

White Mountain Lake Recreation Improvement



District

" DRAFT ONLY "

Advisory Committee Meeting Minutes

Meeting November 18, 2015 @ 6:00 PM

- A. Roll Call: Present- Norma, Barbara, Jerry , Dale.
- B. Pledge.
- C. Call to order @ 6:00 PM
Jerry (acting chairman) chaired the meeting .

The Agenda for the regular meeting is as follows:

- 1) Call to the Public: John Misener- I support Roy & Norma. I've seen them interact with people at the lake and they do well. Lyn Misener- People don't like the word "no". I like it that the lake is private. I saw Roy & Norma have to call the sheriff because a person refused to give Roy his name. If you don't like the rules-change them. Dave Douglas- I see problems on the board. My son came to the lake with passes and was turned away. You stock the lake with what? I want to see invoices laying there on the table on what the money is spent for. I have a problem with lake patrol sitting on the board. Tony Cass- I've never seen Roy & Norma rude. I think they do a good job. Mike McGough- Roy & Norma are always courteous. Never seen them rude. Holly Davis- Read a letter from the Cappa Family, the Gross Family & the Mattera Family in support of Roy & Norma. Holly said she's seen her parents in action at the lake on many occasions and never saw them treat people rudely. Jeff Stephenson- If you don't have Lake Patrol this will turn in to a good party spot again like it was when I was 16. Kids will be burning trees, drinking and all that stuff. I had a little trouble when my renters first went to lake but I talked to Roy & Norma and they told me the rules of the lake district and I follow them. No more trouble. All these people griping, signs saying "save the lake". They have no idea what's going on. I like Lake Patrol. No problems. Carrie Hughes- Most of us here are 40+ and know teens aren't like they were when we were kids. We should show young kids how to respect. There has to be rules. Norma Chestnut- There are a few against Roy & Norma. My son owns property with us and Norma Loeffler tells us he has no lake rights.. The same rules should apply to all , not just a few. Carl on Ridge Dr.- If I go to the lake , can lake patrol check to see if I'm an owner? Roy Loeffler- He spoke of the last meeting, the anger and the use of the "N" word. This is unacceptable to a lot of people . There was a lot of people who lived through and families of the holocaust. I

received phone calls of disgust from several individuals who want their names held. This can only hurt the community. Say what you will about me but don't use the "N" word. He also addressed Mr. Douglas on his son saying he was thrown off lake. He said he tells people "if you don't like the rules , come to the committee meetings and see about getting them changed". Pat Sarcoz- Discrimination. I had tenants thrown off the lake and tenants turned away because my taxes were delinquent.

- 2) Minutes Oct.28, 2015: Reading & review- Accepted as written by Dale with a 2nd from Barbara . Motion carried.
- 3) Reports by Administrator: No Report given- Norma did rebut Norma Chestnuts' referral that her son not allowed to use lake. Norma L. told her the rules as written. Norma L. also read letter from 2 yr. resident in Juniper Ridge supporting Roy & Norma and Jerry read letter from Jason Brubaker in support of Roy & Norma.
- 4) Discussion & possible action on following Agenda items:
 - a. Election of Chairman/Vice Chairman: Jerry asked if anyone wants to elect someone. Barbara elects Jerry, Norma 2nd the motion. Motion carried. * Jerry asks to hold off on a vice chairman till Jan . when they may have a full committee. *JERRY THEN SKIPPED TO ITEM D.....
 - b. Discussion of website : Jerry informed committee that Maplegate has family issues and is not able to get website up & running as planned, even though it's paid for. Website will be called White Mountain Lake Community.com. He asked to table till Jan. meeting. Dale made motion to table, Barbara 2nd the motion. Motion carried.
 - c. Survey from community on "what to do about Lake Patrol issue & who wants boat docks: Barbara feels it needs to be a mass mailing, not just a few boxes set @ Red House Pizza, Hole in One, Post Office & Country Store. She feels it's a poor way to do it. Jerry - bottom line decision is made by Advisory Committee, I'd like a motion to put survey out there. Dale made motion to do this, Jerry 2nd the motion. 2 in favor with 1 opposed (Norma) and with a disgruntled push , Barbara agreed.* NORMAS' VOTE NOT ACKNOWLEDGED as she was no longer considered to be a part of Committee.
 - d. Lake Patrol employees not sitting on the Advisory Committee: Jerry- attorneys said it's legal. Barbara stated that because no applicants Norma agreed to sit on the committee. Dale made motion to accept Jerrys' decision that employees can't sit on the Advisory Committee. Barbara &(Norma for naught ...no say at this point) abstained due to disagreement of ruling. Barbara later made a motion to agree.(with a toss of hands in the air) Jerry said attorneys said it's legal to conduct business with less than a quorum as long as the meeting starts with a quorum. Jerry also stated he was proposing amendment to the By-Laws to reflect this motion to disallow employees sitting on the committee.. Norma was no longer considered to be on the committee. * back to item B.
 - e. Discussion on process of electing new committee members.
- 5) Consideration of items for the Agenda of the next scheduled meeting:

Interviews & seating of new committee members from applicants & to be conducted by 3 remaining members of the Advisory Committee.
- 6) Adjourn @ 7:15 PM. No motion made.

