

WHITE MOUNTAIN LAKE COUNTY RECREATION IMPROVEMENT DISTRICT' MINUTES

WEDNESDAY JULY 20, 2016
SPECIAL MEETING

PRESENT: Jerry McGraw, Chairman : Marc Silliman, Vice Chairman: Carl Erdmann, Bill Kaiser, Barbara Karnath, David Adams. Lyn Misener was absent.

and

6:02 PM Call To Order: Pledge of allegiance.

CALL TO THE PUBLIC: *Chairman McGraw* Jack Gordon :expressed his concerns why people don't want boat docks. He feels it a good thing and doesn't feel waterfront owners should be denied. Jackie McKinley: thanked the committee for trying to make a positive change. She's curious as to why the security persons are only there Friday, Saturday & Sunday. She would like to see keys used to have access at a gate for owners to come in.. She went to Juniper Ridge and saw people who were upset over being told their property taxes would go up if the private docks went in. This information supposedly (her word) came from someone on the board or security people. Her neighbor supposedly (her word) talked to security people and got the same information. Holly Sarcoz :“unintelligible response”. Cindy Dodd :said her 1st experience at the lake was not good. She stated she went there this year and it was good. She talked of the boat dock survey that was mailed. Doesn't feel it a fair account of who doesn't/does want a boat dock. She feels it sad that those living on the lake can't have boat docks. She thanked the committee for making things better. She said “ how sad my grandbabies can't go to the lake if I can't go.” Pat Sarcoz : I am heavily invested here. I now feel this area is not going anywhere. Holly rents the Pizza Parlor from me & I was told she can't use the lake even though I pay taxes on it. I now have a different venue for her to be able to use the lake. ..Donna Gierst: She states she's retired from recreation . Thanked the new guys for stepping up to the plate. She said she will volunteer her time to make this better. Donna accused Johnny Morago of threatening to burn her house down for \$500.00.

DISCUSSION & POSSIBLE ACTION: Proposed draft of a Boat Dock Policy
-Marc deferred to Bill: Bill read the Policy in its' entirety. Item G: Jerry & Marc discussed their concerns over the fluctuating water levels . Barbara stated with the boat dock out 20' it would be too far out at low level. There would be no way to retrieve it. She thought the anchors would not be allowed on the shoreline. David: Said he would think boat dock owner would use prudence in bringing dock in before water got too low. Brandt Clark: He said to the audience: if you're going to talk through this, please state your full name before speaking. Marc said the annual fee seems considerably lower than slip fee rental as I pay 100.00 per mo. or 500. per season if I rent for 6 mo. The boat dock owner pays merely 10% of that fee and I would ask the committee to reconsider the fee. David made a motion to approve this policy as read. Further discussion from audience. John Hager speaking: Resident is where you live & get your mail. Recently a non-resident asked for a dock. We have 2 non- residents who have asked for this dock policy for those of us who live here . Therese Hager: Here's a quick visual on results we got from the mass mailer. Most of the people who live here don't want private docks. Johnny Morago: Everybody may want a dock so then no beach here for the rest of us. Marc notices something in Item P needs changed. This should read “Directors “ instead of “Supervisors”. David re-states his former motion with inclusion of change to Item P. Carl 2nd the motion. All in favor 4, (David, Jerry, Bill, Carl) 2 nay (Marc, Barbara) Motion Approved. Move to go into Executive Session. Motion by Carl, 2nd by David. Approved.

EXECUTIVE SESSION: For personnel discussion & employment contract for the two Lake Patrol employees and the District Administrator: Committee went in to session @ 7:09 PM. At 8:26PM a motion was made by Marc to return to regular session. Motion seconded by David. Jerry suggested Norma works with Melissa to decide if jobs are to be hrly/salary. No further discussion.

ADJOURNED @ 8:30 pm