

# UPPER HAY LAKE ASSOCIATION ANNUAL MEETING

MAY 21, 2022

## JENKINS VFW CLUB

President Claire Steen called the meeting to order at 9:00 am. Present were Claire Steen, Judy Murphy, Ken Meyer, Neil Beaverson, Mickey Perwien and Jack Woodruff. Missing Board Member were: Lori Engel, Whitey Larson and Brad Shultz. Due to Covid protocol we did not have the Annual meeting in May of 2021, it was held on Burger Night, August 5, 2021. President Steen presented the minutes of the annual meeting. A motion for approval of the minutes was made by Brad Kaus and seconded by Cindy Rieck. The motion was approved.

Treasurer, Ken Meyer gave the treasurer's report. The motion by Sharon Luteum was made to approve the report and Neil Beaverson seconded it. The motion was approved. Ken indicated that our member count is 91 which is down from 103 last year. He will be updating the lake map and should it be out by August 4<sup>th</sup>. Ken was recognized by board members and attendees for all he does on behalf of the Association.

President Claire Steen introduced the Board Members and also invited all in attendance to introduce themselves.

President Steen spoke of the cutback of hours allocated this year for the public landing inspector. Only 90 hours are being allotted by the DNR. Claire asked for volunteers to attend training and help out at the public access.

Board member Jack Woodruff reported on all of the litter at the landing. His wife, Deborah, cleaned it all up. They both are willing to police the area and pick up the trash periodically.

President Steen introduced a new program to our lake for monitoring Starry Stonewart. Neil Beaverson along with Brad Shultz will be heading up this effort in the months of July, August and September. Guido Luteum will provide the rakes.

A motion was made by Ken Meyer and seconded by Judy Murphy as to the date and time of this year's boat parade. The motion was carried. The 4<sup>th</sup> of July Boat



Parade will be held on Sunday July 3<sup>rd</sup> at 3:00 pm, boats will gather in the bay by the public access.

President Steen spoke with the Manager at the Pequot American Legion in regards to having our Burger Night there, due to the shortage of cooks at the VFW. The 4<sup>th</sup> of August 2022, was decided upon.

Beach Captains and their designated territory and responsibilities was addressed, the Captains are: Jack Woodruff – North side, Cindy Rieck -South, Greg Murphy – West side, south of the Public Access, and Neil Beaverson – West side, Public Access north. President Steen asked for volunteers to represent the south and east side of the lake.

Lake members were asked to bring up any concerns they have. Some of the concerns were high water levels, summary of the yearly water testing, clearing the creek, and encouraging the use of native plants.

The Election of UHLA Board Members –

- Jack Woodruff will replace Bob Braun
- Brad Kaus will replace Mickey Perwien

Rest of the members agreed till their term ends. Motion made to accept new board members by Ken Meyer, seconded by Cindy Rieck. Motion was carried.

President Steen thanked all new members. A motion was made by Mickey Perwien and Ken Meyer seconded, to end the meeting. The meeting was adjourned at 10:15.

Respectfully submitted.

Judy Murphy