

**BOARD OF DIRECTORS MINUTES**  
**January 11, 2016**

Meeting called to order at 7:05 P.M.

**Members present:** Debbie Eggleston, Jane Juckno, Matthew Kelley, Mary Munkacsy, Dick Williston

**Members Excused:** Bart Baeckelandt, Thomas Black, Steve Sala

**Non-Voting members present:** Bev Selvig

**Guest(s):** David Eggleston, Kim Jordon, Norb Rickelmann

**Call to Membership:**

Dave Eggleston - Bylaws Committee Update/Questions – Dave noted that the Bylaws Committee met twice in November. Specific areas discussed included:

Article 7, Section 1 – the \$1,000 limit on unbudgeted expenditures is a requirement of the Public Act so cannot be changed. It was suggested that if the corporation's 249 shares could be voted by the Board, this could potentially increase the likelihood of achieving a majority vote at the annual and semi-annual meetings. This question will be raised with the attorney. A suggested modification to Article 12, Section 13, would put stricter restrictions on parking/storing personal vehicles and items along the roadway. Suggested modifications to Article 11E, Section 2 would provide additional protection for the officers and board members. Also discussed was the timing of the next attorney review – should it be now in hopes of having the bylaw revisions completed and ready for vote by the membership at the 2016 Annual Meeting but ask for deferral until May for payment or should the membership vote and approve changes prior to additional attorney review in case the membership does not accept/approve the proposed revisions. This will again be discussed at the February meeting.

Norb Rickelmann – Norb noted that he located additional annual meeting and semi-annual meeting minutes as well as some other historical documents. A special meeting will be scheduled to review/scan these documents. He also volunteered to dispose of the extra televisions, compactor and other miscellaneous items cluttering the game room and office. He suggested that additional shelving be purchased to assist in the organization of the office. It was felt that items on the current shelves should be sorted out prior to purchasing any additional ones. This will also take place during the special meeting.

Kim Jordan – Submitted a letter regarding long term parking of a pontoon boat along Winthrop.

**Approval of the Meeting Minutes** - The minutes from the November 9, 2015 meeting were reviewed. Debbie Eggleston moved and Dick Williston seconded to accept the minutes as written. Unanimously approved.

**Director Reports:**

**President - Mary Munkacsy:**

No written report submitted.

**Vice-President – Bart Baeckelandt:**

No written report submitted.

**Secretary – Jane Juckno:**

No changes noted to written report.

**Treasurer - Debbie Eggleston:**

The balance sheets for November and December were reviewed. Debbie noted she will prepare a preliminary 2016-17 budget for discussion at the February meeting.

Checks for non-recurring expenses over \$50 for November and December were reviewed. A motion was made by Debbie Eggleston and seconded by Dick Williston to approve these expenditures. Unanimously approved.

**Improvement and Maintenance Committee – Thomas Black:**

No changes noted to written report.

**Clubhouse Services (Entertainment Committee) – Matthew Kelley:**

No written report submitted. Matt noted the roof replacement has been completed. The chimney was not replaced since we need to take care of venting the utilities and fire place before that can be done. Matt will continue to investigate options for replacement of the front columns. All agreed that repair of the columns is a priority.

**Clubhouse Hostess – Bev Selvig:**

No written report submitted. Bev summarized a few recent issues with renters.

**Boat Harbor, Lake & Canal Committee – Dick Williston:**

No written report submitted.

**Building & Beautification – Vacant:**

No written report submitted.

**Security Committee – Steve Sala:**

No written report submitted.

**Motion made by Dick Williston seconded by Debbie Eggleston to accept the monthly reports.** Unanimously approved.

**Correspondence:**

-Email from Dave Patton dated January 9, 2016 – Dave requested additional explanation for the trimming of the trees along Winthrop as well as clarification of the wording change in the White Lodge Private Road Requirements document. It was noted that the previous wording "...side of the roadbed for member/guest parking" and had been changed to "...side of the roadbed for occasional guest parking" to more clearly reflect the intended use of the 10' shoulder. Since a number of members of Board were not present, this item will again be discussed at the February meeting.

**Unfinished Business:**

-Update on alarm system – Matt Kelley had nothing new to report and noted the roof and columns have been his primary focus.

**New Business:**

None noted.

**MOTION TO ADJOURN:** Dick Williston moved and Debbie Eggleston seconded to adjourn. Unanimously approved.

Meeting was adjourned at 8:25 PM

Next board meeting will be held on Monday, February 8, 2016 at 7:00pm

OFFICIAL (Approved Feb 8, 2016)