

# **Greater Whitewater Lake Property Owners' Association (GWLPOA)**

## **Bi-Annual Meeting**

**October 9, 2010**

### **Whitewater Town Hall**

**W8590 Willis Ray Rd., Whitewater, WI**

**Officers Present:** Valerie Vesely, President; Gloria Navarre, Vice President; Valerie Martinez, Treasurer

**Directors Present:** Judy Dern

**Others Present:** Ron Fero, Town of Whitewater Chairperson; Wayne Redenius, Town of Richmond Chairperson; Bill Watts, Lake Management District Board Member

**Officers Absent:** Patricia Cruse, Secretary; Officers beginning October, 2010: Carol Marvin and Pat Koppelman

#### **Proceedings:**

- Valerie Vesely called the meeting to order at 9:00AM
- Minutes from May 2010 meeting were not available for approval
- Treasurer's Report was dispersed, approved and seconded
- Ron Fero reported on the status of road and maintenance projects for the Town of Whitewater; request to allow short term rentals on the lake was not approved by the Board; an opinion survey from the Lake Management District had been mailed to all residents; Board would vote Wednesday, October 13 on whether to continue using the sheriff's department to patrol the lake; Evan Wynn, candidate for 43<sup>rd</sup> Assembly District, to hold listening session with residents on October 14, 2010 at Whitewater Town Hall.
- Wayne Redenius reported on the status of road and maintenance projects for the Town of Richmond; reminded residents to recycle; reported that the Town of Richmond Budget Meeting will be held on Monday, Tuesday or Wednesday, November 22, 23 or 24, 2010.

- Bill Watts reported for the Lake Management District on the status of weed spraying and bog removal; water quality on Whitewater Lake has been tested and is acceptable; water quality for Rice Lake has not been tested, but the Lake Management District will have it tested in 2011; oiling of geese eggs will continue in spring 2011; next meeting of the Lake Management District is scheduled for October 23 at Whitewater Town Hall.
- Valerie Vesely reported that the GWLPOA will donate \$1000 toward the purchase of new buoys for Whitewater Lake.

**Old Business:** None

**New Business:**

- Motion to approve Officers for the term beginning October 2010 moved, seconded and approved unanimously (Gloria Navarre, President; Kathleen Watts, Vice President; Pat Koppelman, replacing Diane MeKeel, Secretary; Carol Marvin, Treasurer).
- Motion to approve Directors for the term beginning October 2010 and to increase the number of Directors to seven moved, seconded and approved unanimously (Kathy Chamberlain, Judy Dern, Nancy Dynkowski, Celina Heberling, Diane MeKeel, Joyce Swartwood, Lillian Roy).
- Motion to approve \$500 donation to Minnieska Ski Team moved, seconded and approved unanimously.
- Tentative Calendar for 2011 functions presented:
  - May 7 - Spring Bi-annual meeting
  - May 21 – Meet and Greet to be held at the Duck Inn
  - August 7 – Pig Roast to be held at Natureland County Park
  - September 24 – Golf Outing at Whitewater Country Club and Dinner Dance to be held at Randy’s Restaurant

Bill Watts thanked the outgoing Board for their service to the Association.

Motion to adjourn moved, seconded and approved unanimously. Meeting adjourned at 9:45 AM.

Minutes submitted by Kathleen Watts, Vice President