

White Mountain Lake Recreation Improvement



District

Advisory Committee Meeting Minutes

Meeting Mar. 23, 2016 @ 6:00 PM

- A. Roll Call: Present- Barbara, Jerry , David, Marc (absent), Bill, Carl
- B. Pledge.
- C. Call to order @ 6:00 PM
Chairman McGraw chaired the meeting .

The Agenda for the regular meeting is as follows:

- 1) Call to the Public: Comment from unknown person concerning playground. Jerry responded with small discussion.
- 2) Minutes Feb. 24, 2016: Reading & review- Accepted as written by David with a 2nd from Carl. Motion carried. * Comment by Jerry- He stated he's not allowed to make motions and in reference to New business item 6-a: he doesn't feel he made a motion on that subject .
- 3) Reports from Administration- Norma: to include , but not limited to the following items:
 - a) Monthly expenses paid/ revenue to include GF balance , any guest passes, boat slip rentals etc..
 - b) Current (petty cash) balance description of funds expended out of petty cash. Admin. report given by Jerry due to Normas' absence.
 - c) Current activity report to include new projects, lake levels, existing projects. * given in Admin. report.
 - d) Website: Questions, concerns, additions, etc.
- 4) Discussion & possible action on Rules & Regulations approved May 2015:
 - a.
 - b. NONE AT THIS TIME
 - c.
- 5) Discussion & possible action on By Laws adopted Sept. 22, 2015:
 - a) As discussed per meeting of Feb. 24th 2016: By Law wording "resident" changed to "taxpayer" and "renters no longer allowed to hold position on Advisory Committee". These 2 changes were approved by Board of Supervisors @ their next scheduled meeting.

- b)
 - c)
- 6) New business discussion and possible action on following agenda items:
- a) Beach/access area @ Daggs Reservoir: Letter read again from someone referring to 1960's when there was access to this area. Bill made motion to check with legal to see if this is still a viable access. A 2nd was made, motion passed.
 - b) Request for enhancement & funds in the amount of \$5,000.00 to help with entrances to White Mountain Lake: Donna Gierst- letter read. Discussion. Bill offered to draft a letter to her re-directing her to Juniper Ridge & Golf Course, who would benefit by such enhancement.
 - c)
 - d)
 - e)
- 7) Old business discussion & possible action on the following tabled agenda items:
- a) Lake Patrol/Administration review of job descriptions: Discussion only.
 - b) Recorders: Carl offered to get with Norma to help her get her office upgraded.
 - c) 3rd party audit: Tabled until Norma gets estimate from Saunders.
 - d) Fish population control & enhancement: Get info on \$ amount of fish and email results to members to be able to proceed.
 - e) Letterhead submissions: Bill made motion to accept the colored version with all the info on it. Carl 2nd the motion. Motion carried.
 - f) Interview of applicants Carrie Hughes, Lyn Misener, David Douglas, Ron Chestnut for Advisory Committee vacancy: Ballots handed out. Lyn had 3 votes, David d. had 2 votes. Lyn was seated on Committee. (permanently after BOS approval)
- 8) Consideration of items for the next scheduled meeting Agenda : Apr. 27th, 2016:
- #1- Surveillance @ lake
 - #2- gate
 - #3- Name changed from Patrol to Host
 - #4- WMLCRID to HOA concerning boat dock situations
 - #5-
- 9) Adjourn: made motion , 2nd @ PM.
Minutes prepared by Administrator