

# Willow Lake Association Board of Directors Meeting - May 21, 2008

The Willow Lake Board of Directors met at the home of Joe Serafini.

Minutes from Annual Meeting September 12, 2007 read and approved.

Budget: Treasurer Jan Benoit gave up-date on our account which shows current balance of \$45,000.00 and that we have several lot owners who are delinquent with their dues. We will send a letter to each owner noting amount of dues they owe and asking they bring their account up to date. Failure to respond will require the association to take legal action (as outlined in the by-laws). Budget items for '08-'09 were discussed (over and above normal budget) and noted we should consider additional for Dam Inspection and Fall Fish stocking.

Dam Report: Dam Tender Martin Oakes and Dam Observer Andrew Soria presented Willett, Hofmann & Associates October 2007 report which recommended we repair spillway (spalling noted and indication of possible delaminating). Was also noted several areas on front of Dam need rip-rap reinforcement.

Willett, Hofmann & Associates prepared plans to repair spillway – cost to prepare specs to meet state regulations was \$3,528.55. The plans were then given to four companies and bids received:

Civil Construction - \$67,833.00

Harn Construction - \$27,300.00

Moring Construction - \$ 34,434.00

M&M Construction - \$24,995.00

Board voted and accepted bid from M&M Construction. We expect up to an additional 10% in costs over the bid for incidentals, i.e. permit, inflation, and cost for ground repair and reseeded. Access to spillway would be through Northern Hills Utilities off Fairview Road (will confirm with Bill Connard). We will need to lower lake level in August for this planned work. Martin will inquire as to life expectancy and any warranty.

Board voted and accepted \$9,939.04 bid from Fischer Construction for rip-rap (bowling ball sized Limestone) to reinforce face of Dam which is 400' long – no permit required. We expect up to an additional 10% in costs over the bid for incidentals, i.e. cost to repair ground and reseeded on top of the dam/yard. Noted no permit is required for this work, time frame to complete to be determined.

Frontage Responsibility: Individual lot owners are responsible as required (per by-laws) to stabilize their lake bank to prevent erosion. It was noted we have several not in compliance and will alert others who shore up theirs as well.

Mowing Report: Joe Serafini indicates Even number lots are responsible for 2008 and mowing is going well (helps that it's been cool so grass is growing slower). Note, to Mowing Teams, we have two individuals to contact for mowing the Dam. They are:

Shawn Homer – 815-266-1520 - \$50.00

Andrew Soria's son – 815-235-4553 - \$50.00

Fish & Water Report: Larry Frazee confirmed we stocked 500 Bass and 800 Channel Catfish Fall of 2007 at cost of \$988.00. This was recommendation from IDNR and we will be stocking similar number fall 2008. Water quality is good.

Picnic: Mark your calendars for August 17<sup>th</sup> (rain date of August 24<sup>th</sup>). Will be held at Joe Serafini's house with more to follow.

General Meeting to discuss Board Meeting results/expenditures to be set for June 11 7PM – will confirm date/location with Cedarville Community Center.

Officers for 2008-2009 – Your Willow Lake Association needs new Board Members for all positions. If you have an interest, do contact Joe Serafini (H: 235-9710 and/or Wk: 233-2000 X6361) for more information.

Meeting adjourned 8:30PM -