

WHITE LODGE BOARD OF DIRECTORS MEETING  
February 13<sup>th</sup>, 2017

<http://www.whitelodgeowners.org/>

Anticipated Attendees: Bill Bathgate (President)  
Bart Baeckelandt (Vice-President)  
Matthew Kelley (Secretary)  
Debbie Eggleston (Treasurer)  
Thomas Black (Improvement and Maintenance Committee)  
Terry Hahn\* (Clubhouse Services/Entertainment Committee)  
Dick Williston (Boat Harbor, Lake and Canal Committee)  
David Wanlass (Building and Beautification Committee)  
OPEN (Security)  
Nikol Anderson (Clubhouse Hostess)

\*Anticipated absence

Board members present: Bill, Debbie, Dick, Thom, Dave, Bart  
members present: Jeff A., Norb R., Dave E., John W.

AGENDA

1. Call to Order
2. Call to Membership (Discussion will be limited to two minutes per item)  
Nothing
3. Review and Approval of Prior Meeting Minutes (Jan 9<sup>th</sup>) Bill made motion, Thom seconded, approved
4. Director Reports  
President Report – submitted  
  
Vice President – absent  
  
Secretary – Found keys were delivered. Dues are flowing in.  
  
Treasurer – Review of expenditures and budget  
Approval of Non-Recurring Expenses exceeding \$50  
motion to accept made by Bill, seconded by Thom – approved.  
  
Improvement and Maintenance Committee  
  
Clubhouse Services/Entertainment Committee  
  
Clubhouse Hostess  
  
Boat Harbor, Lake and Canal Committee – No report, waiting for spring.  
  
Building and Beautification Committee – No report.  
  
Security Committee
5. Correspondence
6. Unfinished Business
  - Golf Carts / ORV
  - Open security position (Bill B. is going to write a letter to membership)
  - ByLaws update – Dave E. will be present to discuss changes. Board members were asked to review the changes.
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7. New Business
8. Setting of Next Meeting – Monday, March 13<sup>th</sup> at 7:00 pm

President's report -

## WLO Presidents Report

December 31, 2016

Happy New Year to Everyone!

1. I am sure everyone now knows the Lodge is now back open again. It turned out that the vermiculite insulation we have was not the type with a history of contamination from the Libby mine. The entire living areas of the Lodge were tested for the presence of asbestos with an air quality test and a test of the vermiculite itself proved there was no presence of asbestos. We closed the Lodge as a precaution, we realize this was disruptive, but given the unknown content of the vermiculite insulation that had dropped from a small gap in the ceiling around the exhaust vent and reported by a resident we were compelled to act.
2. Lots 311 and 312 near the intersection of Puritan and South Monticello are now for sale by the corporation. These two lots back up to Wyndemere Lake and are fully treed lots and would make a beautiful building site. These lots are already combined into one lot in the county records, so whoever buys these lots would not have to do that before building. We received two relator estimates of selling price of between \$48,000 to \$50,000 for the combined lots. We will offer these two lots for private sale first to members of White Lodge for the next 60 days effective February 1 and will consider any fair offers. If we get no offer, then we will list these with a local realtor. The motivation for the sale of these two lots is to make investments in badly needed repairs within the lodge building. The list is too long to mention here and I will leave those details to our Lodge Director to define the plan and budget. The proceeds of this sale will be placed in the general fund, because we really do not have a dedicated bank account for Lodge revenues and expenses. Please contact any member of the board if you are interested.
3. Now that winter is set in I want to caution everyone that our roads in White Lodge are plowed but not salted. Please keep this in mind when travelling the roads. My advice is to go slow and watch out especially when on downslope or a curve.
4. All the bedding, blankets and drapes and for the bedrooms in the Lodge have been cleaned for the upcoming season. Sue and I are making a donation of our washer and dryer to the lodge so it can be used in the future. The washer and dryer are GE appliances and are about 4 years old and in good condition. Where they will be placed and how they will be used in the lodge has not been determined yet and we will let the Lodge Director figure that out.

Sincerely yours,

William S Bathgate  
President  
White Lodge Owners, Inc.



# Improvement and Maintenance Committee

## 13 February 2017

Maintenance activities since 2 January:

- Volunteers:
  - Cleaned up fallen branches from the roads and road shoulders
  - Cleaned up some damaged and downed trees along Revere
  - Cleaned up a fallen pine on South Monticello
- The I & M Committee purchased two Stihl ProMark helmet systems. They incorporate a face shield and ear protection and meet ANSI Z133 standards.
- The Committee met on 16 January and discussed budget plans and priorities for 2017 – 2018.
- The next I & M Committee meeting will be Monday, 20 February, at 7:00 PM at the Lodge.

-- Thom Black

Clubhouse Committee -

Club House Report:

We had four reservations this month:

1st party: Hung up the lights and set up the small tree. They will come sometime in the next two weeks to take it down.

2nd party: Due to a miscommunication and the confusion with the lodge we were double booked. We got it straightened out to the best of our ability. This party left the lodge in terrible condition and I will be keeping their deposit check.

3rd party: They blew a fuse on Christmas Eve and thankfully Jeff was able to go down and take care of that. The lodge was left in great condition

4th reservation: Two rooms, both look great.

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