

Biannual Meeting of the greater whitewater Lake Property Owners Association

Saturday, Oc. 8, 2011

An agenda for the meeting was distributed

Officers present: Gloria Navarre, Carol Marvin, Elaine Florczak

Directors Present: Lillian Roy, Val Veseley, Nancy Dynkowski, Judy Dern

Members Present in addition to officers and directors: 6

Call to Order by Gloria Navarre at 9:00 a.m.

There was an introduction of officers and directors

A motion was made by Val Vesely and seconded by Veda Fern to accept the minutes of the May meeting as distributed. Motion carried

Carol Marvin read the Treasurer's Report (see attachment A)

A motion was made by Denise Charts and seconded by Val Vesely to approve the treasure's report. Motion carried.

President's report:

- Membership is 265 families with 72 new members
- The board approved a dues increase to \$25 per family for 2012 to allow for expanded activities
- A new directory will be published in 2012 and data will be posted to website for member update
- Dates for Events for 2012 are:
 - Spring dinner dance is scheduled for May 19
 - First pontoon party is scheduled for May 25
 - Youth Day is tentatively scheduled for June 30
 - "free hot dog" picnic for July 7
 - August 25 for the golf outing
 - September 15 for the Fall dinner dance.
- Donations were made in 2011 to:
 - Whitewater Town board for new buoys - \$1000

- JNT for fireworks - \$500
- Minneiska Ski team - \$500
- Replacement of Board members
 - Celina Heberling and Diane Mekeel will be leaving the board. Thanks to their years of service.
 - Cathy Braun has volunteered to serve on the board
 - Motion was made by Val Vesely and seconded by Denise charts to appoint her to that role. Motion carried

Introduction of guest speakers:

Brad Corson, Treasurer and representing the Whitewater Lake Management District

- Remarks:
 - Introduced the new board members
 - Bog and weed collection are complete for the year with 500 loads of bog removed, weeds are well controlled
 - Walleye are being stocked this Fall
 - Users of the lake should take care in the lake because of the infestation of zebra mussels (there are no controls available)..
 - The DNR partnering with University of Whitewater are developing a program of control for Asian Carp
 - Surplus in the 2011 budget will roll into the Capital Budget for replacement of aging equipment
- Questions:
 - Could bog removal be scheduled earlier? Answer – based on lake activity and contractor availability this is the most appropriate time
 - What is being down about the gravel loss at the E. Lakeshore access? Answer – both Lake Management and Town of Whitewater replenished.

Ron Fero , Chairperson for the Town of Whitewater

- Remarks:
 - Chipping is a service to town Residents but must be in 3X5 piles only

- Unpaid Ambulance calls are charged to the Town of Whitewater and must be paid. This is causing a hardship on the budget.
- The budget is very tight next year because the state will not allow any increase.
- The town must make increased expenditure for equipment
- They will continue to replace buoys
- The sheriff will be on the lake next year
- There is need to budget for replacement of the Sherriff's boat because of its age

Wayne Redenius , Chairperson for the Town of Richmond

- Remarks:
 - Residents must remember that all Whitewater Lake Access points must be open and public
 - Budget meeting is Oct. 20th and Budget is tight

Veda Fern made a motion and seconded by Denise Charts to adjourn meeting. Motion carried at 10:10 a.m.

Attachment A

GWLPOA Treasre Report 10/8/2011

Balance as of 5/7/11	\$5,693.99	
	Income	Expense
Spring Dinner Dance*	\$855.00	\$3,193.67
Memership Dues	\$440.00	
Directory Sales	\$5.00	
July Picnic	\$291.70	\$463.71
Fireworks Donation		\$500.00
Postage		\$17.50
Gift for Val		\$60.14
Golf Outing	\$1,160.00	\$1,315.70
Fall Dinner/Dance	\$2,080.00	\$2,389.03
Interest	\$1.68	
Total Income & Expenses 5/7/11 -10/8/11	\$4,833.38	\$7,939.75
Balance as of 5/7/11	\$5,693.99	
Total Income for 5/7/11 - 10/8/11	\$4,833.03	
Total Expenses for 5/7/11 - 10/8/11		\$7,939.75
Bank Balance as of 10/8/11	\$2,587.27	

Respectfully Submitted

Carol Marvin

*most income for this event included in starting balance on 5/7/11

