

# **WALNUT GROVE LAKE HOMEOWNERS ASSOCIATION**

## **Board Meeting Minutes – PHONE MEETING**

**May 12, 2020**

**PRESENT:** Victor Charles, Clif Cunningham, Dave Fearn, Jim Walsmith, & Romy Schaaf

**CALL TO ORDER:** At 5:00pm Board Chair Victor Charles called the meeting to order via phone

### **DISCUSSION TOPICS:**

- Zoom for Future Board Meetings
- WGLHA Facebook page
- Fishing Violators | Lake Passes | Parking at Dam
- Informational Signs
- Activity behind dam
- Boat Slots
- Dredging
- Otters | Geese
- Algae Test | Aquatic Control | Trash & Leaves
- Upcoming HOA Events

**ZOOM for Future Board Meetings:** Mr. Charles discussed during this time of quarantine that it might be a good idea to conduct future meetings via Zoom. This would allow us all to stay safely in our homes and would cut down on the travel time to and from meeting sight. Requested all Board members download ZOOM app before next meeting. Consensus was this was a good idea for future Board meetings.

**WGLHA Facebook Page:** A private group page has been started on Facebook by some of the property owners. Seems to be mostly some complaints and negative info being passed around. Mr. Charles has been addressing any issues that come up on the page. Since we are a 501-3C Non-profit organization, we cannot control this page that was created. WGLHA had a previous page that was set up and maintained by the late Mrs. Jeanie Velarde. Since her passing nothing has been updated. Rather than try to update the new page or re-direct Homeowners to this page, the Board agreed to let the page stand. Jim Walsmith will place informational updates on the page so those accessing will have accurate and current information. As always, we should direct all Homeowners to our website for financials, Board meeting minutes, announcements and newsletters.

**FISHING VIOLATORS | LAKE PASSES | NEIGHBORS OUT WALKING & ENJOYING THE LAKE | DOGS ON LOOSE | PARKING AT DAM:** Mr. Charles has been working with our courtesy patrol company, Elite Protection One, to keep fishing violators off of our lake. Elite Protection One has been patrolling on random dates and times. Keith Collins is working to get lake passes mailed out.

During this time of COVID-19 quarantine, we are seeing a good many more walkers out and about the neighborhood, in the parks and around the lake. There have been some reports of dogs on loose and not being on leash. All dogs are required to be on leash while walking with their owners. Dog owners are also reminded they should pick up their dogs excrements from common areas as well as neighbors yards, please.

With the extra activity at the lake and dam, many people have been parking on grass making it difficult for others to get in and out to launch their boats. We will have a sign expressing NO PARKING ON GRASS. Boat launchers should launch their boat and then park on the street so access can be available to all.

**INFORMATIONAL SIGNS:** It's been two weeks and no additional information has come from our current sign company other than to say it will be another week. Considering getting "H" frame signs put up or informational billboards at the lake launch areas. Mr. Fearn is working on the signs and also will take care of fence and gate maintenance at the dam.

**ACTIVITY BEHIND DAM:** There continues to be dump truck activity coming and going below the dam. This is city or county related and nothing to do with HOA.

**BOAT SLIPS:** We have requested any interest from homeowners about boat slips in the most recent newsletter. Boat rack at the end of Viking is currently empty. It is full at Simpson Park. We will continue to see about proceeding with boat slips.

**DREDGING:** East side of lake ramp and slip ties into driveway that may be used for dredging. Another access point close to Margie McMillan's home as a possible dredge access area.

**OTTERS | GEESE:** Haven't had any recent reports of otters or beavers. Concern for otters eating all the fish. Goose round-up hasn't been conducted as yet this year. If we get into June or July it may be too late in the year. Mr. Charles will follow-up.

**ALGAE TEST | AQUATIC CONTROL | TRASH & LEAVES:** Questions have come up as to whether we should test the water at this time for algae. Possibly wait until warmer weather arrives. Once the dredge is complete looking into aquatic control company that can treat the lake to keep algae at bay. Will get estimates for the cost. Also should have estimates on leaf and road debris removal within the next week so HOA members can simply blow leaves to curb for pickup.

**UPCOMING HOA EVENTS:** Our upcoming events include 4<sup>th</sup> of July fireworks, fishing rodeo and mailbox contest. Not certain given current quarantine | social distancing recommendations how these events will proceed. We will address again June 1, 2020. For now we will leave in place.

**MEETING ADJOURNED:** With no other business to discuss, Mr. Charles adjourned the meeting at 5:55pm.