

WHITE LODGE BOARD OF DIRECTORS MEETING

August 12, 2019

OFFICIAL MINUTES

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

Anticipated Attendees:	Dave Patton (President) Glen Ewald (Vice President) Thalia Colliau (Secretary) Debbie Eggleston (Treasurer) Mitch Strang (Improvement and Maintenance/Roads) <i>Vacant</i> (Clubhouse Services/Entertainment Committee) Jeff Avedesian (Boat Harbor, Lake and Canal Committee) <i>Vacant</i> (Building and Beautification Committee) Steven Beavis (Security) Bev Selvig (Clubhouse Hostess, non-voting position)
Anticipated Absence:	Deb Eggleston, Jeff Avedesian
Membership in Attendance:	Norb Rickelman, Steve Milz, John and Loretta Werner, June Ewald, Jim Sanders

AGENDA

1. Call to Order – 7 p.m. Dave called meeting to order at 7:01 pm
2. Call to Membership (Discussion will be limited to two minutes per item):
 - o Norb showed the Board the first owner's stock certificate issued by White Lodge. Given to the Board to display in the Lodge. Also showed an original plot map of the White Lodge.
 - o John W. commented that roads are best they have ever been. Upgraded the chloride and roads were properly graded. Roads held up better even with the amount of rain we've received.
3. Review and Approval of Prior Meeting Minutes (July 15, 2019) – Dave made a motion to review the previous months minutes and treasurer report in September. Glen seconded. All approved.
4. Director Reports
 - President:** See attached report.
 - Vice President:** No report.
 - Secretary:** Letters of final notice of outstanding dues sent to 5 members. If not paid by 9/30 a lien will be placed on the properties. Reviewed Article VII, Section 4 of the Bylaws. A discussion took place regarding small claims court for members who have yet to pay due and are more than 1 year past due. Thalia will be looking into the small claims court process.
 - Treasurer:** Will be reviewed at September meeting.
 - Improvement and Maintenance/Roads:** Holes in the asphalt at the north entrance were filled in. John W. stated that he gave drawings of approaches to three different companies and suggested adding approach to semi-annual meeting for more discussion with the members. Poles will be installed along the road by the park and Lodge instead of the tree. Pillars on the Lodge need to be replaced. One side is urgent and will cause structural damage if not handled immediately. Mitch attended the Hamburg Township road meeting and obtained information regarding procedures, deadlines, home owner's costs and taxes. WLO needs to participate by December 1. More information to be presented at the semi-annual meeting. New Speed limit signs to be installed in more visible areas. Please be mindful that the speed limit is 15 m.p.h.
 - Clubhouse Services/Entertainment – (vacant position):**

Boat Harbor, Lake and Canal: The gate is still an issue and is still open at night. It needs to be closed if you are the last person out of the dock. Thanks to Tony Hart for rototilling the beach. On July 20th storms come through and we lost a lot of trees and branches. We had a lot of people help out with the cleanup: Dick Williston, Steve Beavis, Bart Baeckelandt, Norb Rickelman, Dennis Buzuvis, Matt Maciag, George Goffas, George Klotz, John and Loretta Werner, Jim Cappen, Steve Webster, Dave Frazier, Bev Selvig, and Dave Patton. On July 21st, another big tree came down across the road and I wanted to thank Dave Ryder, Pam and Garrett Fix, Rachel, Dakota and Darren Avedisian. July 22nd: We still had quite the mess to clean up with branches at the beach and one hung up along Cordley Lake. Thank you to Greg Fix, John and Loretta Werner, and Thalia Colliau. I also wanted to thank Thalia for weed whipping the trees along Cordley Lake. And as always thank you to Virgil Ramey for keeping up with the bathhouse and garbage and the use of his trailer to haul brush and limbs. My apologies if I missed anyone. It was a very busy month and all your time and efforts are greatly appreciated.

Building and Beautification – (*vacant position*):

Security: After tagging several vehicles and having conversations with non-permitted vehicle owners early in the season, there is a trend of more vehicles having stickers and/or visitor passes in recent weeks. We still need to have the gate closed when entering or exiting the boat launch area. After several attempts with different towing companies and many promises to come out to WLO, no company has yet to come out to our neighborhood. I will continue this process and stay on it until someone agrees to put up signs and tow.

Clubhouse Hostess: Fire extinguishers need to be tested and possibly replaced. The Lodge will need to be closed from mid-January to mid-April..

Vote to accept Director's reports: Glen made the motion to accept the Director's reports. Thalia seconded. All approved.

5. Unfinished Business

- WLO Repair List: Steve and Bev Selvig cemented septic lids. Steve Selvig will look at faucets in September when Lodge is available. Always need volunteers to help with repairs list.
- Frankfort Easement: Will be addressed with owners and Board of Directors at September meeting.

6. New Business

- Golf carts access: Please use your golf cart responsibly.
- Massive tree trimming on roadways and lake: Volunteer opportunity for December after frost. Limbs need to be cleared to adhere to the rules for emergency vehicles to get into WLO.
- Burn pile will be done in October.
- Mail delivery: New carrier, Jack, contacted Board of Directors regarding individual mailboxes. Jack is working on a map that will outline where each resident will need to place their mailbox. Residence will need to cover the cost of the individual box. Dave made a motion to change to individual mailboxes. Steve B seconded. All in attendance were in favor. Glen to follow up with Jack/post office for more information on timing and costs.
- Next Meeting: September 9, 7:00 p.m., at the Lodge.
- Semi-Annual Meeting: October 13, 2:00 p.m.

Jeff motioned to adjourned. Steve B seconded. All in Favor.

Adjourn Time: 8:20 p.m.