

## WPLA Annual Meeting Minutes – January 23, 2018

(Revised March 6, 2018)

The January 23, 2018 annual meeting was started at approximately 7:40 p.m. by President Owen Waltman. There were 31 A members and 8 B members in attendance, which represents a quorum.

1. Prior to calling the meeting to order guest speaker Jeff Rumball, a biologist from the U.S.D.A Fish and Wildlife division was introduced by Director Laurie Hucker. Jeff provided a detailed overview of Goose management and the challenges of resident Canadian geese vs. migrating Canadian geese on lakes. Challenges include the 1 to 3 pounds per day of droppings, damage to lawns and health hazards. He outlined non-lethal methods to disperse the geese starting with not feeding water fowl, chemical repellents, and addling of eggs. Addling requires registration on-line and is typically performed between March 1 and June 30. He also reviewed a round-up process that his agency performs as a last resort during a 3-4 week period when geese are flightless due to molting.
2. Following the guest speaker President Owen Waltman called the annual meeting to order at approximately 8:15 p.m.
3. Secretary Joe Internicola reviewed the minutes from the last annual meeting.
4. Volunteer Roberta Internicola recapped highlights and accomplishments of the association for 2017. Highlights included:
  - The construction of a new boat launch sign. Curtis Sink was recognized for donating his labor for the construction of the sign.
  - A successful fishing derby with over 30 people participating and \$545 prize money.
  - The introduction of a quarterly newsletter being coordinated by Director Jane Abbate.
  - Dam maintenance and mowing to insure the integrity and appearance of the dam.
5. Director Eric Ertzner reported that plans are in place to paint numbers on the boat storage racks this summer. There are 6 boats in the rack that have unpaid storage rent.
6. Treasurer Paula Graham reviewed the 2017 balance and income statements. She highlighted the year-end balance of \$239,299.14 and variance due to not spending the budgeted amounts on silt removal or the dam remediation.

Paula then reviewed the 2018 budget and highlighted the \$50,000 emergency repair contingency, a \$2,000 legal fee budget in anticipation of support required for dam

permitting, silt removal and covenants upgrades. In addition water quality testing budget was increased to \$2,000.

Paula highlighted paid membership was at 96 "A" members and 60 "B" members and was the same as the previous year. Paula also highlighted that an invoice was included this year with a form on the back side and that decals were not included and would be issued after payment.

7. President Owen Waltman reviewed key priorities for 2018. These included:
  - Dam Remediation.
  - Emergency Preparedness and plans to upgrade the documented procedure.
  - Silt removal
  - Legal Structure of the association to upgrade the covenants, by-laws and address contradictions in the various documents
  - Water quality with a focus on lake management and water testing.
  - Geese Population control.
8. Secretary Joe Internicola announced that Jennifer Harless, Joe Lewis, John Klar and George Reiber were nominated to the board. No additional nominations were made from the floor. A motion was made and seconded to approve the nominations and was unanimously approved by acclamation.

President Own Waltman made an appeal for members to actively volunteer and participate in the initiatives planned for 2018.

The meeting was adjourned at approximately 9:45 p.m.

Minutes prepared by Joe Internicola