

White Mountain Lake Recreation Improvement



District

Advisory Committee Meeting Minutes

Meeting September 23, 2015 @ 6:00 PM

- A. Roll Call: Present- Norma, Barbara, Angie, Jerry , Ed. * Absent: Dale
- B. Pledge.
- C. Call to order @ 6:01 PM
Ed (vice chairman) chaired the meeting due to Brandons' resignation.

The Agenda for the regular meeting is as follows:

- 1) Call to the Public: Donna Gierst- complaints on dock policy, shoreline rules etc. Jackie McKinley- complaints about lake patrol concerning pontoon boat& slip rental. Eric Gierst- questioned " who do we serve". Suggested web page for community. John Hager- 3500 property owners @ \$42.02 each pay in tax for lake use. I want a boat dock but I can't have one. Not fair to 3400 of those who don't have access. We (recreation district) have multiple boat slips for rent. We're all equal. Silver Creek Irrigation owns the lake, we lease it and we have boat dock policy in place. Cindy Dodds- She claimed lake patrol told her no canoe in water w/o life vests and was told her children couldn't be here if she wasn't. Marc Silliman- He thinks it wise to keep boat dock policy in place . He feels it's good to have open shorelines. He doesn't like people grooming our shorelines. Kevin McQuade- He likes quiet enjoyment of property. Roy & Norma do a good job too. Problems need to be addressed when they come up. Ed Cadenhead responds- I've been on & off this committee since 1994 . Large crowds are usually because of criticism. Tampa (don't know last name)- 3 men with bonfire @ lake. They told her it was ok to have a fire and to go back in her house. Need to have a flyer to give out to people with names of who to contact. Jerry McGraw- we need to take care of problems in community as it's in an uproar. Issues need to be dealt with. Barbara Karnath- I never see anyone here. We will look in to website. This place was crap years ago with broken bottles, tires & trash everywhere. It's nice now. Bob Reister- Addressing Mr. Whiting- No dumpsters this year from the County. Reverse 911 started this month. You have to contact the county to be notified. Cheryl Warner- Can we get fireworks back on the lake? She was told to go to Fire District Meeting.
- 2) Minutes August 26, 2015: Reading & review- Accepted as written by Barbara, Angie 2nd the motion. Motion carried.

- 3) Reports by Administrator: Report given- By Laws accepted as written by Board of Supervisors Sept. 22, 2015 , Fish will be here Fri 25th, Brandon resigned effective Sept 22, 2015, Fund balance \$73,000., \$174.00 deposited in to County Fund, lake level 24'.
- 4) Discussion & possible action on following Agenda items:
 - a. Eric & Donna Gierst : requests of Dockets for implementation of rule change 2006 #15.4 and 2002 Dock Policy: Ed- dockets do not apply to special taxing districts. They are for State Government agencies. *Supervisor Whiting replied that he asked Melissa to put together booklet on rules /boat dock policy changes.
 - b. Giersts : boat dock policy : Jerry suggested to re-visit dock policy, Ed made motion with stipulation this be done after website is in working order for public input. To be done @ May 2016 meeting. Barbara 2nd the motion. All in favor with 1 against. Motion carried.
 - c. Giersts request for change to Rule 15.4 item B: Jerry made motion to re-visit this Rule, Ed 2nd the motion . 2 in favor , 3 against. Request denied.
 - d. Discussion on “Courtesy Reminders”: Discussion only with Ed making a public apology to Giersts for the letter they received.
- 5) Consideration of items for the Agenda of the next scheduled meeting:
Discussion of Administrators’ duties & salary- Ed
Putting out to bid for a website for District.
- 6) Adjourn @ 8:20 PM. Barbara made motion, Norma 2nd the motion. Motion carried.
Minutes written by Administrator Sept. 24, 2015

