

White Mountain Lake Recreation Improvement

District III

Advisory Committee Meeting Minutes

Meeting January 28, 2015 @ 6:00 p.m.

The Agenda for the Regular meeting is as follows: (members present: Norma L., Greg K., Barbara K., Ed C.) * Angie arrived late @ 6:15

Call to order @ 6:10 p.m. by acting Chairman Ed Cadenhead.

#1) Reading, Review & corrections of written summary of regular meeting from August 27, 2014: Barbara made a motion to accept minutes as written, Greg 2nd the motion. Motion carries.

#2) Call to the public: marc Silliman requested County Fund Reports, which Norma gave him copies of.

#3) Sub Committee Reports:

- a. Budgets & Assessments: Norma* reminder Budget will be prepared for March 2015 review before sending to County. Note: As the 5% tax increase has to be voted on prior, this will have to wait until March meeting
- b. Contracts & Agreements: Greg mentioned he needs to get with Silver Creek Irrigation for the 10 yr. review.
- c. Rules & Regulations: Ed – Greg said he'd get the disc with updated Rules & Regulations to Brandt Clark Fri. 30th.
- d. Improvements – Barbara: nothing
- e. Administration – Norma: lake level @ 28 ¾'

#4) Discussion & possible committee action on the following:

- a. Eds' term expiration: Term expired Oct. 2014 but since no meeting, question was asked of Ed if he wished to stay another 4 yr. term – Ed agreed, Norma made motion to accept his new term and Angie 2nd motion. Motion carried.
- b. 2015 Improvement: Norma – culvert work in parking lot will be finished this spring that was approved in 2014.
- c. Call to Committee for future Agenda items: Interview & vote for Applicants for sitting on Advisory Committee, Appoint Chairman & Vice Chairman *agreed to wait till March meeting until Applicants are accepted and appointed by Board of Supervisors*, Gregs' term expires Feb. 2014 – reaffirm or resignation, presentation by County * delayed until March meeting*, tax increase of 5% * delayed until March meeting*, Frank Chirumbolos' resignation (due to non-attendance of 3 consecutive meetings)
- d. Adjourn: @ 6:31 PM. Ed made motion, Greg 2nd the motion. Motion carries.
- e. These minutes written January 30, 2015 by Norma Loeffler: Administrator