



## **White Mountain Lake Recreation Improvement District Advisory Committee Meeting Minutes**

***Meeting March 25, 2015 @ 6:00 p.m. \*Agenda items not done in sequence \****

***The Agenda for the Regular meeting is as follows: (members present : Norma L., Barbara K., Angie G., Ed C., Brandon G., Dale G.)***

**Call to Order @ 6:10 PM by Interim Chairman Ed Cadenhead.**

***#1) Reading, Review & corrections of written summary of regular meeting from February 25, 2015: Barbara made a motion to accept minutes as written, Ed 2<sup>nd</sup> the motion. Motion carries.***

***#2) Call to the public: Mrs. Berger of impression she could have boat dock. Wants to be able to clear shorelines below her property. Requested both items be on a future agenda.***

***#3) Sub Committee Reports:***

- a. Budgets & Assessments : Norma- reminder that Budget needs to be discussed so that she may take it to the BOS for approval by May.
- b. Contracts & Agreements : Nothing
- c. Rules & Regulations : Ed- nothing.
- d. Improvements – Barbara : nothing .
- e. Administration – Norma : lake level @ 32 1/2 ‘, account balance \$126, 000.

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

- a. Introduction of new Committee members Dale Grabowski & Brandon Green. Jerry McGraw was unable to attend.
- b. By Laws: Discussion only. Presented by Attorney Brandt Clark. Mr. Clark suggested the Committee needs to have a Work Session to discuss .
- c. Rules & Regulations: Discussion only presented by Mr. Clark. \* 2011 R&Rs’ not ratified by Board of Supervisors. 2006 R&Rs’ currently in place. Committee needs to decide if they want rule changes . Committee needs to have Open Work

Session if changes are to be made. Changes would have to be taken to BOS at that time for approval.

- d. 5% Tax Increase: Tabled. It was discussed to have meeting with Silver Creek Irrigation before deciding on this.
  
- e. Call to Committee for future agenda items: Norma : present Budget for discussion & possible action, Appoint Chairman & Vice Chairman, By Laws adoption Worksession, Rules & Regulations, Bergers wish for boat dock, Permission to clear shoreline below property- Bergers, Donald & Patricia Stevens desire for a Concession operation @ Lake, Public announcements – Angie,
  
- f. Adjourn: @ 7:10PM. Norma made motion , Dale 2<sup>nd</sup>. Motion carried.

These minutes written March 28, 2015 by Norma Loeffler: Administrator