

Greater Whitewater Lake Property Owner's Association
(GWLPOA)
Spring
May 22, 2020

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

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

Guests: Bernie Labovitch, Kristin Joy

Acting Secretary, in the absence of Secretary Pat Koppleman, was Nancy Lindenmuth.

The meeting commenced at 9:00 AM with Lynn Carter facilitating the Zoom meeting and Lillian calling the meeting to order. Lillian welcomed guests Bernie Labovitch, who will speak to the board regarding the annual Summer Solstice gathering and Kristin Joy, a perspective new board member. Nancy Lindenmuth reported that Linda Anderson has agreed to join the board as a director.

Bernie Labovitch shared that in light of the persisting coronavirus outbreak and the large 100 plus gathering for the Annual Summer Solstice party scheduled for June, he and Nancy have decided to cancel the event this year. Members thanked Bernie for joining us today and was approached by Elaine Florczak if he would be interested in being on the GWLPOA Board. He accepted and joined the Zoom meeting as a new board member. A resounding "welcome" was delivered.

Lillian asked for a motion to accept the minutes of May 15, 2020 meeting. Linda Meyer motioned for the acceptance of the minutes and Linda Kinson seconded the motion. Motion passed with board vote. A question regarding the posting of the minutes on the GWLPOA website was raised from Gloria Navarre. Lillian confirmed that we routinely send them to Rich Charts who maintains the website.

Liability of Officers and Board Members - Lillian and Lynn after researching and making inquiries, led a discussion regarding the liability of the board members and responsibilities based on their findings. Each board member and officer is tasked to contact their personal insurance agent to determine if they have coverage in their homeowners policy or an umbrella to their policy that covers an officer or director of a non-profit unincorporated association. A search was also conducted by Carol Marvin and Lillian Roy looking for past documents in their possession to determine if GWLPOA had ever filed the appropriate forms for non-profit unincorporated status. Carol files our taxes and has an ID number for a non-profit organization. Lillian has the name of a recommended local insurance agent and could contact the agency for information regarding policies that cover board members and officers. Elaine will also contact former GWLPOA board members for any information they may have.

Pontoon Party June 18 – The pontoon party is still listed on the upcoming events calendar. However, due to the coronavirus, more definitive decisions will be made as the date approaches. There was a general consensus that a note in the June newsletter clearly state that each attendee should consider their own circumstances and attend accordingly. Linda Meyer stated that from a public health perspective, the sharing of food and utensils is not advisable. An email to pontoon participants will be sent prior to the June 18th date.

Hot Dog Picnic June 27 – Cathy Braun has been in contact with the Lions Club and we will proceed with an outdoor set up for this event. The inside will be accessible and available if needed. Cathy will send an email with a list of volunteers and assignments of purchasing food, drink, condiments, etc. Please add Linda Meyer to list for volunteer items.

Music on the Lake Event July 25 – Elaine has secured the band and completed the contract. A fee of \$1000 is due for the band. Cancellation must be made by 2:30 PM on the date of the event for cancellation with no charge to the club. The patio area at the Lions Club will be adequate space for the band and their needs. The parking lot will be available for parking and the grassy area for dancing and seating for those who are not able to come and participate from boats on the lake. Two generators have been secured from True Value Hardware for \$45.00 each and will be delivered by Steve from True Value. When advertising for the event, it was agreed that a “No Pets Please” verbiage should be conveyed.

Golf Outing August 15 – Gloria Navarre reported the date is secured and food will be determined as the event approaches. A previous concern about having an ample number of carts available is no longer a concern with the state lifting the one person per golf cart rule.

Annual Meeting – Rich Charts had contacted Lillian regarding the location of the August annual Lake Management/GWLPOA meeting from the Lions Club to a larger venue. He will contact the Fuzzy Pig to check on availability and capability of social distancing there.

Trivia Night September 12 – Pat Koppleman and Elaine Florczak are scheduled to meet today at The Fuzzy Pig to determine logistics, food, lighting, etc. for the event. Cathy B. said Pat has offered to do music for the event again. Several new categories were discussed and everyone was encouraged to contact Pat and Elaine with suggestions.

Donations – A donation approved at last month’s meeting, was sent to the Food Pantry for \$1000.00. Carol Marvin stated she had not received a refund check from the Monte Carlo room. Elaine had arranged for them to keep the deposit for future events located there. A motion was made by Lynn Carter and seconded by Linda Kinson to send \$500.00 to Lakeview School for their food pantry. Motion was voted on and passed. A motion was made by Gloria Navarre and seconded by Linda Kinson to send \$1000.00 to JNT Parkside Marina as a donation for their July 11th Fireworks night. The motion passed.

A discussion regarding the purchase of software to help ease the distribution of email communications was led by Lillian. It is a laborious and time consuming venture to distribute emails to the membership. All agreed money would be well spent to help facilitate that task. Lillian will investigate technology available in the marketplace.

Nancy Lindenmuth suggested that each board member take responsibility for attending Whitewater Township Board Meetings. Lillian and Ernie have been attending most of them and this would spread the responsibility among board members. Lillian will let us know upcoming dates of the meetings. Lillian reported that there was a meeting yesterday at the township with volunteers who have offered to help open when needed the "no wake" signage.

Elaine F. welcomed Kristin Joy to our meeting and hoped Kristin could help encourage the "younger" crowd to attend our events. Kristin and Elaine both had many new ideas for events from Luau Pig Roast, Scavenger Hunt, Wine Tasting, Barn Dance, and Family Feud night (there is a production company locally that helps facilitate). New venues were also discussed. Duesterback Brewery and Sugar Creek Barn were two mentioned. Kristin suggested during Music on the Lake event, a board member take the microphone and make a brief update on upcoming events sponsored by the GWLPOA.

Our next Zoom Board meeting is scheduled for Friday, June 19th at 9:00 AM prior to the Hot Dog Picnic. A motion to adjourn was made by Judy Dern and seconded by Linda Meyer. Motion passed.

Meeting was adjourned at 10:25 AM.

Respectfully submitted,
Nancy Lindenmuth