

# White Mountain Lake Recreation Improvement District



## Advisory Committee Meeting Minutes

### Meeting May 25, 2016 @ 6:00 PM

- A. Roll Call: Present- Barbara, Jerry , David, Marc, Bill, Carl , Lyn
- B. Pledge.
- C. Call to order @ 6:01 PM  
Chairman McGraw chaired the meeting .

The Agenda for the regular meeting is as follows:

- 1) Call to the Public: Cindy Dodds @ 8435 Silver Creek Dr.: Are recordings on website? Who's in charge of posting to website? Mike Foley @ 1948 Creekside Circle: Having party July 30 and want to know how to go about it. Therese Hager @ Ponce Pl.: No boat docks. Lake becomes too small & shallow. Enjoyed lake in winter even when ice not too thick. Plenty of dock space with 2 docks supplying 28 slips. You as Advisory Committee are here to represent the majority, not just a handful of people. If the lake needs improving then fix what we have. Lake Patrol makes sure all are legal to be there. John Misener @ Gutierrez Pl.: I second what Therese Hager said. The survey state majority doesn't want boat docks nor to fire Lake Patrol/ Administration. Darrell Decker @? : What right do you (Therese) have to deny owners this right for lakeshore owners to have docks? CALL CLOSED @ 6:12 PM
- 2) Minutes April. 27, 2016: Reading & review- Accepted as written by Bill 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 @ \$ 149,218.00, 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.
- 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)

**\*\*ITEMS ON AGENDA NOT DISCUSSED IN ORDER WRITTEN\*\***
- 6) New business discussion and possible action on following agenda items:
  - a) Group party request: Marc- Carl motion to accept as presented, Lyn 2<sup>nd</sup> the motion. Motion carried.
  - b) Budget Preview 2016/2017: Tabled until June meeting.
  - c) Survey- Discussion on findings: Lyn questioned “no docks “results= 38 & 26 voted yes.
  - d) Alter District Property: John Hager- John submitted a proposal to make a flat spot with picnic table etc in cove. Lyn made motion to accept, Barbara 2<sup>nd</sup> the motion. Motion carried.
  - e) Permanent ban on private docks: John Hager- Has petition and signed by 104. Names verified by 3 AC members/Administrator. Marc commented 10 in favor and 104 against private docks. The Advisory Committee is charged with responsibility of “the people”. Lyn commented we're here to represent majority. Lyn made motion to send out mailers in regards to boat docks. Barbara 2<sup>nd</sup> the motion. Vote 4 against mailers/3 for. Motion lost. Marc motion to accept ban, Lyn 2<sup>nd</sup>. Vote 3yes, 4 no. Motion lost.
  - f) Abolishing 2002 Boat dock policy: Marc read policy. Discussion. David made motion to abolish policy, Bill 2<sup>nd</sup> the motion. Vote= 2 abstentions, 1 nay, 4 agreed. Motion carried.
  - g) New proposed DRAFT of boat dock policy: Jerry said it needs to go to legal. Bill made motion to accept, David 2<sup>nd</sup> the motion. Discussion. Bill withdrew motion. Lyn made motion to postpone action till June, Carl 2<sup>nd</sup> the motion. Carried.
- 7) Old business discussion & possible action on the following tabled agenda items:
  - a) Surveillance cameras: Norma has calls in to Bonds Alarm & AMK. Neither have come to make a bid. Waiting.
  - b) Beach access area @ Daggs Reservoir: Jerry hasn't had time to research.
  - c) 3rd party audit: Hiring of Saunders Firm- \$8900. + \$1800. to do the audit. Flagstaff firm \$4000. Norma instructed to email bid to all.
  - d) Acceptance /or not of boat dock proposal from Donna Gierst: Jerry read letter from her. Jerry instructed to vote yes or no- approve= 4, not approve= 3. Motion carried.
  - e) Lawsuit update: to be discussed in EXECUTIVE SESSION:
    - a) EXECUTIVE SESSION commenced @ 7:52 pm: Motion to enter into Bill, 2<sup>nd</sup> from Marc #1- Administrator salary/Lake patrol wages. #2- Lawsuit update with attorney Clark:  
Motion by David to return to regular meeting, Marc 2<sup>nd</sup> the motion.
- 8) Consideration of items for the next scheduled meeting Agenda :June 22, 2016:
  - #1- Acquire Quick Books- Marc

#2- Amend premise and allow public discussion from public- Jerry

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

#4-

#5-

9) Adjourn: Bill made motion @ 8:46 PM. Barbara 2<sup>nd</sup> motion. Adjourned.

Minutes prepared by Administrator May 28th, 2016