

MINUTES

White Lake Property Owners Association 2009 Annual Meeting and Picnic July 4, 2009

The White Lake Property Owners Association's annual meeting and picnic was held on July 4, 2009 on the property of Dick & Carol Ollenburg. It was jointly hosted by Mike & Diane Wilcox. There were approximately 116 people in attendance.

1. **Welcome and Open Meeting:** WLPOA President Mark Mydlach called the meeting to order at 10:38am and welcomed everyone to the 34th Annual Meeting and Picnic. He thanked everyone for coming, thanked the Ollenburgs and Wilcoxes for hosting the meeting and thanked the chefs, the setup crew and all the volunteers who worked to make the event a success.
2. **Meeting Minutes:** Eric Elfner read the minutes from the July 4, 2008 WLPOA Annual Meeting and Picnic. Eliot Elfner moved to accept the minutes as read. Bill Vich seconded and the motion carried.
3. **Financial Report:** Pat Olson reported on the WLPOA finances as of December 31, 2008. For 2008 the total income from dues was 2,643.29 and the expenses were 1,353.25. The ending balance of our accounts was 13,056.16. Eliot Elfner moved to accept the financial report as read. Fred Forest seconded and the motion carried.
4. **Lake Conditions** - Tom Kielich reported on the lake conditions for this year. He included a handout with data from the DNR's website. Secchi disk readings averaged about 15' with a high of 30' seen in April. The lake level was down this year.
5. **Guest Speaker** - Professor Wallace from Ripon College spoke about some research he and his student assistant, Sarah Anderson, have been working on at our lake. They've been taking water samples and doing secchi disk readings on their visits here. They've been considering some core sampling as well. His observations are that the lake looks reasonably good but he has some concerns with the clumps of blue algae he's seen. He told us our long term dataset is valuable and we want to avoid a 'tipping point' where lake conditions go downhill fast and are hard to recover from. He recommended we do what we can to keep decaying organic matter out of the lake because that adds to phosphorous levels. He also answered some questions from property owners.
6. **Fish Cribs** - Mark Mydlach related some discussions he's had with Aquatic Biologists. We had thought about doing another fish study, but they thought it was too soon. They recommended adding some fish cribs. Mark explained that project and asked for comments from the homeowners.
7. **White Lake Management District** - Mike Johnson, one of the WLMD Commissioners, gave a report on the Management District. He reminded us of the August 8 annual budget meeting. He commended the data collection the WLPOA has been doing. He updated the membership on the status of some runoff control projects. He discussed the milfoil treatment strategy - what's working and what isn't. He talked about the importance of fall cleanup of shoreline to keep decaying organics out of the lake, and answered some questions from the membership.

8. **Board of Directors Election** - Ken Pientka is stepping down from the board. Pat Olson and Bill Vich are up for re-election. There were no nominations from the floor. Eliot Elfner made a motion to close nominations and re-elect the proposed members (Pat and Bill) by acclamation. Fred Forest seconded and the motion carried. Mark asked for any other interested homeowners to contact a board member if they'd like to get involved.
9. **Old Business** - Membership discussed safety and suggestion that kayaks and swimmers should stay near shore during the power boat hours for safety's sake.
10. **New Business** - Article in the Wisconsin State Journal was mentioned with a survey site to request broadband access near our lake. Eric will post survey to our website. Bill Vich retrieved some Milfoil so people could see what it looks like. Bonnie Elfner asked for recommended tradespeople so we could make a list of trusted service providers nearby.
11. **Adjourn** - Eliot Elfner made a motion to adjourn at 11:38. Fred Forest seconded and the motion carried. Membership adjourned to picnic and socialize.

Minutes prepared and respectfully submitted by Eric Elfner, WLPOA Secretary.