

Greater Whitewater Lake Property Owners' Association
(GWLPOA)

September 27, 2016

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

Directors Present: Cathy Braun, Judy Dern, Laura Leslie, Joyce Swartwood, Lynn Carter

Absent: Nancy Dynkowski, Elaine Florczak, Gloria Navarre, Lynn Ellis, Padget Flowers

The meeting was brought to order by Lillian Roy at 9:00 am, on September 27, 2016. Lillian mentioned not to forget the Annual Meeting on August 26, 2017. The minutes of the Annual Meeting of 2016, posted on-line, were accepted by Cathy Braun and seconded by Carol Marvin. The Treasurer's report with a balance of \$1,930.36 was prepared by Treasurer Carol Marvin and was accepted by Judy Dern. Carol also brought comparison capsules of each event handled by various GWLPOA members in both 2015 and 2016. It was mentioned that no outing is meant to make money for GWLPOA and the cost for each outing is as follows for 2016: Casino Night - \$725.61, Hot Dog Day - \$59.80, Golf Outing - \$390.13. Carol will again ask Linda Tangney to perform an audit on the GWLPOA bank account.

There was a question of how many members we have and how many homes are on the Lake. Lillian said GWLPOA has 230 members with approximately 440 homes on the Lake and that number remains pretty constant from year to year. There was also a suggestion that on Casino Night, instead of 5 larger baskets, we have 10 smaller baskets to allow more people to win a basket. The wining of the baskets is totally based on luck. All agreed. It was mentioned that 841 Brew House did a very good job of food preparation for our Casino Night. However, it was also mentioned that there was no signage at the door and Lillian mentioned she will place our GWLPOA sign on the railing outside the entrance door at 841 Brew House. Joyce suggested that we greet people at the outside door if the weather is nice as we have many new people coming to our Casino Night. It was also suggested that we add additional tables as many people wanted to play black jack and could not.

It was asked if there were any suggestions for a Fall outing in 2017. Elaine suggested a Dinner Dance, and Lynn Carter suggested a tailgate at a War Hawks Football game. Joyce suggested a comedy night at Evergreen Country Club in November of 2016. There were different venues suggested for the dinner dance and both Staller's Winery and Prairie Woods outdoor tent were mentioned. Joyce mentioned the Comedy Evening on November 19, 2016 at Evergreen Country Club and she will talk to Evergreen about saving tables for WW Lake homeowners. Lynn will look into the possibility of a tailgate in 2017.

The following dates will be used for GWLPOA outings and will be overseen by the following members:

Casino Night – May 20, 2017 – Gloria Navarre

Hot Dog Day – June 24, 2017 – Judy Dern and Kathy Braun

Golf Outing – August 19 - Laura Leslie and perhaps Lynn Carter, depending on her trip to Africa, coached by Pat Koppelman

Fall Dinner Dance – Elaine Florczak

Following are the dates of the Thursday Pontoon Parties:

May 18

June 15

July 20

August 17

September 21

Lillian mentioned that she receives accolades from the membership with regard to the events and lake activities planned and actualized by members of the Board.

On that note, the meeting was adjourned at 10:09 am.

Submitted by Patricia Koppelman, Secretary