

WHITE LODGE BOARD OF DIRECTORS MEETING
Monday May 8th 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)
VACANT (Security)
Nikol Anderson (Clubhouse Hostess)

*Anticipated absence

AGENDA

1. Call to Order
2. Call to Membership (Discussion will be limited to two minutes per item)
3. Review and Approval of Prior Meeting Minutes (04/10/2017)
4. Director Reports
 President Report

WLO Presidents Report

May 6, 2017

On April 10, 2017 at the regular board meeting we approved the sale on lots 311 and 312 for \$40,000 which have been owned by White Lodge and permitted to sell in our Semi- Annual meeting. The new owners are Hansel and Renee Frazier a couple from Chelsea, MI.

I expect our board to be able to send out our revised by laws documents this month to the membership for their revue. For 30 days we will accept input from the membership for a final board of director's vote at a later date. It is the desire of the board to conclude this significant effort prior to Labor Day weekend.

We have several open opportunities for the board of directors this year:

1. Secretary – (this position has a small stipend each month)
2. Boat Harbors, Lake and Canal
3. Roads, Grounds and Maintenance
4. Clubhouse and Entertainment
5. Security Committee

It is expected that current officers will serve until a replacement is nominated and elected. There may be a reason a current director cannot continue to serve and these will be on an exception basis. A nominating committee is mentioned in out by laws but is not required for directors to be nominated. So for those desiring applying for any of these positions

Sincerely yours,

William S Bathgate
President
White Lodge Owners, Inc.

Vice President

Secretary

Treasurer – sent via email

Approval of Non-Recurring Expenses exceeding \$50

Improvement and Maintenance Committee

Improvement and Maintenance Committee

8 May 2017

Maintenance activities since 2 April:

- Volunteers:
 - Filled potholes on Colonial, North Monticello, Lafayette, and in the parking lot
 - Burned the park burn pile
 - Removed a downed tree from the trail to Gallagher Lake
 - Took down the giant, half-dead cottonwood in the drive between the boat launch and Cordley Lake. We also took down four or five more trees to expand the parking area. This work is preparation for the grading work Bob Myers will be doing for the boat launch drive and parking areas
- Dick, Terry, and I met with Bob Myers to discuss our plans for the boat launch area
- The Committee met on 17 April and talked about the roads, the boat launch drive, and what to do with our unused culverts

-- Thom Black

Clubhouse Services/Entertainment Committee

Clubhouse Hostess

Report:

There has only been one group in the lodge since my last report however things are about to start picking up! With summer approaching we have a lot of upcoming rentals. With that in mind I would like to figure out a way to get the lodge professionally cleaned. I know that we used to pay someone \$800 a year to do this and since I have taken over the lodge has not happened even once. I would like to use the money that would have been spent, but wasn't on getting that done. Preferably sooner rather than later.

Nickol

Boat Harbor, Lake and Canal Committee

Building and Beautification Committee

Security Committee

5. Correspondence
6. Unfinished Business
 - Tree fund – Dave talked about getting trees from Steve Werner's contact
 - Terry was going to investigate creating a golf cart path to the boat launch
 - ByLaws – review and approval
 - Terry was to create a proposed 2017-18 budget for lodge improvements
 - Matt to create user documentation and work with Dave E. to post WLO documents
7. New Business
 - Discuss Annual meeting agenda
8. Setting of Next Meeting – Monday, June 12th 2017 at 7:00 pm
9. Adjournment