

WHITE LODGE OWNERS, INC.
MONTHLY BOARD OF DIRECTORS MEETING
<https://www.whitelodgeownersinc.com>

Monday, July 12, 2021

OFFICIAL MINUTES

Anticipated Attendees:

OFFICERS:

President: David Eggleston

Vice President: Steve Milz

Secretary: Thalia Adams

Treasurer: Shelly Kovacich

DIRECTORS:

Improvement and Maintenance/Roads: Mitch Strang

Building and Beautification: John Werner

Boat Harbor, Lake and Canal: Hansel Frazier

Security: Rob Chic

Clubhouse Services/Entertainment: Pete Fecteau

Clubhouse Host/Hostess: Caitlin Fecteau

Anticipated Absence:

Thalia Adams

Membership in Attendance:

Dawn Milz, Virgil Ramey

Meeting called to order at 7:04 pm

Virgil is concerned about the grading that's scheduled and that no chloride is planned. Dave indicated that we are waiting to see if the dust is problematic before we decide to chloride because the type we are now using is better than what has been used previously.

Virgil also feels that the bulletin board is too full. He recommends that it be cleared out regularly and that we only post the board information.

Dawn Milz wanted to know if the information about the chloride will be shared with the membership. She also wanted to share her opinion on the towing policy. She indicated that there was no policy stated and that towing had been discussed for years. It's been ongoing. Folks were told at the May meeting that we have a towing company and that signs are up. Everyone knows that stickers are required and that no warning should be required. Dawn took pictures and sent them to board members about trucks being parked without stickers over the weekend. She doesn't feel that a telephone tree will be effective if board members aren't responsive. She feels that anyone should be able to call the towing company.

Dawn would like to see another post to stop golf carts from driving on the grass to get to the boat launch and the rowboat area. She feels that golf carts should use roadways.

Terry Wilkerson from the Cordley Lake association came to the meeting to discuss water quality. Sean Duke, a WLO member, is a water quality specialist and thought we should look at water quality on Cordley Lake because weeds are taking off. She indicates that the biggest thing we should be concerned with is a toxic algae bloom. While we do not have toxic algae currently, the concern is that it has been found down the channel in Washtenaw County. She is advocating for letting the grass and plants grow around the edges of the lake. Letting the grass grow will also help with keeping the geese away from the waterfront. She also recommends that grass is not fertilized to keep the nitrogen away from the water. The Cordley Lake Association website has the information for anyone to review. Information can be found at CordleyLake.org. Even if you do nothing else, everyone can raise their mower deck to allow the grass to be a little longer. Terry Wilkerson can be reached at terri@a3homes.com 734-355-7799

Pete motioned to accept the June meeting minutes. John Seconded. All approved.

President's report: Discussion of towing policy commenced. Changes to the towing policy were discussed, we agreed to change verbiage to include corporation owned property rather than specify just the boat launch, park, and clubhouse parking areas. Some language was changed to incorporate changes titles rather than specific names, and to include information about who to call if a tow needs to happen. Motion by Pete to accept the towing policy, John seconded. All in favor.

Music celebration scheduled for July 25th. Kovacich Family and Dave Eggleston's band to play. Looking for one other group to play. Members are encouraged to bring a dish to pass and chairs to the lawn to enjoy the music.

VP's report: Steve Milz attended Cordley Lake association meeting. Steve motioned to approve Cordley Lake Association membership fees of \$200 and Dave Eggleston seconded motion. Part of the fees will go to Varsity Day Camp to perform water testing. Motion approved.

Treasurer's report – Pete made a motion to accept the non-recurring checks over \$50. Dave seconded the motion. All Approved.

John Werner – Roads – Grading to happen soon. Need for chloride will be assessed after grading happens. Issue of erosion on right side of boat launch being assessed. Mike Myers will come out to review options and recommend a repair.

Thanks to Shawn Elmy for cleaning up the entrance. Discussion about putting concrete next to boat launch gate to make it safer for golf carts to go around the gate. Letter from Mary Beth Miller sharing concerns about the poles placed on the path to the boat area. She would like to see a walking path reinstated in place of the new rack that was put up to block vehicles from driving up the hill from the paddle boat area. Dave will respond to Mary Beth.

Marshall Smith dropped off plan for the new house at Concord and Colonial. The house would face Colonial. Motion to approve plans. John moved to approve, Shelly seconded. All Approved.

Boats Harbors Canals – Hans picked up extra keys for the boat launch. The plan is to address key changes next year with new keys being required for all members. Hamburg Townships Fire Department utilized the boat launch for the Gallagher Lake fireworks on Saturday. Discussion about tree removal will happen in the fall.

Security – a woman complained about salesman walking around trying to sell pest control. Salesman seemed to be asking detailed questions and the woman reported it to Rob. Rob followed up with the pest control company and confirmed that the company existed.

Clubhouse – Work party on the 24th for the clubhouse to seal up the 1st floor. B5 Construction will discuss how to help seal the areas in the soffit. Discussion about port a potty requirements and large parties at the lodge and the effects it has on the building as well as the septic field.

Hans motioned to accept all directors' reports. Steve seconded. All approved.

Beach sand rototilled. Decided against horseshoe pits due to sand burs.

Pop and chips provided for the music celebration.

Ship Date August 21st for columns. Expect work to begin early September.

Next Meeting: August 9, 2021, 7:00 p.m., Lodge Lawn

Motion to adjourn: Pete made the motion to adjourn. Rob seconded. All were in favor.

Adjourn Time: 9:00 p.m.