

## ULLWCA General Membership Meeting Minutes 11APR18

Matt Wigent determined that a quorum is present

For those present at meeting see attachment A.

Minutes - Jim Whalen presented changes to last years minutes. Changes were accepted and approved. (See revised minutes).

### Old Business

- Sheriff patrol
- Ronald Fowler has questions about aeration, will be discussed during Lake Management report
- The membership introduced themselves

### Presidents report

- Nothing significant to report

### Treasurers report

- See 2017/18 treasurers report
- No summer beach meeting and expenses are lower
- Lower meeting costs due to lower attendance at spring meeting
- Recommends moving from PNC bank. Denise Thaler moved to allow Jay to change banks, Roger Van Kampen seconded and membership approved.
- Jay and Matt emphasized that ULL homeowners not in an association with lake access must pay \$200 and sign a release prior to using ULLWCA boat launch.
- Ron Fowler has a problem with allowing non ULLWCA members - to access our boat launch

### Lake Management report (for more details see attachment B)

- Aeration project costs have increased 66% due to multiple reasons. Aeration is effectively dead. Plan is to continue with existing weed harvesting and targeted chemical treatments.
- ULL has a new weed harvesting company Oakland Harvesters LLC.
- Congratulations to Kyle Mack winning silver medal at winter Olympics.
- Beach flooded in February due to clogged weir. Bloomfield township cleaned obstruction.
- Boater safety certificate required for anyone after June 30, 1996 operating a boat, and anyone operating a personal watercraft. Boater safety class will be held May 19 at Oakland County Sheriff.

### Secretary Report

- ULLWCA is going paperless, please update your email with Secretary

### Oakway Beach Report

- Saturday 12MAY18 is beach cleanup date. Rain date is 13MAY18. Swim dock needs repair.
- Cameron Peters will be beach lawnmower summer 2018.

### Public Welfare

- Greg patched potholes at intersection of Uplong and Sq. Lake
- Sign at intersection needs repainting Gayle and Alice McGregor will repaint it.
- Dorothy Boettcher turned 100 yrs old a month ago.
- Summer meeting is 04AUG18.
- No wake signs look great at entrance to canals thank you to Gregg Leshmann and Vince Alessi for putting those up.

#### Outlot B report

- New weed harvesting contractor will result in increased revenue for Outlot B.
- Outlot B continues to set aside funding for future boat launch repairs or replacement.

#### New Business

- Goose prevention worked during the time it was utilized.
- Oakway beach is running an \$1800 deficit. Jay recommends raising dues to \$200 and that will pay off deficit in 2 yrs. \$250 if we want to continue goose prevention.
- Mike Makar motioned to raise dues to \$250, McGregor seconded. Motion was denied by a 5-4 vote.
- **Chris Bonde motioned to raise Oakway Beach dues to \$200, Denise Thaler seconded and motion was approved unanimously.**
- **No change to Middelbelt Beach dues - \$50.**
- **Please see any board member to pay your dues and receive a boat launch key.**
- Cathi Burns passed away in NOV17. Cathi is a widow who lived in neighborhood 40yrs and served 20yrs as ULLWCA treasurer. Cathi taught computer skills to the indigent.
- Bob Abar noted that trees are encroaching on Oakway Dr. And asked how to resolve. McGregor said to contact homeowner first. Monica said you can report issues West Bloomfield Twp website
- Gregg would like weed harvesters to trim closer to Oakway Beach. Jim and McGregor to mention this at Lake Management committee meeting on 26APR18.

#### Election of Officers

- Chris Bonde expressed desire to step down as VP however there were no volunteers to take over as VP so Chris agree to stay on for another year. If you are interested in being ULLWCA Vice President please contact any board member.
- Kevin Kozole motioned to approve officers with no changes. Mike Makar seconded. Motion was approved unanimously.

ATTACHMENT A – Meeting sign in sheet

<u>NAME</u>	<u>Address</u>	<u>Phone</u>	<u>Email</u>
Greg Leshon	2331 Uplong	248-770-1497	gwLeshon@gmail.com
BOB ABAR	2345 OAKWAY	248-759-7714	roabar@aol.com
Ravi Gill	2350 Uplong	248-763-4387	Ravi862@gmail.com
Sam Gill	"	248-763-4386	SamGill7@gmail.com
Tom Troske	2500 UPLONG	248 563 6580	TTROSKE@COMCAST.NET
DEMISE GRAY	"	248 561 6388	DBRAYE95@GMAIL.COM
Monica Gageynski	2485 Uplong	248-798-2699	Same
ROGER VAN CAMPAN	2791 M.B	313 929 9200	RVANCAM@CAMP
JACK: MAURAKAR	2843 M.B.	313-680-7431	MAURAKAR
Laura Miller	283 Oakway 1	(481) 736-7441	millmlawyer@gmail.com
Dana Marie Thier	2275 Oakway	(301) 972-2141	Dbennett13@carcast.com
MIKE MAKAN	2408 Oakway	248-338-0960	MAKARMIKE@AOL.COM
Lisa Wigent	2401 MIDDLEBELT	248-425-2137	lkwigent@att.net
Pat Miller	2357 Oakway	248-334-9055	millp@carcast.com
Ronald C Fowler	2635 MIDDLEBELT RD	248-3382156	NONE
Carroll Funder	2635 Middlebelt Rd. 208	338-2156	(313) 320-3206 cell
Kevin Kozole	2200 Uplong	734-646-2610	Kevin.Kozole@gmail.com
Jay Lim	2811 Middlebelt rd	248-935-9185	JAYLIM712@GMAIL.COM
MATTHEW WIGENT	2401 MIDDLEBELT RD	248 701-5912	Mwigent@att.net
HARRY FRANKIS	2418 UPLONG	248-370-4236	HCF3@JUNO.COM
Mike & Gayle McGee	2865	248-	WGN@ATT.NET
Bill Natalie Newman	middlebelt	354-0282	
Mike & Gayle McGee	2351 ACORN	248 535 1746	

Attachment B – Lake Management Committee Report

Jim Whalen's Lake Management Report to ULLWA General Membership Meeting on April 11, 2018

The Aeration Project is dead. The latest estimates are about 66% higher than the original SAD estimates. Some of the reasons are:

- The Township requiring easements not only for the compressor locations but also for the air lines on the bottom of the lakes and canals. The cost of easement documents and lawyer fees are estimated at \$18,500. The locations owned by groups in joint tenancy would require 100% approval for the easements.
- The cost estimates for installing the electrical power to the compressor locations at shore locations using directional boring are much higher than expected
- The cost of the main lake solution is much higher because of a lack of a main lake compressor location. The cost for sound deadening solutions around the compressors were higher than expected.
- The cost of canal solutions and the multiple compressor sites is much higher than estimated.
- The Township requiring a 10% contingency (about \$64,000) on the project.

Weed Harvesting will be performed similar to past years. The result of the competitive bid for harvesting for the next 3 years is that we will have a new harvesting company working on our lake - Oakland Harvesters LLC. They were selected because they had a lower bid and have committed to completing each of the harvesting periods faster. They have GPS guided harvesters and a transport boat that allows the harvesting machines to offload without driving back to the conveyer location. This enables the harvesters to spend more time harvesting and less time offloading.

The assessments to homeowners is expected to go down to \$621.34 for on water lots and 155.34 for off water lots.

There were some flooding problems in late February when the weir was totally opened but was clogged. After a couple of attempts the Bloomfield Township DPW sent out a vacuum truck which solved the problem on about February 26th.

We will continue to have goose round-ups and to work on removing invasive species, such as phragmites. Boats must be cleaned, drained and dry before launching to prevent transferring and spreading invasive species from waterway to waterway.

#### Boating safety

According to Michigan.gov DNR boating web site:

Boaters born after June 30, 1996 and most personal watercraft operators who operate a vessel in Michigan must have a boater education card (boating safety certificate). There are a few different ways to earn your boating safety certificate:

Get your Michigan boating safety certificate online:

- Take a boating safety class - there are a couple different options available:

- [www.boatEd.com](http://www.boatEd.com)
- [www.boaterExam.com](http://www.boaterExam.com)
- Take and pass the final exam
- Print out your permanent Michigan boating safety certificate once you have successfully completed the course, passed the exam and paid the course fee (pay only when you pass).

Get your boating safety certificate in a classroom-based course:

- Visit the DNR's Recreational Safety Education Class Database (<http://www.dnr.state.mi.us/recnsearch/>) and select the class type (Marine) and county in the drop-down lists.
- There is a class scheduled on May 19th at the Oakland County Sheriff's office on Telegraph. Call Wendy Coulter at 248-858-7831, to register. There are also classes scheduled in June in Novi, Waterford, Troy, Lake Orion and other locations.

The Handbook of Michigan Boating Laws and Responsibilities is at this web site: <https://www.boat-ed.com/michigan/handbook/book.html>

END OF 2018 ULLWCA MEETING MINUTES