

WILLOW LAKE ASSOCIATION

GENERAL MEETING - JUNE 11, 2008

MINUTES

The Willow Lake Association held a general meeting on June 11, 2008 at the Cedarville Community building in Cedarville. President Joe Serafini called the meeting to order @ 7:05 P.M. with 8 Lot Owners present and 10 Proxies were received.

Members present introduced themselves.

Minutes from our September 12, 2007 were read with no additions or corrections, stood as read.

Fish report – previously provided by Larry Frazee, confirms we stocked 800 Channel Catfish and 500 Bass in Fall of 2007. This was per recommendation by IDNR and we will be stocking similar number in fall of 2008. Remember if you catch a Carp; do not release them back into lake. Noted that Tim Regan, Lot 28, has reduced the Carp population by 120 plus – by fishing or using bow and arrow.

Water quality report – Water quality is good per recent testing.

Mowing report - Even lots are responsible for mowing the dam in 2008. Each team so far has been doing a great job of handling their responsibility. Keep it up! Special thanks goes to Wayne Kempthorne for continuing to mow the catchment pond, Larry Frazee for mowing Lot 30A, and Rodger Gorsline for mowing the area of dam on the West side of the spillway.

Dredging of Catchment Ponds in '08 – Martin Oakes has talked to Fischer Excavating and we'll be undertaking this project on a time and material agreement when they put rip-rap on the face of the dam.

Dam report – Dam Tender, Martin Oakes, secured plans to repair spillway from Willett & Hoffman & Assoc. They noted spalling and delaminating in their 2007 report and recommended repairs be completed soon. Martin secured 4 bids: Civil Construction - \$67,833.00; Moring Construction - \$34,434.00; Harn Construction - \$27,300.00; and M&M Construction - \$24,995.00. Motion by Martin Oakes/2nd by Andrew Soria to accept M&M bid allowing for 10% inflation and additional \$2,000.00 to repair grounds. Approximate cost of \$30,000.00 total – Motion Carried. Access to spillway would be through Northern Hills Utilities off Fairview Road.

Also, secured bids to rework face of dam and add rip-rap (approximately 400'). Martin secured bid from Fischer Construction for \$9939.04 for bowling ball sized Limestone to be placed about 10' wide and 4' up face of dam – no permit required. Additional amount up to \$3,000.00 to repair ground/grass on top of dam. Motion by Martin Oakes/2nd by Andrew Soria to accept the bid and allow up to \$13,000.00 total for this project – Motion Carried. Per above, we will try to have Fischer clean catchment ponds when rip-rap project is complete as equipment will be on site.

Lowering of lake will occur end of July or early August to allow for repairs to spillway, face of dam, and any lot owners for their own frontage repairs. Noted we have a few lot owners who need to make repairs to their frontage per by-laws. Lot owners who need to make repairs can consider doing work themselves or securing bids from Fischer Construction; Lender's Tree & Landscape; DeMeester's Landscaping; or Heister Construction. This is just a partial list of who can do this type of work.

Treasurer's report – Jan Benoit passed out a current report which shows we have \$48,000.00 as balance in our account as of June 11 which allows for above repairs.

(Continued - backside)

8th Annual Picnic – Aug. 17th is our Lot Owners Appreciation Day (rain date of 8/24). If you've not attended one then you're missing out on fun and fellowship. Why not make a point to attend in 2008! Our Association will furnish meat, buns, and condiments. Those attending are asked to bring a dish to pass, utensils, your beverage, and chairs. Party will be at Lot 64 (2225 Mallard Dr) – Joe and Nancy Serafini's house. If interested in helping, contact Joe Serafini.

Nomination of officers – Your association needs new officers. If you're interested in becoming a board member, please call Joe Serafini. Voting for new officers will be held at our Annual Meeting in September.

Please do not feed – Ducks, Geese, Rabbits, etc.

Website: <http://www.willow-lake.org/> (thank you Martin Oakes – if you have information for Martin, let him know and he'll up-date the site accordingly).

Dues in arrears - **If your dues and/or assessment are not current, please contact Jan Benoit to make arrangements to make payments and get your account up to date.** We do not want to take legal action against anyone, especially one of our own association members; however, it is our responsibility to all owners to enforce the Association By-Laws. We have a beautiful private lake and we all share in its maintenance and up-keep and your dues as noted above are being put to work to keep the lake beautiful.

Meeting adjourned 8:15 P.M.