

Wally's Woods 2018

Shareholders Meeting Agenda

November 11, 2018

8:00 – 10:00 a.m. EST

LOCATION: Diener Seeds Conference Room – Upper Level

Conference Call: [1-641-715-3580](tel:1-641-715-3580) 586346 (# if needed)

Shareholders Meeting

Attendees: Tom & Marge Diener, Michelle Filiccia, Phil Diener, Sarah Diener, Lyndsi Guerrette, Becky Jackson, Jane Carter, Mary Kelley, Chris Diener, Mark Diener, Regina Pellak, Eileen Mitchell, Meg Gallogly, Jackie Smith, Terry Potcner (some via conference call, some onsite at Biotown Seeds offices)

1. 2017 Year-End Review (Project / Work Days and Financial Review)

SEE PRESENTATION SLIDES

2018 HIGHLIGHTS

- Finishing building
- July gathering
- Work weekends
- Pics of building – Chris will talk to Richard or Steve Black
Trim on cabinets left, one broken cabinet.
Energy Efficient & tight, floor heated through water heater
- (Need?) Mirror mirror in bathroom, and some organizing
- Chris, Becky, **remember shower/bathroom floor is very slippery when wet !!**
- **Closets**, other little improvements, call Chris or Michelle. May look for trundle bed.
- Electrical at campgrounds – buried lines, cost about \$8,500.00 but there were burn Marks on trees, gone to 1 meter(? – purple paint law – purple painted trees are notification of trespassing and private property)
- Put in receptacles & lights up at camp grounds – Meg asked if all campsites fitted up to code? Answer from Chris, yes.
- Jackie: Cabin? Amps?
- Chris: Yes on the cabin, and “I’ll have to check on that I think – I’ll have to get back to ya” on the amps.
- New cabin code: 5291 (also WW street address on Springboro Road)

2. 2018 Preview (Dues, Projects, Invasive Species, Future Projects)

SEE PRESENTATION SLIDES -- need financial reporting from meeting to be submitted with these notes

FINANCIALS

\$20,000 used for new building (total \$39,000 spent, \$9,000 was from the invasive species grant)

\$8,500 (+gift from Tom Dieners of \$2,000) spent on electrical upgrade of campground

Have used \$11,500 of grant monies – can now go into maintenance mode and will hopefully spend a few hundred (300)/ year)

2018 INCOME:

\$575 donations

\$8,564 income

** \$2200 paid in shareholders dues,\$1610 in members dues, \$1795 in usage fees)

OUTSTANDING SHAREHOLDER DUES of 2 years or more: \$7050)

3. Pond Health Update

SEE PRESENTATION SLIDES

INVASIVE SPECIES:

- No treatment in Fall, will hit hard in the spring.

POND HEALTH

- Millweed is the species most expensive to treat. Still treat basic moss with copper sulfate
- ?? 3 year cycle to treat? All will need in 2019
- Need 4-5 gallons per lake (North lake?)
- Weather (rain, wind, etc) impacts effectiveness of all treatments, timing is key to application

4. Questions and Answers / Misc

FUTURE PROJECTS

- Culvert repair between North and Middle Lake
- South Lake Dam / embankment erosion – maintenance/ removal of vegetative growth
- Tree splitting and wood splitting – esp in campground where electrical work was done (also from emerald ash bore damage)
- Gravel to spread (thanks to Mike for coordinating with the electric company for the free gravel)
- Set up COMMITTEES!
- \$\$\$ set up pay pal for accepting dues and fees
- Prepare for buy out of Gibsons 16 shares – Michelle planning to call the lawyer
>>>>Request for transparency –second board member should be present or legal discussions with noted requested <<<<<<
- Review of By Laws and Rules – update as needed – reminder to all limit to 3 guests or a family of up to 6 WITHOUT BOARD APPROVAL for larger gatherings

- Collect and preserve historical documents – place on website?

MISC

- ? are user fees really meeting actual use?
- Reminder for all to take trash with you and leave the property better than you found it.
- CATCH & RELEASE is still in effect for BASS. Small Blue gill should be removed from the ecosystem (toos in woods or into the river)
- Jackie & OtHERS?) want the cabinet doors from old trailer
- ON Work weekend, move old trailer furniture and décor back to new building

5. Election of New Board Members (via Text or email)

NOMINEES to 2019 BOARD

Eileen, Meg, Sarah D, Katie D., Jane C., Michelle, Phil, Chris, Erik K, Jackie

>>> BY Laws state minimum 1 member from each family is reserved a seat on the Board. Shareholders vote on nominees to establish Board, new Board then elects the Officers <<<

2019 BOARD as voted by shareholders

Michelle, Phil, Sarah, Chris, Jane, Katie, Eileen, Jackie:

6. Adjournment

Michelle: Thanks to all on Board for 2018, Meg – thanks for your years. Lyndsi also “retiring” – much thanks to her for all the long hours.

2019 Board of Directors vote for Officers:

Michelle –President

Chris – Vice President

Jane – Treasurer

Jackie – Secretary

Plan for meetings every other month in 2019