

Woodland Pond Lakefront Association
Board of Directors Meeting
February 6, 2018

In attendance: Owen Waltman, Laurie Hucker, Jane Abbate, Eileen Sundstrom, Joe Lewis, Jennifer Harless, Jim Morris, Vance Narron, George Reiber. Also in attendance was Paula Graham, Immediate Past Treasurer.

Meeting was called to order by President Owen Waltman at 7:00 pm. Board members introduced themselves and briefly discussed their roles and responsibilities.

Treasurer Report

Ms Graham distributed the Balance Sheet and income Statement for WPLA as of January 31, 2018. Mr. Lewis inquired about the amount of Directors and Officers Insurance. President Waltman noted that a review of D&O and other insurance is an item that needs additional review at some point in the future.

Dues Payment & Member Application Status

Ms Graham reported that for 2018, there are 71 fully paid "A" members and 43 "B" members. She presented a list of (1) "A" members who have not paid 2018 Membership dues, (2) "B" members (total of who have not renewed membership and not returned keys/removed boats, and (3) "A" and "B" members (total of 16) who have paid 2018 membership dues but not submitted the application. Additional follow-up emails will be sent and the status of membership payments closely monitored. Ms. Sundstrom will also follow up with unpaid "B" members to acquire the gate keys and have their boats removed.

Annual Meeting Review

President Waltman requested Board members to closely review minutes from the Annual Meeting and provide comments to him. He also invited suggestions on how to improve the meeting next year. Favorable comments were made concerning the presentation by the USDA representative regarding geese management.

2018 Goals and Priorities

Mr Waltman summarized the key priorities for the WPLA in 2018:

- Dam remediation progress
- Emergency preparedness including Emergency Action Plan
- Silt removal
- Covenants and by-laws
- Water quality with a focus on lake management and water testing
- Geese population control

Mr. Morris objected that silt removal is a lower priority than dam remediation. Mr. Narron concurred with the exception of the boat ramp so "B" members can get their boats into the water.

Fishing Derby

Ms Harless has assumed responsibility for the annual fishing derby. Following discussion, the Board selected Saturday, April 14, 2018.

Newsletter

Ms Abbate discussed that a draft of the first quarter newsletter would be distributed by Feb 8 to Board members for comments. Target mailing date is Feb 15. President Waltman is going to contact HOA 1 and 2 about distributing copies of the newsletter to the entire Woodland Pond neighborhood. Ms Abbate offered to explore posting the newsletter on the Next Door app.

Open Topics

- Geese management: steps are being initiated to reduce the geese population as discussed at the Annual Meeting. It's anticipated that the target date for the USDA to assist in the reduction is July 2018.
- Ms Abbate volunteered to serve as Secretary.
- Mr Lewis agreed to join the Conservation and Silt Removal Committee.
- Future meetings will be held at 6:30 pm on Tuesday March 6 at Eileen Sundstrom and April 3 at Vance Narron.

Meeting Adjourned at 9:45 pm.

Respectfully submitted,

Jane Abbate
Secretary