

BOARD OF DIRECTORS MINUTES
May 2, 2016

Meeting called to order at 7:05 P.M.

Members present: Bart Baeckelandt, Thomas Black, Debbie Eggleston, Jane Juckno, Matthew Kelley, Mary Munkacsy, Dick Williston

Members Excused: Steve Sala

Non-Voting members present: Bev Selvig

Guest(s): Jeff Avedisian, Yusif Barakat, Bill Bathgate, Jim Bell, Bill Bathgate, Shevon and Terry Hahn, Norb Rickelmann

Call to Membership:

-Yusif Barakat expressed concerns regarding installation of SmartMeters by DTE and the decision of the Board to not send a letter requesting postponement of the installations.
Norb Rickelmann – Norb noted that he had found a ring by the compost pile. He has received two inquiries but neither were able to adequately identify the ring. He also noted that he had attempted to dispose of some unwanted electronics on behalf of WLO. Several suggestions were given of other options for disposal. Norb will follow up on those.

Approval of the Meeting Minutes - The minutes from the April 18, 2016 meeting were reviewed. Debbie Eggleston moved and Thom Black seconded to accept the minutes as written. Unanimously approved.

Approval of Bill Bathgate to be appointed to the Board. Mary Munkacsy moved, Matt Kelley seconded to appoint Bill Bathgate to the Board filling the Director, Building and Beautification Committee vacancy effective May 2, 2016. His continued appointment on the Board will be voted on by the membership at the Annual Meeting.

Director Reports were not submitted/reviewed since the primary purpose of the meeting was to review and finalize the 2016-2017 budget for presentation at the Annual Meeting on May 9, 2016. Debbie Eggleston did circulate the balance sheets for April for review. Checks for non-recurring expenses over \$50 for April were reviewed. A motion was made by Debbie Eggleston-and seconded by Bart Baeckelandt to approve these expenditures. Unanimously approved.

Approval of Room Donation for the Great Room – Bev Selvig requested the Board approve a donation increase for use of the Great Room from \$125 to \$150 per day.

MOTION: Bart Baeckelandt moved and Bill Bathgate seconded to approve an increase from \$125 to \$150 per day effective January 1, 2017. Unanimously approved.

Review of 2016-2017 Budget – The revised budget was reviewed and discussed. Additional modifications included:
The remaining balance of \$2,050 from the hail damage insurance claim be transferred to the Clubhouse Fund. (Motion made by Debbie Eggleston, seconded by Dick Williston. Unanimously approved.)
Transfer of \$6,000 from the Boat Dock Fund into the budget for repair of the boat launch ramp. (Motion made by Dick Williston, Bart Baeckelandt seconded. Unanimously approved.)
The remaining balance of \$2,856.82 in the Improvement and Maintenance budget be transferred into the Improvement and Maintenance Fund. (Motion made by Thom Black, seconded by Dick Williston. Unanimously approved.)

Motion made by Debbie Eggleston seconded by Thom Black to accept the 2016-2017 Budget. Unanimously approved.

DTE SmartMeters – There was extensive discussion regarding the Board’s decision to not send a letter to DTE on behalf of the entire membership requesting postponement of installations. Multiple viewpoints were heard but the Board maintained its position reiterating that it was an individual’s decision on whether or not have their meter replaced. Bart Baeckelandt had contacted DTE inquiring whether they would come to a meeting to provide information and hear concerns but he was told they did not have the resources to provide this service. Bill Bathgate offered to follow up with individuals he knows within DTE to see if something could be arranged. Bill also offered to organize additional informational sessions for those in WLO who desire additional information prior to making their decision.

WLO Bonfire - Terry Hahn requested endorsement by the Board to schedule a community bonfire on Saturday, May 21, 2016 in the park area. A flyer will be circulated at the Annual Meeting and posted.

MOTION TO ADJOURN: Thom Black moved and Dick Williston seconded to adjourn. Unanimously approved.

Meeting was adjourned at 8:40 PM

Next board meeting will be held on Monday, June 13, 2016 at 7:00pm

OFFICIAL (Approved May 9, 2016)