

Greater Whitewater Lake Property Owners' Association
(GWLPOA)
Spring
May 15, 2020

Officers Present: President Lillian Roy, Vice President Elaine Florczak, Treasurer Carol Marvin, Secretary Pat Koppelman

Directors Present: Cathy Braun, Lynn Carter, Judy Dern, Nancy Dynkowski, Linda Kinson, Nancy Lindenmuth, Linda Meyer, Ginna Migley, Gloria Navarre, Joyce Swartwood

The meeting commenced at 9:00 am with thanks to Lynn Carter and her Zoom meeting set up. We welcomed a new Board member, Linda Meyer. We all welcomed Linda onto the Board. Lillian asked for acceptance of the Financial statistics and Minutes dated Fall, September 16, 2019. Gloria motioned to approve and Elaine seconded along with approval by the Board.

Lillian mentioned that she attended the Whitewater weekly Board meeting last Wednesday, May 13. She received approval by the WW Board to purchase and post 4" by 6" signs which would indicate "No Wake" when the water was 5" over the dam. These signs will be posted around the lake when needed. The cost of the signs would be \$500. The purchase and use was approved by Cathy and seconded by Judy and approved by all GWPOA Board members. Music on the Lake was also discussed at the WW Board meeting and the members indicated that the musicians must be on private property. It was also mentioned that all 4th of July activities in Whitewater had been cancelled.

Elaine indicated that she had talked to Dave Marshall of Dave Marshall's County Rock Band and it would cost \$1,000 for them to play for one evening. There may be electrical issues but the plan is to use the Lion's Club and have people drive up in boats to listen to 2 hours of music. Elaine will chair this with Gloria and Carol. A date of July 18 appears to be open at this time and does not conflict with anything. The Board suggested a move on this fun night.

The Hot Dog picnic is still on schedule for June 27. The Lion's Club will be opened by that date. It is suggested that we set up tables and chairs outside and Pat Braun could DJ and provide live music that day. All Board members will help by bringing their usual foods, drinks, and ice that day. Pat K suggested that husbands attend as new member husbands need to talk to other men on the lake.

Other new ideas and suggestions were "a Garden Walk" and Venetian Night. There was a "no" on both due to lake of interest at this time.

Trivia Night is still planned for September 12. It was suggested to have the Trivia Night at the Fuzzy Pig as Casino Night will be at the Monte Carlo room in the Spring of 2021. Pat will set up a meeting with Pam Kraus and she, Elaine and Nancy L meet and decide on menu and make sure there is enough lighting for everyone to read their trivia questions.

Due to the present coronavirus, it was suggested that the GWLPOA Board, representing the people of Whitewater Lake, donate \$1,000 to the food pantry. The \$500 that we donated for lunches for students at Lake View school last year will be followed up on by Carol to make sure the money is still needed since the school is now closed. Lillian also mentioned that although it is good to donate to those in need, the donation should be prioritized for what is needed on the Lake. She said the Board has two job, socialization and communication to the owners of what is happening on the Lake. Ginna mentioned she was sure at this time of hardship that the lake owners would agree to a \$1,000 donation to the Food Pantry. The Board agreed to the donation but also agreed with Lillian that we must be careful what we do with our monies.

The total membership of GWLPO is now 286 members as of today. It is the largest membership ever. The additional letter sent out by Lillian and Nancy L was a great impact in attracting at least 15 additional members. A High Five for the two Board members. Regarding the structure of the Board, Lillian indicated she will not do the Directory again. It was suggested we send it out and pay to have the work on the Directory done by someone else. The data base is difficult to work with and the assistance of Nancy L has been outstanding. Cathy indicated she is a techy and would like to try to take over the responsibility as long as Lillian helps her to understand how the data base works. Nancy L also said she would work with Cathy.

The next meeting was set for next Friday, May 22 at 9:00. Pat will not be there so another member will take the minutes.

The meeting was adjourned at 10:00 am.

Respectfully submitted by Pat Koppelman, Secretary