

Willow Lake Association Meeting Minutes

September 21, 2021

Jane Addams Community Center – Cedarville

Call to Order

Meeting was called to order by President Jim Robinson at 7:11 pm.

Proof Of Quorum

20 Lake Owners were present, and 7 proxies provided which represent 20 total votes.

Approval of the Minutes

Motion to Accept the minutes from the October 21, 2020 meeting.

- President Jim Robinson noted an addition to the minutes. Proof of Quorum should state Voting Members/Lots represented as 22 (14 present and 8 proxy).
- Randy Stearns made a motion to accept the minutes as amended. Joe Serafini 2nd.
Motion carried.

Newsletter

New Slate of Officers for 2022

President: Jim Robinson

Vice President: Jason Bardell

Treasurer: Austin Swart

Secretary: Jolene McKenna

Director: Joe Serafini

Director: Rodger Gorsline

Director: Larry Frazee

Social Director: Cheri Robinson

Dam Tender: Martin Oakes

Dam Observer: Ron Klint

Lake Welfare Committee: Jim Bangasser

Adam Breedlove

Jason Bardell

Randy Stearns

Larry Frazee

Martin Oakes

Motion by Martin Oakes to accept the slate of Officers and 2nd by Jim Bangasser. Motion carried.

Dam Report

Dam report by presented by Martin Oakes

Fish & Water Report

Fish & Water report was presented by Larry Frazee. Report will be posted on the website.

Finance/Budget

Report was provided by Austin Swart. Discussion on Budget for 2022. Budget was not provided at the meeting but will be sent with the Annual Dues Letter.

On August 12, 2021, Jan Benoit completed an audit. There were no discrepancies.

Motion to accept the Finance report by Joe Serafini and 2nd by Mike McKenna. Motion carried.

Other Discussion Items

Jim Robinson shared information on dredging the lake. Asked for any input on how to raise the money in addition to raising the Lake Association monthly dues.

- Suggestions:
 - Open lake access to non-lake front property owners.
 - Fishing tournaments
 - Survey the Willow Lake homeowners to see what the interest is in using the lake
 - Let the lake fill in and turn into a park.

Jim discussed the proposal of raising the dues from \$40 to \$55 monthly and remove the discount if paid by year end.

Joe Serafini made a proposal to raise the dues to \$60/monthly with a 5% discount if paid by 12/31. Norm Soukup 2nd. Motion carried. The new rate is effective 10/1/2021.

Discussion to move the aerator closer to the dam. Larry Frazee will obtain the quote on the weighted hose to move the aerator.

Motion to adjourn was made by Joe Serafini and 2nd by Ron Klint. Meeting adjourned

Respectfully Submitted,

Jolene McKenna
Secretary