

WLHA Association  
General Membership Meeting  
Sunday, May 28, 2017  
Beach Pavilion

1. Meeting called to order by Troy Zell at 11:00.
2. Pledge of Allegiance given.
3. Roll call of officers: Troy Zell, President; Tammie Parks, Vice-President; Roy Watts, Secretary; Shelly Riedlinger, Treasurer.
4. Nominations to fill the 3 directors positions which will be staggered.
  - a. Rodney Fayton – 3 year
  - b. Marti Freeman – 2 year
  - c. Norm Gwisdalla – 1 yearMotion made by Tom R and seconded by John to make one motion for all three individuals. Passed unanimously.
5. Minutes from last Labor Day 2016 read. Motion by Tom R seconded by Rodney F. Motion passed.
6. Treasurer's Report: Presented by Shelly R. Reviewed and discussed. Motion by Norm G seconded by Marti F. Motion passed.
7. Updates:
  - a. Website: Up and running. Any suggestions please let us know.
  - b. New Grill was purchased and installed.
  - c. New picnic table was purchased and is in place. All tables were power washed last weekend. They all will be stained in the very near future. Rick Calhoun was able to get stain donated.
  - d. Muck: Arnold Lake property owners do not want to participate in lily pad cleanup since they are now assessed on their taxes for this. Troy to get more info from State as to the cost estimate.
  - e. Security List: Submit your info on the web site. Email Roy/webmaster and he will send you a password to access the list of names so far.
  - f. Lake Level Readings: Check out the web site for readings.
  - g. Our boat launch was upgraded with concrete cement bags, which could make it easier for some smaller boats and jet skis to access the lake.
  - h. Troy and Roy installed a gate to keep quads and motorbikes from tearing up the beach.
8. New Business:
  - a. Golf Cart Parade: Ciara made a short presentation. Saturday, July 1<sup>st</sup> at 1:00 p.m. Meet at the lake. Route not determined yet. Fireworks TBD. Four wheelers and bikes are welcome on the route. There will be a contest for adults and kids bikes. Need 3 judges that are not participating in the event. A suggestion was made to get trophies for the event, which would not total more than \$50. Motion made by Dennis C and seconded by Ciara C, passed. Age limit for kids will be set at 16 and under.

- b. Committees: Need to get some committees set. The by-laws require a membership and grievance committee.
  - i. Flag Committee: Roy volunteered for this position.
  - ii. Membership Committee: Sixty-seven paid households as of today. Shelly would like to get a couple of volunteers to help get the word out about the association and to help solicit more dues and seek more volunteers for events. Norm G, Shelly R, Marianne and Ciara C volunteered as committee members. Motion was made by Tom R and seconded by Ciara C. Motion passed.
  - iii. Grievance Committee: Would deal with the beach, dock and pavilion area only. Going to table this topic as we move forward.
  - iv. Goals: Shelly discussed the importance of setting some capital improvement goals. Shelly would still like to see a swing set for kids. Norm G to see about possibly getting a donation of used equipment. Will look into getting some more sand for the beach area. A motion made by Tom R and seconded by Ciara C to purchase another new grill. Motion passed. Motion made by Tom R and seconded by Marti F to purchase up to \$350 worth of sand for the beach. Motion passed.
- c. Adjourn: Motion made by Tom R and Ciara C to adjourn. Meeting closed at 12:07.

Submitted by,  
Roy Watts  
Secretary