# Woodstock Lakepoint Homeowners Association Meeting Minutes July 7, 2019

Meeting called to order at 10:00 a.m. by President Shelly Riedlinger.

Present: Shelly R, Troy Z., Tamie P., Roy W., Scott C., and Rodney F.

Absent: Marti F

The pledge of allegiance was given.

A motion was made by Scott and seconded by Rodney to accept the agenda as presented.

A motion was made by Roy and seconded by Tamie to approve the minutes of May 26, 2019.

**Township Supervisor** – Terry Acton: Mr. Acton introduced himself and addressed a couple of issues. Most importantly, he discussed the blight issue and the financial health of the township. Terry said there was a survey included in the tax bill. It is extremely important that all owners complete the survey regarding their thoughts on blight control so they have enough support to put the topic on a millage ballot. Even if you are seasonal, it is important to complete the survey and return it. A note regarding a new millage was included with the summer tax bills. If approved, this millage would allow the township to hire an ordinance officer full time and provide a vehicle. The letter however has the millage amount incorrect. It should be .0004 mils and not .004. Hazardous recycling will be collected at the City Park on September 8<sup>th</sup>.

There is possibly a septic tank bill to come out of Lansing, which would mandate a septic inspection at point of sale. Sheriff's department has been busy and it appears that things within our subdivisions have been much better.

Golf carts being operated by children with no supervision has been a small problem.

## **President's report:**

Shelly reported that she has been in contact with Melissa Townsend from the county conservation office. This year's Gypsy Moth season has been very bad. There was one person who did not want spraying in the subdivision so they couldn't spray near that cottage. It is important to note that the spray is not a pesticide. It is a bacteria that when eaten by the gypsy moth they will die. It does not affect other insects, people or pets. The Conservation department will begin counts to see how effective the spraying was in mid September once the moths start laying their egg nests and will continue until the beginning of hunting season. Melissa suggested after counts are complete that residents scrape the nests up and put them in a solution of water and Dawn dish soap to kill the eggs. Melissa also stated that they are out of funds

from the millage that ended in 2005 and would like support from the residents to support a new millage to control the gypsy moth population.

Shelly recently put out a survey on the Facebook page regarding capital improvements.

Shelly spoke with John Hood from ALPOA. Over 10,000 fish have been stocked over the past few years. A motion was made by JoAn Holcomb to donate \$100 for fish restocking. Seconded by Ed Holcomb - motion passed. Troy made a motion to make a link on our web page to allow members to make individual donations to ALPOA for fish restocking. Seconded by Ed Holcomb – motion passed.

Our groups Facebook page is for board communication to our membership. It should not be used for complaining about individual beliefs or airing dirty laundry. All members can attend meeting if they have complaints or send emails or private messages to board members. Shelly has turned off conversations on a few postings lately and will continue to do so along with Roy or Troy who are both moderators on the Facebook page.

The executive committee will meet in late August to work on our strategic plan for our 2020 goals and present to the members at the Labor Day meeting for discussion. Our on-line auctions to raise funds and donations have brought in \$448.

#### **Vice-President:**

Tamie reported that Lily Pad removal will take place this month. There will be no charge for the disposal of the Lily Pads since we have a Waste Management site less than 10 miles from Arnold Lake.

Bob Bates (property owner on Arnold Lake) asked for permission to have a dump truck to deliver sand to his beach (second house from beach). As a way to show his gratitude, he will also have a truckload of sand delivered to our beach and spread out.

### **Secretary/Treasurer's Report**:

Roy reported that we currently have 82 paid households. We have around \$6,000 in the checking account. Direct donations from 32 members contributed \$3,197 towards the Lily Pad project.

The 50/50 raffles this weekend raised \$300. Not all auctions have been paid yet. We still have 2 lily pad pledges that need to be collected. The bottle and can drive is still going on – drop off at Roy's house.

Since we did such a good job on raising the funds for the lily pad project we will not have to use the associations funds. Shelly discussed re-allocating funds for the storage shed. Scott C made a motion and seconded by JoAnn H to buy an 8 x 12

storage shed not to exceed \$1,600. Motion carried. Tom R and Scott C will lead the project.

# **Standing Committees:**

Yearly newsletter: A motion was made by Troy Z and seconded by Joe G to send out one more newsletter next spring. In that edition, you must op-in to continue to receive a hard copy of the yearly newsletter. Otherwise it will be posted on Facebook like we have done the past 2 years and emailed to the group that Roy has email address for. Motion carried. If the motion carries, a bylaw change will need to be made and presented in May at the general membership meeting.

#### **New Business**:

Jessica will start mapping out docks.

We have an individual in the subdivision that is willing to host a garage sale at her house for the association. We will update everyone once the plans are made.

A motion was made by Scott C and seconded Rodney F to adjourn the meeting at 11:28 p.m. Motion carried.

Submitted by Roy Watts Secretary/Treasurer