Waterville Lakes Association Board Meeting Minutes
Saturday, 21 October 2017

1. Meeting began at 9:04am

2. Deon Ford took minutes and will forward to Annette Rode, Secretary for distribution.

3. Members present: Eric Lomen, Deon Ford, Del Point, Roy McIntyre, Bernie Baumann

4. Reviewed hydrologic study for the Cannon River and Whitewater Creek done in August 2017. Study includes six recommendations for roadway replacements to improve drainage that would reduce flood levels. No action on this matter.

5. Discussed that Association mail is sent to the post office box in Waterville, but neither Deon nor Eric are there to get the mail during the winter months. Motions was made, seconded and approved to forward WLA mail to Deon’s home during the winter months.

6. Discussed the WLA dues letter that Del Point proposed sending to lake property owners during the September meeting. Although we all like the concept of the letter, we discussed amending the language slightly. Del and Roy will re-draft the letter with different language addressing three levels of WLA membership. Letter will be reviewed by the board via email.

7. Reviewed treasurer’s report.
   a. Deposits – Boat inspection reimbursement, Pontoberfest proceeds, 1 membership
   b. Still waiting for invoice for September/October boat inspections
   c. Two CDs are coming due in November. A motion was made, seconded and approved to let the CDs ride.

8. Discussed spring 2018 fundraiser. Tentative date is 10 March. Need to firm up location, meal, entertainment and silent auction. Dell will compare the new Event Center with the Village and will discuss more at next meeting.

9. Discussed the possibility of having weed spray paid for by subdivisions rather than by the Association at large. This would remove the responsibility from the Association and subdivisions/private land owners could spray or not if they prefer. No recommendation was presented and no decision made at this time.

10. Next meeting: Saturday, 2 December 2017, 0900hrs, Waterville Café

11. Meeting adjourned at 10:25am