

Greater Whitewater Lake Property Owners Association

October 10, 2009

In Attendance: Denise Charts, Rich Charts, Norm Prusener, Wayne Redenius, Randy Cruse, Linda Tangney, Bernie Tangney, Shirley Wickersheimer, Val Vesely, Diane Mekeel, Val Martinez, Pat Cruse, Gloria Navarre, Kathy Chamberlin

Meeting was called to order by President Val Vesely at 9:00 a.m.

Minutes from May 2009 meeting were distributed and approved.

Val Martinez reported that as of October 1, 2009 that the current balance in the treasury is \$2,843.82

Discussion ensued regarding the possible tax implications of keeping too much money in the account.

Val stated that as long as the balance was kept under \$10,000 there should be no problem.

Randy Cruse moved to accept the report with a second from Denise Charts. Motion carried.

Rich Charts spoke for Lake Management: Last meeting for 2009 will be November 24th. First meeting of 2010 will be April 9th. Shirley addressed the web site regarding updating information for the directory. The general feeling was that it was a good idea to continue with this effort. There was a discussion as to whether we should continue with a hard copy directory. To help maintain privacy and gain revenue from the sale of the directory, work will be done to create a new directory. Key points of management meeting related to bog removal and the dam near Parkside Marina. Lake Management rejected the offer of the county to take over responsibility for the dam. Work will be done to obtain an extension of the permit for bog removal from the DNR. Bog removal is very hard on the equipment and some of the equipment may need to be replaced soon. Pat Cruse inquired on behalf of a lake resident as to the failure of the use of the containment curtain. Who will be doing the cleanup of the material that floats in to the shore. Charts responded that the curtain is used at the spot of truck pick up and anyone having problems should contact Brian Morris for additional information. Don Oker met with a rep from Camp Joy and received voluntary assurance that used vehicles would no longer be offered for sale at the corner of Kettle Moraine and Hwy P. Capital fund may be increased to provide for equipment replacement as well as provide for funds necessary in the future for weed eradication. Some changes were made to the by-laws to provide for overlap of terms as well as process of election for board members.

New Business: Val Vesely announced the new slate of directors: Gloria Navarre, Kathleen Watts, Judy Dern and Kathy Chamberlain. Moved by Shirley Wickersheimer seconded by Denise Charts to accept this slate. Motion passed. Discussion focused on donating money to Whitewater Township to purchase additional buoys. Val Martinez was concerned as to the availability of funds due to the costs of printing a new directory. It was decided to wait until Spring to determine how much money could be made available for the buoy project. It was unanimously decided to donate \$500 to the ski team.

Norm Prusener on behalf of Whitewater Township: Costs are up and revenue is down. Garbage pickup will increase by \$5.00 per household and dog license will increase by \$1.00. Safety Patrol boat was vandalized to the tune of \$2,200.00. They are working on regulation of the size of chipping piles so there can be some uniformity. Norm reported that the DNR is working on a bill that will limit building area within 1,000 feet of the lake to 15% of the lot area.

Wayne Redenius Town of Richmond: Township will be looking at their mowing and chipping policies. Wayne encouraged everyone to fill out any upcoming census information in a timely manner. Residents are encouraged to keep any boats or vehicles as far off the road as possible so that snow plowing can be done without damage to these items. Township budget meeting will be the third Tuesday in November noting that the amount of state aid is down again this year. Whitewater School Board voted a 9.9% raise in the budget.

Motion to adjourn, Motion passed

After meeting board members discussed possible dates for upcoming events.

Association meeting May 8 and October 9, 2010

Spring Social at Randy's May 22, 2010

Picnic August 1, 2010

Fall Social September 18, 2010 Location TBD