

**Woodland Pond Lakefront Association, Inc.**  
**Board of Directors Meeting**  
**Minutes: September 10, 2018, 6:30 pm**

Welcome, Introductions & Procedures

- The meeting was called to order at 6:36 pm by President Owen Waltman who welcomed members present and introduced the Board members present: Jane Abbate, Jennifer Harless, Laurie Hucker, Joe Lewis, Jim Morris and Vance Narron. Absent were George Reiber and Eileen Sundstrom.

Review of previous meeting minutes

- Owen called for any changes to the minutes from the prior WPLA Board meeting and no amendments were offered. Jennifer Harless motioned to approve the minutes of July 16, 2018, and a second by Joe Lewis. Approved unanimously.

Treasurer's Report (incl. membership dues status)

- Treasurer Laurie Hucker reported that since the July 16 meeting members who were delinquent in paying 2018 dues have fully paid including late fees. She further reported there are 97 A members and 60 B members. The current account balance is: \$272,676.48.
- Owen moved to approve the Treasurer's report, second by Jennifer Harless. Approved unanimously.

Standing Committee Reports:

- Member Relations (incl. newsletter & website)
  - o Jane Abbate reported that next newsletter is scheduled for publication by 9/30/18. She invited members to contribute articles and photos.
- Architectural Review & Boat Registration
  - o In the absence of Eileen Sundstrom, Jennifer Harless reported that there are no new applications for docks. Total decals distributed and paid in 2018 for watercraft is 258.
- Conservation
  - o Joe Lewis reported on the full water panel tested by Solitude. (results attached and will be posted on WPLA website). This is the third time tested in 2018 (previous tests: 2/27, 5/30). Since we have now established a trend to help identify issues and concerns the following conclusions have been drawn:
    - EColi continues not to be an issue or a concern.
    - Blue Green (bad) algae, although present, is currently not at concern levels.
    - Overall profile of water quality is acceptable but not optimal. Oxygen levels are low and of concern.
    - Steps will be taken to improve plant life and Joe will be working on economical approaches to address this.
  - o David Behm suggested we hold a carp tournament as well as add lily pads to improve water quality.
- Property Maintenance

- Jennifer Harless explained that due to heavy rain, grass cutting has been delayed. Final grass cutting should occur by end of September, pending weather conditions. She reported that the board on the pier over the dam have been repaired. Jennifer requested volunteers to help with regular inspection of the dam and boat ramp and surrounding area. Fred Sundstrom volunteered to provide such support. Brock Barnett volunteered to help with inspection of boat ramp area.
- Discussion ensued about appropriate ways to recognize volunteers who fill the many responsibilities of the WPLA. Owen tabled any action and informed that the Board will consider options at a later date.
- Special Committee Reports:
  - Covenants: Owen recognized the work by Bud Schill and Pete Janak completed to date of these documents. He reported that he is on target to present draft documents to members for comment in November and then approval at the WPLA Annual Meeting in January 2019.
  - Emergency Action Plan
    - Owen and Craig Lester summarized many activities taken over the past week to prepare for possible emergencies due to Hurricane Florence. The EAP has been updated, including the WP Dam emergency notification list. Members have been notified that the outflow valve of Woodland Pond Lake has been opened to lower the lake water level to minimize potential flooding. They reported that as rain forecasts evolve, the valve will remain open in relation to the amount of precipitation expected. All lakefront residents were urged to remove or secure boats and outdoor furniture before Thursday and prepare for the storm.

#### Old Business

- Geese Management
  - Jane Abbate conveyed that another survey regarding geese management would be undertaken to assess the success of the current plan approved April 10, 2018 BOD meeting. Discussion ensued regarding best time to launch the survey and Jane indicated that she would report at the next meeting the timeline for geese management activity.
  - Michelle James inquired as to whether it was known if any WPLA members added buffers to their property to discourage proliferation of geese. Owen advised members that additional info would be distributed in a future newsletter emphasizing that buffer zones can be beneficial for both geese management and as a conservation method.
- Dam Issues
  - Craig recommended that the key members of the EAP responders, Aubrey, Fred, Craig and Owen communicate to review EAP in anticipation of storms later in the week. Drop rate is being documented.

Next scheduled meeting of the WPLA BOD is Nov 19, 2018 at the WP Swim and Racquet Club

Meeting Adjourned at 8:20 pm

Respectfully submitted,

Jane Abbate, Secretary WPLA