was made by Bob Taylor and seconded by Ernie Zack to accept the Treasurer's report. The motion passed. Current approximate balances are:

- General Fund: \$14,600
- LMP Fund: \$89,300
- Dam Maint Fund: \$30,600

2018 WVPOAC Raffle: To date, 327 tickets have been sold/collected. (2018 raffle total tickets was 373 sold.)

### **Committee Reports:**

**Membership:** 2019 dues are to remain the same as previous years at \$75.00. Kathie reported that we have eighty-four (84) paid members YTD for 2019 (10 new). 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:** Event to be held on Aug. 10<sup>th</sup>, coordinated by Ernie Zack and Millie Mann; event cost is \$25/person and included appetizers and dinner at the clubhouse. .
- **Boat Parade:** Event to be held on July 6<sup>th</sup>; **Chairperson/coordinator needed!!!**
- **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. 12<sup>th</sup>, starting at 1:30PM at the Association clubhouse; **Chairperson/coordinator needed!!!**
- **Golf Outing:** The 22<sup>nd</sup> Annual Association Golf Scramble will held on Saturday, July 20<sup>th</sup>, 2019. This event is chaired/coordinated by George and Cindi Jackson, and they have agreed to once again chair/coordinate the 2019 event...but this is their last and final year to chair.....so anyone interested in volunteering to help them out in this years event or take over as chairperson in future events would be greatly appreciated. The prime beneficiary of this event is Brave Hearts, and \$3,650 was donated from the 2018 event to this deserving organization.

- **Garage Sale:** Event will be held the weekend of Aug 2<sup>nd</sup>/3<sup>rd</sup> (Friday/Saturday), and coordinated by Dave Dohring.
- **Fishing Contest:** Bob Nickodemus has agreed to once again coordinate the fishing contest; contest winners receive a \$25 gift card per fish species.

**Clubhouse Upgrade Status:** (presented by Ernie Zack)

- The deck project is on hold; DEQ requires a five (5) page form to be completed for their review/approval for the deck build permit; form is in process of being completed.
- Outside lighting to be installed. As the clubhouse is open year round, outside lights are needed for safety, especially during the winter months.
- Chairs to be replaced, but it was decided to wait until the deck is completed to purchase.

**Clubhouse Usage:** The clubhouse was used for several member and some non-member events during the winter months. The additional cost to keep the clubhouse open year round was approximately \$75/mo for heating during the Nov-April period, so based on this and the high usage during this time, it was decided to continue to keep the clubhouse open year round.

Regarding the use of clubhouse chairs, we are asking all members to keep the chairs inside at all times.....now since the floor is carpeted, we want to keep it as clean as possible. Members can use and move the two picnic tables outside if needed.

**New Business:**

**WVPOAC BOD Elections:** 9 of the 11 current BOD's are up for re-election for a three (3) year term – Jim Nihls, Kathie, Nihls, Linda Manier, Carrie Dorsey, Bill Stapels, Blair Wickman, Dave Dohring, Dave Andrusiak, and Mike Von Hagen. Ernie Zack did not have any additional nominees, and no one was nominated from the floor, so a motion was made by Ernie Zack and seconded by Bob Taylor to re-elect the aforementioned BOD's. Motion passed by all.....no exceptions.

**WVPOAC Commemorative Plaque:** A plaque will be presented in memory of Frank Shelp in honor of his long time service and dedication to WVPOAC.

**Causeway Road Issues:** It was noted the causeway road was in dire need of repair/maintenance—will be discussed with John Moore so he can address with the Nunda Township Road Maintenance.

**Lakeway Drive Road Issue-Curve by Clubhouse:** This part of the road will also be addressed with Nunda Township Road Maintenance, as the edges are severely cracking and loosing roadway.

**Adjourn:** President Jim Nihls adjourned the meeting at 1:26 PM.

Respectfully submitted, Mike Von Hagen, Secretary