

**WHITE LODGE OWNERS, INC.
MONTHLY BOARD OF DIRECTORS MEETING**

<https://www.whitelodgeownersinc.com>

Monday, August 14, 2023

OFFICIAL MINUTES

Anticipated Attendees:

OFFICERS:

President: David Eggleston

Vice President: Steve Milz

Secretary: Thalia Adams

Treasurer: Shelly Kovacich

DIRECTORS:

Improvement and Maintenance/Roads: Kevin Dreher

Building and Beautification: VACANT

Boat Harbor, Lake and Canal: John Sdao

Security: Derek Henderson

Clubhouse Services/Entertainment: VACANT

Clubhouse Host/Hostess: Christine Boggs

Anticipated Absence:

Thalia Adams

Membership in Attendance:

1. Call to Order –
2. Call to Membership (Discussion will be limited to two minutes per person):
3. Review and Approval of Prior Meeting Minutes (July 10, 2023):
4. Officer Reports:

President:

Filled holes at both White Lodge entrances.

Purchased a black metal bench off of Marketplace similar to the memorial bench in design. Placed the new bench on the Bathhouse roof patio to coordinate with new railing. Looking to replace the metal picnic table with metal furniture that cannot walk away.

Posted new By-laws, need to straighten past presidents columns but the wording has been updated and posted on the WLO webpage. Anyone who has ever served on the board of directors can attest to the obstacle the previous thousand dollar limit was to budgeting. Thanks to everyone who voted to amend the by-laws.

Game night Wed Aug 23rd from 7 - 9 pm.

In discussion with Sandy at Pinckney Post Office who is looking for a replacement mailbox for the one vandalized on 4th of July.

Still need someone to step forward to fill vacancies at Clubhouse Director or Beautification Director. The Beautification position is a simple way to contribute to WLO with minimal effort. A garden club is in place already.

Wishing Thalia a speedy recovery.

Vice President: No report at this time.

Secretary: Thalia is out due to surgery. Four members are still delinquent.

Treasurer: See attached reports.

Motion to pay non-recurring checks over \$50 for June:

5. Director Reports:

Improvement and Maintenance/Roads: Fairly busy month.

- Assisted John and Dave with the new railing on the bath house.
- Installed handrail on front steps of lodge.
- Special thanks to Bob Riske who did the metal fabrication and welding and also helped me install the rail.
- Assisted Dave clearing the tree that fell across the intersection of Monticello and Puritan.
- Also Pushed up the brush pile while we were there.
- Reset the deck belt on the John Deere tractor.
- Replaced the motor on the DR mower.
- Installed new deck belt on the zero turn.
- Installed new front deck link on the zero turn.
- Filled gas and diesel cans.
- Planning to put together a work party to fill potholes soon.
- As always I will continue to monitor and maintain our equipment and make any repairs as quickly as possible.

Building and Beautification: VACANT

Boat Harbor, Lake and Canal:

Railing around the bath house has been completed that matches the railing on the steps.

Special thanks to Kevin for the professional installation.

Removed the trash from the bathrooms and took it to the transfer station.

Added a couple of picnic tables for the boat launch area that was purchased from varsity day camp.

Future Events: In October I will be putting another work party together to prepare for the completion of canal path, Gallagher trail and closing of the beach.

Reminder: Please pickup after yourself.

Security:

Clubhouse Services/Entertainment: VACANT

Clubhouse Hostess: Lodge activity- July brought in a total of \$800.00 with an entire lodge rental for 2 nights, and a one day great room rental. As of right now, August looks similar with \$845.00 scheduled in rentals.

** Please consider the lodge when planning your family gatherings, company picnics, etc.

The lodge has great potential to bring in revenue to our community and is a wonderful place to have an event.

Motion to accept Director's reports:

6. Consideration of Communications: None received

7. Unfinished Business:

- Memorial Garden/Bench:

- By-Law Committee Update:
 - New computer for Secretary/Treasurer:
8. New Business:
- A/C units at the Lodge:
9. UPCOMING Events & Reminders:
- EVENTS:
 - Next Game Night:
 - Semi-Annual Meeting and Fall Pig Roast: Pig Roast is canceled due to other obligations and could not be coordinated for this year.
 - Trunk or Treat
 - REMINDERS:
 - Any final reminders?

Next Meeting: Monday, September 11, 2023

Motion to adjourn:

Adjourn Time: