

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

Monday, September 11, 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:

Membership in Attendance: Glen and June Ewald

1. Call to Order – Dave called the meeting to order at 7:03 p.m.
2. Call to Membership (Discussion will be limited to two minutes per person): None.
3. Review and Approval of Prior Meeting Minutes (August 14, 2023): John made the motion to approve the minutes. Shelly seconded. No discussion. All were in favor. Minutes were approved.
4. Officer Reports:

President: We survived the extended power outage. At least we were not the only community without power this time. I called DTE today to report on two trees either on or near power lines here in White Lodge. Please call the power company if you see any dangerous conditions near the power lines.

Yusif Barakat was very appreciative that White Lodge hosted his birthday/going away party on Aug 20th. He has been a valued member of White Lodge for 25 years and will be missed by all.

The end of summer party on Saturday Sept 2nd was enjoyed by young and old. Wayne and Mike and Gram Kovacich provided wonderful background music for the party. Volunteers manned the grill and cooked the Knights burgers to a turn. Thanks to my fellow board members for setting aside money for social gatherings. We lost a few boaters to the beautiful weather on Labor Day weekend but will see you at the next event.

The corn hole tournament in the park the following day was well attended. Thanks to Jason Stidham.

The next WLO social activity is the Trunk or Treat on Sunday Oct 29th from 2 - 4 pm.

I have asked a couple of the parents of the school bus riders to step forward and organize a work party to paint the gazebo. I will ask the transportation dept. if we can move the stop closer to the parking lot when things settle down in the new school year. Our bus driver grew up in White Lodge and said that the bus stop used to be right at the lodge.

Please mark your calendar to attend the semi-Annual meeting on Sunday Oct. 8th at noon. Your input is important to us in prioritizing what projects we tackle next.

Vice President: No report at this time.

Secretary: One delinquent account remain. I sent a final notice that dues need to be paid by October 1 to avoid a lien placed on the property.

Treasurer: See attached reports.

Loss of

Month 5 into Fiscal year third column under over budget/ Doing fairly well.

Non recurring: gas for equipment: credit card for dave and thalia: fence, supplies, weed killer and supplies for Lodge, used bench for top of bathhouse.

Motion to pay non-recurring checks over \$50 for June: John made the motion. Kevin seconded. All were in favor. Motion passed and non-recurring checks were approved.

5. Director Reports:

Improvement and Maintenance/Roads: It's been a pretty quiet month. Helped Dave remove a large branch that fell on Puritan. The road grading finally got underway after mechanical and weather issues. Performed a couple of small repairs on some of the equipment. A few days ago Kevin spoke to someone for the backhoe, oil change and oil conditioner and give it some run time to see if it improves. It's been brought to Kevin's attention that we could really use some more help for mowing. Thalia to put out a message to

Ford Tractor, zero turn and john deere 318

Thank you to bill kroske who mows the launch area, paul juckno for mowing the entrance, and glen ewald and Bob Riske

A bigger mower is needed and will be on the annual ballot

Glen suggested using the power sprayer to clean the playground equipment. 200 ft of hose on the side of the Lodge

Building and Beautification: Vacant.

Boat Harbor, Lake and Canal: Bathhouse will be closed the week of October 1. Future announcements in October for winter work parties. Boats need to be out of the canal by November 1. \$50 deposit can be pushed to 2024 or refunded. Details to follow in December.

Security: No report. One additional comment regarding security cameras. Dave did some research regarding ... Both cameras regarding . Community will be notified when camera's installed. The money will be pulled from
Discussion took place regarding adding new boxes to the budget for next year.

Clubhouse Services/Entertainment: The clubhouse is scheduled for a complete cleaning after Sept 24th. Game Night at clubhouse is scheduled for Wed Sept 20th at 7 pm. Looking into purchasing security cameras to be mounted on the clubhouse exterior and pointed at mailboxes.

Clubhouse Hostess: Lodge activity- August brought in a total of \$845.00 with an entire lodge rental for 2 nights, a one day great room rental, and a one night/one room rental. September only has a couple of rentals scheduled, and October is wide open. One cancellation for September.

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: Shelly made the motion. Kevin seconded. All were in favor. Directors reports are approved.

6. Consideration of Communications: None received.

7. Unfinished Business:

- Memorial Garden/Bench: Shelly to order the rock or plaque and will work with the garden club to order. \$200 - \$250 depending on the size. The remainder of the funds will go to the
- New computer for Secretary/Treasurer: Thalia and Shelly to purchase a laptop this month.

8. New Business:

- None at this time

9. UPCOMING Events & Reminders:

- EVENTS:
 - Game Night: Wednesday September 20, 7 pm
 - Semi-Annual Meeting: Sunday, October 8, Noon, Lodge
 - Trunk or Treat/Chili Cook-off: October 29, 2 – 4 pm.

Next Meeting: SEMI ANNUAL MEETING: Sunday, October 8, Noon, Lodge

Motion to adjourn: Thalia made the motion. John seconded. All were in favor.

Adjourn Time: 7:43 p.m.