

WHITE LODGE BOARD OF DIRECTORS MEETING

February 11, 2019

<https://www.whitelodgeownersinc.com/>

OFFICIAL MINUTES

Attendees: Laura Bowen (Secretary)
Debbie Eggleston (Treasurer)
Vacant (Improvement and Maintenance Committee, Jeff A. is temporary contact)
Bev Selvig (Clubhouse Services/Entertainment Committee)
Jeff Avedesian (Boat Harbor, Lake and Canal Committee)
Vacant (Building and Beautification Committee)
Steve Selvig (Security)
Bev Selvig (Clubhouse Hostess)

Absent: Dave Patton (President)
Glen Ewald (Vice President)

Membership Present: Norbert Rickelmann and John Werner

1. Call to Order – 7:10 PM, by Deb E.
2. Call to Membership
John W. informed the board that Northland Services, our snow removal person, has been in close contact. He says that just a text to let him know the road conditions; snow covered or icy, and that he comes and scrapes or spreads sand for traction. John also updated the board about the roadway approaches to Whitewood that are crumbling and in need of resurfacing. He has 3 estimates for asphalt and concrete from vendors. He will bring them up for discussion at the March BOD meeting.
3. Review and Approval of Prior Meeting Minutes, Jan. 14, 2019, Deb E. made a motion to accept the January minutes, Steve S. seconded, all approved.
4. Director Reports
President Report- none
Vice President- none
Secretary – written report submitted – billing for 2019 sent out along with various forms for upcoming year, website content continues to be uploaded, two outgoing mailboxes re-keyed to mailboxes for the new home owners building in White Lodge.
Treasurer – Written report submitted
Deb E. made a motion to approve non-recurring checks, Bev S. seconded, all approved.
Improvement and Maintenance Committee – no director
Clubhouse Services/Entertainment Committee – none
Clubhouse Hostess- none
Boat Harbor, Lake and Canal Committee – Jeff A. reported that the John Deere tractor will be delivered on Thursday or Friday, depending on weather. The re-keying of the boat harbor gate is still being researched. He is looking at options and prices.
Security Committee- There was a report of fireworks going on this month. Steve informed that it was coming from Portage Lake, a homeowner that had permission.
Steve S. made a motion to accept director’s reports, Bev S. seconded, all approved.
5. **Correspondence** –
 - A letter from resident Gerry Faler that was disappointed with Advanced trash services. There have been a number of complaints. Trash service from GFL will be looked into and put on the agenda for the May annual meeting.
 - Letter from Dobrowski’s that stated they were unhappy with the condition of the dirt roads. They were invited to attend the May meeting where options will be presented.
6. **Unfinished Business-**
 - **Mailboxes-** Two of the outgoing mailboxes were re-keyed for personal mail delivery, leaving the “C” outgoing mail as the only mail slot left. The boxes that we have now were never built for, or intended as drive-up mail boxes, according to US Post Office maintenance. And, that type of box has been discontinued and replacement parts are gone. So, the boxes need replacing and relocated to a different spot that is a “walk up”, meaning we will have to park and get out to retrieve our mail. Laura will continue to investigate the mail box issue.
 - **XL80 John Deere Tractor** – Done. Being delivered this week.
 - **There is no Maintenance director and in May there will be no Clubhouse director.** We need to start looking for board members.

- **Need for one more check signer on checking account** – Done.
- **New Website** – Done. Still some tweaking and uploading of previous year's minutes, but for the most part completed.
- **Property infringement** – The “For Sale” property next to WLO that is advertising access to the Chain of Lakes (that would take them through WLO property) was walked by Dave Patton. He could not locate the stakes for the corners of the property and suggests that a metal detector be rented or borrowed to find the stakes and then put up No Trespassing signs. Jeff A. will look into doing this when the weather clears.

7. **New Business- none**

8. Setting of Next Meeting –Mar. 11, 2019, 7:00 PM at White Lodge clubhouse

9. Adjournment – Deb E. made a motion to adjourn meeting, Bev S. seconded, all approved.

