

Willow Lake Association Annual Meeting Minutes

November 15, 2018 Jane Addams Community Center- Cedarville, IL

1. **Call to Order:** 7:03 p.m. by President Larry Frazee. Nineteen members were represented.

2. **Discussion Items:**
 - a. Board Officers for 2019
A motion was made to accept the slate of officers for 2019. The motion was seconded and carried. Officers will be:
 - President-Tim Regan
 - Vice President-Bev Stearns
 - Secretary-Jeff Martin
 - Treasurer-Austin Swart
 - Director-Travis King
 - Director-Joe Serafini
 - Director & Fish and Water Expert- Larry Frazee
 - Dam Tender- Martin Oakes

 - b. Lawn Sweeping-The spring lawn sweeping program will continue this year.

 - c. Taste of Willow Lake-Thanks to Jim and Cheri Robinson for organizing and hosting the event again this year. Everyone had a great time and several new residents participated.

 - d. Repair of Catchment Pond-Some unexpected repairs were needed due to the heavy spring rains. The cost of the repairs was \$8756.48, substantially higher than the amount budgeted.

 - e. Review of Fishing Limits and Regulations-Larry proposed some new regulations and size limits for fishing on Willow Lake. These reflect the most recent fish count recommendations. Signs will be made and posted around the lake as well as made available to residents.

3. **Finance/ Budget:**
 - a. Budget Report-Austin reported that with the exception of the repairs to the catchment pond, most expenses were within expected ranges. Lake management fees should return to \$2000.00 next year since only the regular dam survey will be needed. Please see attached Treasurer's report for more information.

 - b. Lot Dues Status-At the time of the meeting, \$880.00 in dues were still outstanding from 2016, as well as \$2840.00 from 2017. Letters will be sent to the residents who are behind.

 - c. Budget for 2019- The budget for next year will be very similar to the expenses projected on the current budget since there are no special projects planned.

4. **Dam Report:** (Martin Oakes) The latest Dam inspection from Willett Hofmann did not reveal any significant issues that require immediate attention. This year, Paul May from the IDNR, was present for the inspection. We have also been informed that we are no longer required

to keep copies of our inspection reports on file, as they will now be available electronically.

5. **Mowing Report:** (Larry Frazee) Larry will continue to mow the dam in 2019 at the same rate that was billed in 2018.
6. **Fish and Water Report:** (Larry Frazee) Larry has continued to collect water samples for testing three times a year. All water samples have passed.
Larry is in touch on an informal basis with the person who conducted the last fish count. As per his suggestion, 50 muskie were added to the lake this year. For the present time, all muskie and bass caught should be released.
7. **Dredging:** (Martin Oakes) Martin has been in touch with people from other lake associations similar to ours in order to explore options for dredging. There are several issues which must be addressed before we can make a good plan to dredge Willow Lake in the next five to ten years. He will continue to investigate possibilities.
8. **Adjournment:** A motion was made to adjourn the meeting. The meeting adjourned at 8:10 p.m.