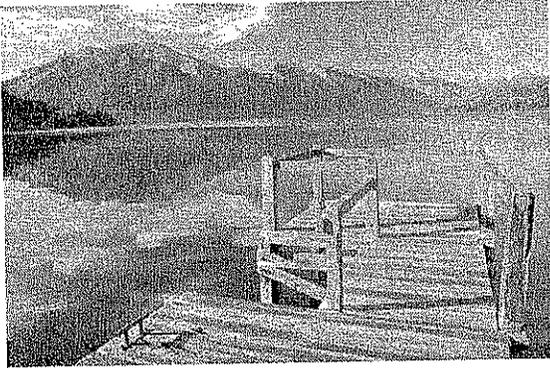


White Mountain Lake Recreation Improvement District



Advisory Committee Meeting Minutes

Meeting April 27, 2016 @ 6:00 PM

- A. Roll Call: Present- Barbara, Jerry , David, Lyn, Bill, Carl **late arrival @ 6:12
(Marc absent)
- B. Pledge.
- C. Call to order @ 6:04 PM
Chairman McGraw chaired the meeting .

The Agenda for the regular meeting is as follows:

- 1) Call to the Public: NONE
- 2) Minutes March 23, 2016 & Special Meeting minutes April 06, 2016: Reading & review- Accepted as written by David with a 2nd from Lyn. Motion carried.
- 3) Reports from Administration- Norma: to include , but not limited to the following items:
 - a) Monthly expenses paid/ revenue to include GF balance @ \$ 152,914.73, any guest passes, boat slip rentals etc..
 - b) Current (petty cash) balance description of funds expended out of petty cash. Admin. report given .
 - c) Current activity report to include new projects, lake levels, existing projects. * given in Admin. Report to include private boat dock cable needing replaced. Approved to replace & to buy total of 1,000. ft. (going with Elco proposal @ .60 ft so as to have additional for future use. Approval to hire divers to do this job. Bill made motion to pursue as discussed, with Barbara making a 2nd . Motion carried. Note: 3 verbal bids were acquired . (Crown @ 2.60 ' , Az Wire rope @ 1.42') Comment from Jerry that he doesn't like the use of petty cash for "line budget items" and instructed Administrator to contact Paige at County Finance and set it up to use a "P " card with a limit not to exceed \$2999. each 30 days. Carl made motion to accept Jerrys' request, Bill 2nd the motion. Motion carried.
 - 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)
 - b) NONE AT THIS TIME
 - c)
 - 6) New business discussion and possible action on following agenda items:
 - a) Introduction of new Committee Member Lyn Misener.
 - b) Baby Shower Party request May 7: Dawn Teague: Asked to have max. of 25 people for her party. Bill made motion to approve, Lyn 2nd motion. Motion carried.
 - c) Surveillance @ lake: Barbara- Discussion with instruction to Administrator ie: Staff to get information on possibly 3 cameras and bring findings to May meeting. No action.
 - d) Boat dock proposal – Donna Gierst: Discussion with Jerry suggesting a simpler dock policy- Bill offered to draft a 1 page policy- Carl wanting to look at her proposal at May meeting. No action taken.
 - e) Committee members & Staff responsibilities/relations: Jerry- feels Staff paid to do job so jobs directed to her.
 - 7) Old business discussion & possible action on the following tabled agenda items:
 - a) Lake Patrol/Administration review of job descriptions: Administrator hours of operation discussed. Fri.- Mon. 10-2 decided for spring/summer hours. Other seasons possibly to be discussed @ later date. Salary and lake patrol hourly wage to be decided in executive session @ May meeting. Carl agreed to these terms with a motion, Lyn 2nd the motion. Motion carried.
 - b) Recorders: Done
 - c) 3rd party audit: Saunders & Co. not responded yet.
 - d) Update on Fish purchase: Jerry took bid to Board of Supervisors and was approved to spend \$5225.+ change. Staff to call Fresh Catch Fish to arrange delivery.
 - e) Beach access area @ Daggs Reservoir: Jerry will research at County and bring findings @ May meeting.
 - f) Lawsuit updates: NONE
 - 8) Consideration of items for the next scheduled meeting Agenda : May 25,2016.
 - 9) Adjourn: Bill made motion , Lyn 2nd @ 7:45 PM.
- Minutes prepared by Administrator April 29, 2016