

WHITE LODGE BOARD OF DIRECTORS MEETING

January 14, 2019

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

OFFICIAL  
MINUTES

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

**Membership Present:** Steve Milz, Martha and Roger Klie, June Ewald, John Sdao, John Werner

1. Call to Order – 7:00 PM
2. Call to Membership

**Steve Milz** – Mentioned the tractor still at Bullion sales for repairs. This will be discussed during Old Business.  
**Martha and Roger Klie** - had their house plans at the meeting for review and signing. The home and site plans were examined. Martha explained that there may be a problem with finding a spot for the well, as the adjoining lot has a well at the back of the property. (Generally septic systems are installed in back and wells in front so that there are no code problems.) Plans were OK'd and signed with the following motion:  
“We approve Martha and Roger Klie’s site and home building plans as long as all township building codes/approvals are met.” Motion – Laura B., Seconded – Glen E., All approved.

3. Review and Approval of Prior Meeting Minutes, Nov. 12, 2018, Deb E. made a motion to accept the November minutes, Bev. S. seconded, all approved.

4. Director Reports

**President Report-** none

**Vice President-** none

**Secretary** – none

**Treasurer** – Deb mentioned that the road invoice for summer road work was paid. We discussed the snow plowing bill as there had been no snow yet this year. John W. explained that the contractor, in the past, has reduced the following year’s bill if the previous season had needed little plowing done. Dave P. mentioned the dust problem we’re having on our roads this year. John W. said that the company is spreading more chloride. He feels that blacktopping the roads would solve the problem. Discussion about cost to blacktop.

Deb E. made a motion to approve non-recurring checks, Steve S. seconded, all approved.

**Improvement and Maintenance Committee – no director**

**Clubhouse Services/Entertainment Committee** – Bev S. Had \$1,260 in room rentals for the month, very busy. The WLO Holiday Open House was well attended. Nice event for December.

**Clubhouse Hostess-** (included in Clubhouse Services)

**Boat Harbor, Lake and Canal Committee** – Jeff A. researched rekeying the lock on the boat harbor gate. Cost is about \$1,600, the charge to be passed on to the members using the gate at \$15.00 per key. There was discussion about necessity at this time and cost being over the \$1,000 spending limit for directors without a membership vote. Jeff feels that the majority of those using the harbor are concerned about keys having been copied and passed on to non-members. He wants to do the key change now, before the start of a new boating season. He feels that the \$1,600 is mainly a loan from the B and H account, not a spending cost, because members will be paying for their new keys. Jeff A. and Laura B. will coordinate sending out dues, boat dock applications and row boat/canoe re-sticker notices all in one envelope this February. Laura will give Jeff an updated copy of contacts for membership.

**Building and Beautification Committee- no director**

**Security Committee-** No report. Very quiet this winter.

Glen E. made a motion to accept director’s reports, Deb E. seconded, all approved.

5. **Correspondence** –

Marybeth Miller sent a letter explaining that a property next to White Lodge is going up for sale with the intent to sell with access to the Chain of Lakes. That access, she feels, would take them across WLO. The issue will be examined by Jeff A. and Dave P. If it is the case, someone will post our property lines with “No Trespassing” signs at the adjacent properties.

Matt Maciag sent an email about Advanced trash service now only taking recycling every other week instead of weekly. He, and a few other members unhappy about this, are trying to get GFL service back but GFL is telling them that there was a letter from someone in our neighborhood stating they were not to drive back here anymore. That was disputed by several members. GFL doesn’t want to drive back through the neighborhood just to pick up from 3 houses. The issue was dismissed for now.

6. **Unfinished Business-**
  - **Mailboxes-** The extra USP mail drop box can be re-keyed by postal service as a personal mailbox. Laura will meet with post office.
  - **XL80 John Deere Tractor** – Steve Milz feels that the tractor is worth repairing. Dave P. made a motion to have the repairs done to the tractor, Jeff A. seconded, all approved. The other tractors need maintenance done before spring at about \$100/machine. Laura B. will email Brian Calliau to see if he would be willing to help.
  - **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** – Deb, Laura, Dave and Glen will meet this week at the bank to sign papers for Glen to be on the account as a signer.
  - **WLO credit card.** Deb is still working on this.
  - **New Website** – John Sdao feels it needs to be more informative and needs more content. Laura will have Matt Maciag create a re-direct from the old site to the new one. Laura will continue to upload the previous year's minutes files, a bylaws link and work on other content. New website link will be sent to the membership with this month's minutes.
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7. **New Business-**
  - Martha Klei new home building plans to reviewed *-done during Call to Membership*
  - Lori Brandon chain link fence plans to review- No need for fence plans to be approved by WLO. She just needs to make sure plans are OK'd by township. Laura will communicate this to her.
  - Advanced Trash service by-weekly recycling pick-up (note from Matt Maciag) – *done during correspondence*
8. Setting of Next Meeting –Feb. 11, 2019, 7:00 PM at White Lodge clubhouse
9. Adjournment – Deb E. made a motion to adjourn meeting, Glen seconded, all approved.

