

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

Monday, October 11, 2021  
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: John Werner

Boat Harbor, Lake and Canal: Hansel Frazier

Security: Rob Chie

Clubhouse Services/Entertainment: Pete Fecteau

Clubhouse Host/Hostess: Caitlin Fecteau

**Anticipated Absence:**

Thalia Adams

**Membership in Attendance:**

1. Call to order: Meeting called to order at 6:02 pm.
2. Call to Membership (Discussion will be limited to two minutes per person): Discussion about clearing out the boat storage area in order to clean the area and re-organize for next season. Virgil will be back on October 14<sup>th</sup> with his trailer so that we can use it to help members move boats if needed. Dave is appointing Kevin Dreher to the board as maintenance director. Hansel made a motion to appoint Kevin as Director of Improvement & Maintenance. Steve Milz seconded the motion. All board members voted to approve.
3. Review and Approval of Prior Meeting Minutes (August 9, 2021). Motion to approve the August 9<sup>th</sup> minutes and September 13<sup>th</sup> by Shelly. John Werner seconded. All board members voted to approve.
4. Officer and Director Reports:  
Steve looked into the liability of having a member paint the columns if someone would volunteer to do that. As an association, we are in jeopardy of losing our insurance due to low risk/exposure. Board to accept bids for column painting. Shelly asked about lien waiver. Need to have.

Steve Milz motioned to accept financials reports for September. John Seconded. All voted to approve.

John has 2 bids for the boat launch road repair ranging from \$3500 to \$4500. Waiting on 1 more bid to present at semi-annual meeting for membership approval. Someone already trimmed bushes in the front of the lodge. Thank you to whomever trimmed them.

Lock that went missing was found by Jeff Avedesian. Quote on the way for an un-replicable key system for the boat launch. Men's room door was replaced on the bathhouse. Raft was taken in mid-October. October 16<sup>th</sup> the boats will be removed. Will try to make some boat storage areas with the wood leftover from the columns.

No report from Security Director. Dave Eggleston had a discussion with Kelly and Chuck Adams about the towing refund from Pardiac. They have not received the check from Pardiac as of 10/10/21. Dave will attempt to get the check from Pardiac to the Adams Family.

One rental for September. Loretta is spearheading a trunk or treat for October 31<sup>st</sup> at 2pm. Possible chili cook off also.

Dave is asking for the board's opinion on the pillar construction. Concerns have been brought to Dave's attention regarding the size of the bases on the columns and whether or not the columns need weep holes. Chris from B5 assured Dave that there would be no need for weep holes because there is a steel plate above the columns and they are sealed at the bottom. Quotes for painting of the columns are being received. Hanging lights are broken and rusted. Suggested that lights on the ceiling be replaced or fixed so that they are all fixed and working. Chris will fill the gap on the side of the building and add soffit vents. Painter would like to use scaffolding if available. Paul Miller is approved for painting columns for a total of \$1460.

Plan to address the beach stairs at the semi-annual meeting with a plan to budget it for next year.

**Next Meeting: November 8, 2021, 7:00 p.m., ZOOM**

**Adjourn Time: 7:04 p.m.**