

WHITE MOUNTAIN LAKE COUNTY RECREATION IMPROVEMENT DISTRICT

ADVISORY COMMITTEE

MINUTES

SPECIAL MEETING JULY 6, 2016

PRESENT: Barbara Karnath, Bill Kaiser, Lyn Misener, Marc Silliman, Carl Erdmann, David Adams (Jerry McGraw absent).

6:00 PM CALL TO ORDER: PLEDGE OF ALLEGIANCE.

CALL TO THE PUBLIC: REQUESTS BY ERIC GIERST: He spoke of the rights in favor of lakefront owners to have a dock and it has always stated in the Rules that they've been allowed with the approval of the AC . DONNA GIERST: Thanked the AC for their efforts in working on the dock policy and issues concerning it. ROY LOEFFLER : Roy stated he feels the lake too small for private docks.

DISCUSSION & POSSIBLE ACTION ON :

a) PROPOSED DRAFT OF A BOAT DOCK POLICY SPECIFICATIONS: Bill Kaiser.

Carl made motion to impose \$50.00 fee prior to putting dock in water each year, motion seconded by David . Vote with 5 yes, 1 no being Marc. Motion APPROVED.

Bill made motion to strike paragraph "G" in its' entirety, motion seconded by David . Vote unanimous approving the motion.

Bill added Item "N" to include "with subsequent delinquency".

Items discussed & agreed to change : Item "N" to include "with subsequent delinquency", amend dock policy to read "waterfront property owners", "D" amend to read "2 anchors per WMLCRID", *top of pg. 3 amended to read "additional " insured, 1st pg., 2nd paragraph amended to read " approval by Board of Directors" Item "D" amended to read "reflective lights on dock", Item "H" dock to remain parallel to water/not more than 48" above water. Add " one dock per parcel". Bill made motion to adopt draft copy of dock policy as amended with changes discussed. Motion seconded by Carl with a recommend to Board of Directors to approve. 5-i's, 1 nay (Marc). APPROVED.

ADJOURN: David made motion to adjourn, Motion seconded by Barbara . Adjourned @ 7:45 PM

Minutes prepared by administrator July 9, 2016

Norma Loeffler