

White Mountain Lake Recreation Improvement District



Advisory Committee Meeting Minutes

Meeting Feb. 24, 2016 @ 6:00 PM

- A. Roll Call: Present- Barbara, Jerry , David, Marc, Bill, Carl **telephonically
- 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: Ron Chestnut: Addressed his requests on rules & by laws change of wording. Pat Sarcoz: Complaint on renters not being able to use lake. Donna Gierst: complained of Marcs' complaints to BOS over Jerry McGraw. * Marc asked her to read minutes from said meeting. She did. Eric Gierst: Asked who's eligible to sit on Committee. Doesn't agree with rules pertaining to "resident". Feels those who are taxpayers should be eligible. Feels should be a meaningful way for public to vote. Cindy Dodds: Wants unity & happiness when using lake. David Douglas: Terms of Members? Loyalty oath taken? Jerry read letter from unknown person(s)
- 2) Minutes Jan. 27, 2016: Reading & review- Accepted as written by Bill with a 2nd from Bartbara. 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 @ \$ 151,961.00, 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.
 - d) Website: Questions, concerns, additions, etc. * Jerry requested Admin. contact Don @ Maplegate with all committee member info.
- 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) Changing wording in By Laws/Rules by removing word "resident" with "taxpayer": Ron Chestnut- Jerry made presentation " if paid \$42.02 all persons should have same rights." *Barbara agrees that taxpayers should have but not renters. *David agrees renters should not. Marc made motion to change "resident" to "taxpayer" and also remove authorized renters from By Laws. Bill 2nd the motion. Motion carries with 1 opposed.
 - b) Boat dock proposal & request : Donna Gierst- Submitted plot map. Barbara has a problem with dock sticking out in lake. Discussion. Jerry said a special meeting will be scheduled for further consideration. Carl has concerns over HOA/Rec. District guidelines. Bill made motion to have Study Committee, Jerry 2nd . Discussion from Marc to Gierst- questioned if she got dock policy. Yes she did.
 - c) Interview of applicants for Advisory Committee Vacancy : Barbara made motion to table to give the BOS time to approve By Laws change and to get more applications. David 2nd the motion.. Motion carried.
 - d) Bills' eligibility to sit committee: *It was agreed that the upcoming By Law change negates this concern.
 - e) Development of letterhead for W.M.L.C. R. I. D.: Jerry presented one . Carl made motion to put it out for members to design & submit so Committee will have at least 2 to choose from. Marc 2nd the motion. Motion carried.
 - f) Fish population control & enhancement: Discussion. Bill makes motion to table and let 2 (David & Barbara) research. Carl 2nd the motion. Motion carried.
 - g) Review of surveys : Results= Hire new Lake Patrol- 40 No, 24 yes, 10 don't care. It was asked of Administrator by Chairman to have at next meeting: idea from surveys of what to do to improve recreation.
 - h) Resignation from Advisory Committee by Norma Loeffler effective Jan. 21st , 2016.
- 7) Old business discussion & possible action on the following tabled agenda items:
 - a) Lake Patrol/Administration review of job descriptions: Bill & Barbara will conduct workshop on this item. Tabled. Jerry said Mr. Whiting wanted to be a part of the discussion.
 - b) Recorders: Carl suggested buying 1 recorder @ this time. Marc made motion District buys 1 recorder of kind Carl suggested @ Wal Mart, Barbara 2nd the motion. Motion carried.
 - c) 3rd party audit: Findings given by Norma. Jerry wants Saunders & Co. to be contacted.
 - d) Fish population control & enhancement: David suggests shock fish, remove carp. Tabled until further research.
 - e) Improvement suggestions from Surveys put out by Jerry: Norma presented the findings. No action.

a) EXECUTIVE SESSION commenced - Committee to receive legal advice regarding pending litigation in CV 2016-00039 Berger v. White Mountain Lake County Recreation Improvement District (Advisory Committee) (Brandt Clark)

Motion @ 9:20 PM by David to reconvene, Marc 2nd the motion.

b) RECONVENE:

i) Consideration & possible action to authorize hiring of legal counsel in pending litigation in CV - 2016-00039. Bill made motion to hire legal counsel, David 2nd the motion.

ii) Consideration & possible action authorizing the use of funds for pending litigation in CV- 2016-00039. Carl made motion to do so, Bill 2nd the motion.

8) Consideration of items for the next scheduled meeting Agenda : Mar. 23rd, 2016:

#1-

#2-

#3- None @ this time.....tabled items &forward new items to Norma or Jerry.

#4-

#5-

9) Adjourn: Marc made motion , Bill 2nd @ 9:24 PM.

Minutes prepared by Administrator Feb. 27th, 2016