

**WLHA MINUTES - SEPTEMBER 2, 2018**

**Present:** Troy Z, Shelly R, Tami P, Marti F, Rodney F., Scott C.,  
**Absent:** Roy w.

**Pledge to Allegance** was given.

**Motion by Tom R. To approve minutes as written. Seconded by Scott C. Motion passed.**

**Presidents Report:** Lily Pad removal is being investigated and there is a lot of support for the project. We will continue to solicit donations to cover the cost.

**Tom R. Made a motion for WLHA to assist with up to \$1000 if we don't come up with enough donations to cover the cost. Scott C. Seconded the motion. Motion passed.**

**Vice President Report:** Nothing to Report

**Secretary Report:** Roy absent

**Treasures Report:** \$3438 , written report attached.

**New Business:**

**Discussion regarding mapping out current docking areas and who is using them. There is a lot of areas marked that haven't been used in years nor maintained. Jessica Turner volunteered to head up a committee to gather all of the information so we can formally have a map. Rodney volunteered to assist.**

**Jessica T made a motion to put together a dock map/ planning committee, seconded by Rodney F. Motion passed.**

**Beach closing dates were discussed. Date to be determined and placed on Facebook page.**

**Tom R. Made a motion to replace broken grill, Scott C. Seconded. Motion passed.**

**Rope on swim area is 20ft to short. Troy made motion to purchase additional rope, Tom R. Seconded. Motion passed.**

**Beach opening clean up will be May 18, 2019.**

**Annual picnic discussion, Tom R. Made a motion to continue with another picnic after first meeting in the spring. WLHA to purchase hot dogs, condiments, plates and napkins. Seconded by Steve H. Motion passed.**

**Leaf Clean up for spring, discussion of having Bill our lawn guy do the clean up again if needed. Motion by Scott to continue as needed seconded by Steve H. Motion passed.**

**Motion was made by JoAn H. To adjourn seconded by Jessica T., motion passed.**

