

6/12/2017 WL Board Meeting Notes

Members present: John Werner, Louisa Werner, Virgil Ramey

Board Members Present:

Debbie Egelston

Jeff Avadesian

Dave Wanlass

Norb Rickleman

Bill Bathgate

Prior Meeting notes – deferred

Virgil – Granted permissions to let dog run to help control the geese

Also, Red Truck with kayaks running across our trails

John reported many cars without stickers. Bill will send out the list of members to everyone

Bill to send notice to members regarding golf cart after new by laws published

Requested we get new golf cart stickers that is different than the home vehicle stickers

Bill made motion to let Virgil use his dog without a lease Dave Wanlass seconded – Motion, all members in favor

Bill to send out a reminder on the stop signs

Send to Dave Wanlass the list of new members

Harbors and docks

2 new members

Debbie's report

Matt needs to deposit funds we have received but not deposited yet.

Debbie made motion to pay non-recurring checks over \$50 - Dave Wanlass second – motion passed.

New business

Boat committee – grant authorization from Harbors, send a mote to Ron

Dave Patton asked us to send notes about meeting agenda prior to a board meeting on Friday's prior the meeting. (get Matt to send this out)

Bill moved to close the meeting, Dave Wanlass seconded the motion, the motion was passed.