

# **Wandawega Country Club September 14, 2013 Meeting**

This meeting was brought to order at 9:30 a.m. by President Bill Bastian

Board members present: Bill Bastian (President), Steve Hungness (VP), Joyce Hayward (Treasurer), Nancy Haak (Secretary), Peter Pappa, Mary Jo Wittman, Rich Moore, Jena Ehlen

Board members absent: Rich Moore, Ellen Holly

The minutes from our previous meeting (August 10, 2013) were supplied to those attending. Reading of the minutes was waived.

A financial report was available to members present and explained by Treasurer Joyce Hayward.

## **Committee Reports**

### **Finance/Assessments Committee**

208 property owners have paid this year's assessments. 21 liens were filed in August on overdue assessments. 3 assessments could not be collected due to foreclosure or bankruptcy on those properties.

### **Entertainment and Membership Committee**

The 2013 Beach Bash was held on Saturday, August 10, at the west beach. Approximately 70 people were in attendance. We had a sign-in sheet to keep track of who attended this year. 16 door prizes were given away to adult members attending. Raffle tickets for 4 prizes collected about \$355 which will go into the fund for a new clubhouse sign. It was suggested that in the future any gift card door prizes be purchased at more local Elkhorn businesses. Anyone having pictures taken at the Beach Bash is asked to contact a board member. We would possibly like to post them on our web site to share.

Some discussion was held regarding the WCC web site and the domain to use. David Hernandez has been going over the things Bill Bastian had sent him. Bill will continue monitoring any things that come to our present web site, forwarding them to any necessary board person to respond to, using the WCC email address. Mary Jo Wittman will do what she can to start taking over the web site. It was suggested that meeting minutes for the season should be posted as PDF. Clubhouse rental information will also be posted on this site for WCC members to use. David and Bill will still need to work out domain and hosting issues.

David and Mary Jo discussed using a "blog" for WCC information, photos, and communication purposes. We will see if Ellen Holly is interested in helping with this as she is currently doing the WCC Facebook site.

Judy Paul is still taking orders for the WCC t-shirts. The W.O.W. organization is handling this and wishes to raise money for a clubhouse sign out front of the clubhouse. Discussion followed as to how many signs are really needed for the clubhouse.

Pete mentioned that we could consider new signage for the end of our 4 roads advertising our meetings. New ones would have the correct time posted (9:30). Sugar Creek Signs did say that a minimum of 12 signs purchased would be required. Pete will check into the cost of new signs. We should also consider a WCC member that has a sign business.

### **Clubhouse, Building, and Sanitary Committee**

Peter Pappa reported that he met with Jason Vigil, clubhouse caretaker. Jason was asked to get some estimates for replacing the hot water heater for the bathrooms that is not working (6 gallon). Jason would make a shelf for above the hot water heater to keep debris from falling on it. A rough estimate of \$500 for replacement and labor was given. It was decided to do the work yet this fall.

The window reglazing has not yet been a project anyone has done. Pete suggested that we allow Jason to just caulk the windows to repair as needed and not do the reglazing.

Last winter the clubhouse suffered damage from animals getting inside. Joyce Hayward recommended contacting an area "critter control" person they had worked with through recommendations from the UW-Extension. This particular person may also suggest where to put the traps we have and what to use for bait. It was decided that Joyce contact this person for an estimate and advice for helping with the clubhouse situation.

Pete was asked to have Jason look at the outside faucet that appears to be leaking inside the clubhouse when it is turned on.

### Lakes, Parks, and Beaches Committee

At our August meeting we discussed how to handle IPOA and their monetary commitment of \$1,000 for this year's weed harvesting. There are some difficulties with an IPOA board member not agreeing to that original amount, as they sent a payment of \$600 instead. Due to the difficulties presented by this particular IPOA board member, we will require a payment up front in the future, with Mike Wittman dealing solely with the IPOA treasurer in the future. Mike may wish to discuss this situation with Midwest Aquatics, letting them know WCC may not include IPOA in harvesting in the future and will Midwest Aquatics lower their minimum requirement for just WCC.

A DNR representative also suggested to Mike Wittman that purchasing a "Hockney" unit for cutting might be something our organization may be interested in. David Hernandez made us aware that there is currently a used one for sale. This might be something to consider in the future, but there are many aspects that we need to check out first.

We will continue with chemical treatment next year, as many feel it has been helpful in the near shoreline areas. David Hernandez questioned if anyone else had noticed a significant drop in the frog population in the lake and wondering if there is any relationship to the chemical treatments. The DNR does have to permit any chemical treatment done in our lake. The chemicals used are supposed to be non-toxic. This question will be passed on to the company doing the treatment and possibly the county extension office (Audrey Greene).

Rich Moore will be organizing pier removal for next Saturday, Sept. 21 starting around 9:00.

### Old Business – Discussed in committees

### New Business

WCC member, David Hernandez, informed us that the Walworth County Sheriff's Department is organizing Crime Stoppers in this neighborhood. Possible reward money may be available for information regarding crimes that have taken place in the Wandawega neighborhood.

3 of the 9 board positions will be expiring at the end of 2013: Joyce Hayward (treasurer), Mary Jo Wittman, and Pete Pappa. Both Mary Jo and Pete agreed to run for another 3 year term, were nominated, and unanimously voted in. Joyce does not wish to continue on with the treasurer's position or on the board at the end of 2013. **We thank Joyce Hayward for the great job she has done as treasurer for WCC the past 8 years.** Mary Jo Wittman agreed to take over the role of treasurer. WCC will be seeking another member to fill the 9<sup>th</sup> position on our board. Several names were mentioned and board members will approach these people over the winter months to see if these people would be interested in being on the WCC board. This position will need to be voted on in May 2014.

The board will meet at a separate meeting in November to discuss this year and begin the budget and planning for 2014. Any WCC concerns should be forwarded to a board member for discussion at that time.

Meeting adjourned at 11:45

Respectfully submitted, Nancy Haak-Secretary