

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

ADVISORY COMMITTEE MINUTES

Wednesday, August 24, 2016

6:00 p.m. Call To Order: Pledge of Allegiance

PRESENT: David Adams, Committee Member; Bill Kaiser, Committee Member; Carl Erdmann, Committee Member; Barbara Karnath, Committee Member; and Marc Silliman, Vice Chairman were all present in person. Jerry McGraw, Chairman and Lyn Misener, Committee Member were absent.

CALL TO THE PUBLIC: Ron Chesnut, 8870 Happy Trail in Show Low, addressed the Advisory Committee regarding the guest pass system. He indicated that he believes that something needs to be done to allow others that are listed on the deed to have access to the lake. Holly Sarcoz, 1895 Rainbow Drive, addressed the Advisory Committee regarding guest passes for those that rent property. Mike Erickson, 1947-9 Daggs Circle, addressed the Advisory Committee about the new website. He indicated that the website does not have tonight's agenda posted on it. He asked that the website be updated to include a picture that is truly White Mountain Lake. He further addressed the Advisory Committee regarding the newly adopted boat dock policy. He indicated that what was passed by the County is not the current policy. Therese Hagar, 1909 Ponce Place, addressed the Advisory Committee indicating that she feels that there is currently chaos at the lake with no lake patrol. She indicated that there is no one to check to see if the people that are using the lake are members or property owners and that beach goers are parked in the boat/trailer parking spots. She further listed several violations during August 6 thru August 20 and listed several maintenance issues that need to be addressed. Norma Chesnut, 8870 Happy Trail, thanked the Advisory Committee for what they are doing and for the changes that have been made. She indicated that she would like to see more positive action and more good news in the newspaper. Johnny Moraga, 844 Snowflake Circle, addressed the Advisory Committee regarding the lake and the lack of patrol at the lake. Darrell Decker, 8375 Apache Drive, addressed the Advisory Committee regarding the code lock for the gate and asked if we can get that item back on the Advisory Committee agenda. Tony Tangolos addressed the Advisory Committee regarding a possible annexation. He indicated that he purchased 300 acres which surrounds the state land in the fire district. He formally requested that the Advisory Committee consider the possibility of annexation into the White Mountain Lakes County Recreation Improvement District. He indicated that there would be home sites with some RV sites.

MINUTES: Consideration and possible approval of July 27, 2016 regular meeting; July 27, 2016 Executive Session; August 1, 2016 Special Meeting; and August 1, 2016 Executive Session: Melissa Buckley handed out the executive session minutes. David Adams made a motion to approve the July 27, 2016 regular meeting minutes; July 27, 2016 Executive Session minutes; August 1, 2016 Special Meeting minutes; and August 1, 2016 Executive Session minutes; motion seconded by Barbara Karnath. Vote unanimous approving the motion.

REPORTS FROM ADMINISTRATOR: Monthly Report from Administrator to include Expenses Paid /Revenue, Guest Passes, Slip Rentals, and Petty Cash: Melissa Buckley reviewed the Detailed General Ledger Report from Navajo County Finance. Mrs. Buckley answered questions of the Advisory Committee members. Barbara Karnath asked that internet cost be investigated and feels that what we pay is too much. She asked if we could add that to the next agenda. There was discussion about the website and the cost associated with that. The

Advisory Committee asked that the website be on the next agenda. Discussion on the payments made and the cost associated with Mrs. Buckley's services.

OLD BUSINESS:

- a. Discussion on 3rd party audit: Melissa Buckley indicated that the Board of Directors approved Cunningham for the 3rd party audit. Mrs. Buckley reviewed the letter from Mr. Cunningham that listed the reports that Mr. Cunningham needed to start the audit. Mrs. Buckley will email the letter to all Advisory Committee members.
- b. Consideration and possible action on Surveillance Cameras: Carl Erdman discussed the item indicating that the bond security has not responded. He suggested that we look into another security company and spoke of a neighbor that has indicated that he will do the work for free. He asked that this item be placed on the next agenda and added that the first two bids were way too much. Bill Kaiser indicated that we had previously stated that we would put up the cameras before we put up the gate.

NEW BUSINESS:

- a. County Update: Melissa Buckley explained to the Advisory Committee that she has been in contact with the website administrator and asked if she could become an administrator of the website. She stated that she was told by the website administrator that it would take 1 to 3 hours to change and the fees for programming is \$90.00 an hour. Discussion was held. The Advisory Committee asked that this be placed on the next agenda for action on what to do with our current website.
- b. Report from the Navajo County Sheriff Auxiliary Volunteer Corporation: There were no Auxiliary personnel present. Melissa was asked to contact the Sheriff's Auxiliary.
- c. Consideration and possible approval to changes to the rule book in Appendix A, definitions for items A-5 and A-16: Marc Silliman indicated that the proposed changes were emailed to the Advisory Committee members. He proposed an amendment to the rule book in Appendix A, definitions for item A-5. He indicated that "Authorized Renter" shall mean a person - add in "or entity" who - take out "pays rent to an owner and who resides in a residence on a" - add in "leases or rents an improved" property subject to the District tax and the - add in "property" owner has assigned his use privileges to the renter. He stated that his intent is to open up opportunity for a person renting or leasing commercial property to have use privileges. Carl Erdmann stated that he supports the requests. David Adams stated that he thinks that this is a good idea and makes it friendlier. Bill Kaiser made a motion to approve the changes suggested and as written to the rule book in Appendix A, definitions for item A-5; motion seconded by Carl Erdmann. Discussion was held with community comments. Vote unanimous approving the motion. Marc Silliman indicated that these changes will go before the Board of Directors. Marc Silliman discussed the second proposed change item A-16. He indicated that the definition of "District Member" should read: shall mean an(y) owner of record of a parcel of real property on which taxes are levied by White Mountain Lakes County Recreation Improvement District and strike out "For a parcel which is owned by multiple owners (whether in joint tenancy, tenancy in common or other form of multiple ownership), one owner shall be designated in writing as the District Member, such designation to be effective upon filing with the Advisory Committee." He stated that each parcel would still only get 10 guest passes. Carl Erdmann made a motion to approve the proposed changes to item A-16; motion seconded by Bill Kaiser. Discussion was held with community comments. Carl Erdmann indicated that there has been valid points made from community members about the number of names that could be placed on a deed. He moved to withdraw his previous motion and asked that the Advisory Committee table this item to investigate further. He further asked that this matter be placed on the next agenda. Bill Kaiser withdrew his second. Marc Silliman indicated that we will not take the first amendment to the Board of Directors until we decide on the second amendment so that they could be addressed at the same time.

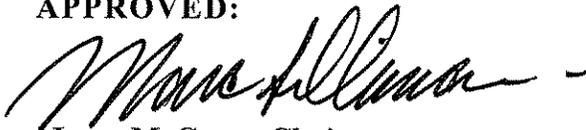
- d. Consideration and possible approval of funding for materials and the cost of someone to fix the broken cable on the fishing dock: Barbara Karnath indicated that the fishing dock cable is broken and is in need of repair. Melissa was asked to get in touch with Navajo County Sheriff's Office diving team.

ITEMS FOR NEXT AGENDA: Discussion was held with community comments about items for the next agenda.

- Consideration and possible action on lock for gate. – Old Business
- Consideration and possible approval of annexation. – New Business
- Consideration and possible action on White Mountain Lake Community website. – New Business
- Consideration and possible action on telephone and internet charges. – New Business
- Consideration and possible action on Surveillance Cameras. – Old Business
- Consideration and possible approval to changes to the rule book in Appendix A, definitions for item A-16. – Old Business
- Consideration and possible action on White Mountain Lakes County Recreation Improvement District employees. – New Business

ADJOURN at 7:53 p.m. Barbara Karnath made a motion to adjourn; motion seconded by David Adams. Vote unanimous approving the motion.

APPROVED:

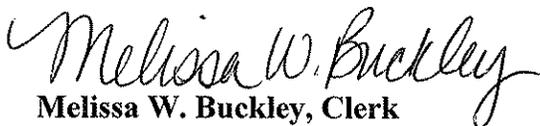


Jerry McGraw, Chairman
WMLCRID Advisory Committee

DATED:

9/28/16

ATTEST:



Melissa W. Buckley, Clerk
WMLCRID Board of Directors