

BOARD OF DIRECTORS MINUTES

September 12, 2016

Meeting called to order at 7:10 P.M.

Members present: Bart Baeckelandt, Bill Bathgate, Thomas Black, Debbie Eggleston , Terry Hahn, David Wanlass,

Members Excused: Dick Williston, Matthew Kelley

Non-Voting members present: none

Members Absent, not excused: Steve Sala

Guest(s): Virgil Ramey, John Werner, Shevon Hahn, Steve Milz, Dennis McWhinnie

Miscellaneous Items:

None

Call to Membership:

Dennis McWhinnie

– Lot marker maple fell down on his property, and had it cut down. He has three more which he would like to have removed for safety reasons.

Discussion followed regarding whose responsibility it is to remove dead and dangerous trees. WLO does not have the funds to remove the trees, and many of the trees are beyond the ability of the maintenance crew to remove safely.

- **Move to authorize Dennis McWhinnie to remove the lot marker maples adjacent to his property by Debbie Eggleston, Second by Thom Black. Approved**

John Werner

– Thanked the association for the Welcome Packet. Received his stock certificates, but one was missing - #385.

Steve Milz

– Response to Steve's comments regarding WLO information being stored on personal computers. Bill has looked into Dropbox and will set up an account for WLO. It is a free service for nonprofits.

Approval of Previous Meeting Minutes

Corrections

Terry requested that the minutes of the August meeting be corrected to state that no one abstained from the vote to have him join the board. Bill, Debbie and Dave agreed that they did not abstain from the vote.

- **Move to Accept Minutes with correction by Bart Baeckelandt, Second by Dave Wanlass. Motion carried**

Discussion

Terry requested the list of missing meeting minutes. He believes he may have copies of some of those minutes. Jane Juckno has the list.

Officer/Director Reports

President – Bill Bathgate

Written report submitted. Bill is still paying visits to WLO members

Discussion on Associate Memberships for renters in the community and the need for them to abide by WLO bylaws.

- **Motion for the Board of Directors for White Lodge Owners to direct the bylaw committee to review Associate Memberships. By Bill Bathgate, Seconded by Debbie Eggleston. Motion Carried.**

Vice-President – Bart Baeckelandt: No report

Secretary – Matt Kelley: No Report - Absent

Treasurer, Debbie Eggleston:

Written report submitted.

Discussion on purchase of wasp spray versus use of boric acid.

Approval of Non-Recurring Expenses Exceeding \$50.00

- **Moved to approve nonrecurring checks over \$50.00 by Debbie Eggleston, Seconded by Bill Bathgate, Motion carried.**

Improvement and Maintenance Committee: Thomas Black

Written report submitted. Discussion on lot line trees. 15 MPH Speed limit signs were put up on dead tree by front entrance (which Terry has since cut down) and on a live tree at the Madison entrance.

Clubhouse Services (Entertainment Committee) – Terry Hahn:

Written report submitted.

Looking into selling the player piano, pool table in the basement and scrap iron.

Expressed concern that there is a lot of deferred maintenance and major repairs that need to be done on the lodge, but there is no funding stream to get them done. Proposal will be made by Bill Bathgate at the semi-annual meeting in October to sell lots 311 & 312 with the funds earmarked for Lodge improvements and maintenance.

Clubhouse Hostess – Nikol Anderson:

Absent - No report

Boat Harbor, Lake & Canal Committee – Dick Williston: Dick was excused.

Virgil Ramey gave an oral report.

- Replaced toilet in bathhouse.
- Will be winterizing the bathhouse later this week. Committee plans on leaving the docks in the water all year, the raft will be brought up to the beach.
- Boat launch drive will be overseen by the I & M committee, maintenance and repairs will be paid out of the boat launch fund.
- Dick is obtaining bids to repair the boat ramp

Building & Beautification – David Wanlass:

Written report submitted.

Security Committee – Steve Sala:

No report, Steve was not at the meeting.

- **Motion to accepted director reports by Thom Black seconded by Dave Wanlass. Motion carried.**

Correspondence: None

Unfinished Business:

Golf Cart Regulations – Proposed regulations were submitted via email by Dick Williston prior to meeting. Topic was tabled until the October board meeting because Dick was absent from the meeting. Recommendation that WLO be named as Additional Insured on the insurance policy on the cart.

New Business:

Member Support Needed:

Discussion that more support needed from members for the organization to accomplish the various tasks and jobs that need to be done, and how to achieve that.

Setting of Next Meeting:

Board meeting – October 10, 2016 – 7:00 pm

Semi-annual meeting – Sunday October 23,2016 – 2:00

Meeting was adjourned at 10:00 pm – Motion made by Debbie Eggleston, seconded by Thom Black, motion carried.

Future Agenda Items

Meeting was adjourned at 10:00 PM

Next board meeting will be held on Monday, October 10, 2016 at 7:00pm

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