



- I. President Aleta Dyling called the meeting to order at 7:00 pm with the Pledge of Allegiance. The meeting was held at the VFW Hall Pavilion on Duck Lake Road in Highland, Michigan.**

II. Welcome

Aleta welcomed everyone to the membership meeting and briefly reviewed the agenda and meeting rules.

III. Minutes

April 2026 meeting minutes were reviewed; approval was motioned by Giovanni, seconded by Tim Flynn, and passed unanimously.

IV. Financials

- Treasurer's report presented by AI, no questions.
- Budget Proposal:
 - o Reviewed budget proposal handout.
 - Utilities increased.
 - Seasonal maintenance increased.
 - Economics and replacement material (shovels, bins) costs.
 - Road grading / maintenance increased.
 - Highland Twp. no longer reimburses for dust control.
 - o Open Discussion for new budget line items:
 - Drainage Issues
 - Need to explore issues, get quotes, review best path forward.
 - Tim Flynn motions to add a \$50K NTE line item to the budget to fix the issues. Nancy Oltesvig seconds. Passed.
 - Seawall Installation
 - South beach and Lakeview Dr need evaluation for erosion.
 - Steve motions to add a \$100K NTE lines item to the budget for seawall installation. Vicky seconds. Passed.
 - o Vicky motioned to approve the budget, Kevin seconds. Passed.

V. Dock Slips

- *To maintain dock slip usage and waitlist status, all required documentation and membership dues must be received by March 1st of that slip usage year (2027 upcoming).*
- *Anyone who lost a dock slip can get back on the waitlist January 1st, 2027 with dues payment and submittal of required documents.*
- *All requirements and dock slip rules are on the website.*
- General membership requested more timely communication from the board.
 - o Agreed that response time from the boat slip committee needs to be quicker.
 - o Confirmation emails acknowledging receipt of documents need to be sent.
- Boat Slip List & Waitlist will be updated to the new website.



VI. SAD Update

- WLCL has an upcoming proposal to the WLIB for the next SAD rate (2027-2029)
- One pager handout out was provided at the April GMM and reviewed with no questions.
- Chuck Neville (WLCL representative) is present at today's meeting to review / answer any additional questions.
 - o Reiterated one pager rates.
 - o The process started 6 years ago to charge slip holds all around the lake. Started with Mitchells & trailer park, then 7H & Lester farms.
 - o The proposal is that all dock slips should be the same rate, which means 7H's discounted "lake access with dockage" rate will no longer be a category.
 - o Surplus – is 2 years of funds, driving the decrease in rates.
 - o A new chemical being used for milfoil and is more expensive. This is to avoid chemical resistance.
 - o Is Lester Farms is also paying the SAD fee? Currently no, however Chuck is trying to get in touch with their representatives for discussion.
 - o VFW and other "illegal" slips around the lake – what is being done about them? WLCL doesn't have legal ground to get rid of these slips. Highland Twp., DNR, and Marine Sherrif will not help with removing illegal slips.
 - o There will be a letter / notice of the proposal and meeting to review with the WLIB – July 14th @ 5PM (date & time to be confirmed by letter in the mail)

VII. Other Business

- Board Spots for the 2026-2027 Calendar Year – if anyone is interested:
 - o President
 - o Treasurer

- VIII.** Steve made a motion to adjourn the meeting. This motion was seconded by Tim. Motion passed and the meeting was adjourned at 8:20 PM.