

WHITE LODGE BOARD OF DIRECTORS MEETING

July 15, 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)
Vacant (Clubhouse Services/Entertainment Committee)
Jeff Avedesian (Boat Harbor, Lake and Canal Committee)
Vacant (Building and Beautification Committee)
Steven Beavis (Security)
Bev Selvig (Clubhouse Hostess, non-voting position)
- Anticipated Absence:** Steve Beavis, Bev Selvig
- Membership in Attendance:** Virgil Ramey, Steve Milz, Norb Rickelman

AGENDA

1. Call to Order – 7 p.m.: Dave Patton called the meeting to order.
2. Call to Membership (Discussion will be limited to two minutes per item): No comments from members in attendance.
3. Review and Approval of Prior Meeting Minutes (May. 6, 2019) : Glen made the motion to accept. Mitch seconded. All in favor.
4. Director Reports
President: Report and comments added throughout agenda in appropriate sections.
Vice President: No report
Secretary: Sent notices to past due members. Received 3 payments. 7 outstanding.
Treasurer: Explanation of budget to board of directors. Budget is the same however the monies have been reallocated where needed, ie. Increase in real estate taxes. 19/20 budget reflects true intentions where funds are needed. All are in favor of 19/20 budget. The Septic repair will be paid from the maintenance and emergency fund (1/2 from each fund). Board reviewed non-recurring checks over \$50. Deb made motion to approve these checks. Glen seconded. All in favor.
Improvement and Maintenance/Roads: See attached report.
2 planning meetings. Three possibilities for long term improvement on roads. Thanks to Dave Patton and Jeff Avedesian for working with contractors to fix the septic. Thanks to John Werner for coordinating roads grading and calcium chloride. Playground equipment needs to be assessed, repaired and painted. Septic fixed. Drain field in good condition. Grounds and walking paths have been cleared. Excavating company suggested closing up the wide intersection by the lodge and barn (N. Monticello/Puritan). The dead pine tree behind the barn will be cut down and used to line the road as a guide for the now smaller intersection.
Clubhouse Services/Entertainment – (vacant position): No report
Boat Harbor, Lake and Canal: No report.
Building and Beautification – (vacant position): No Report
Security: Incident in the park with a non member with two pitbulls.
Vehicles down at the dock and in Lodge parking without stickers. Please remember to use stickers at all times.
Clubhouse Hostess: No real issues. Signs were stolen off trees but have been replaced.

(Vote to accept director's reports): Deb motioned to accept directors report. Jeff seconded.

5. Unfinished Business

- Options for Collecting Unpaid Dues; Late fee notice – to begin May 2020:
 - Dues are due on March 1. After 60 days the bylaws state there is a fee. Thalia to draft collection policy and distribute to membership at large and present at the semi-annual meeting.
 - Discussion on when to apply liens to member's homes that have not paid.
- Trash Service (Matt Maciag) – No new information. No current contract with Advanced Disposal.

6. New Business

- Social activities and volunteer recognition:
 - Late fall/early winter (Dec) – work party for cutting back branches and debris and social gathering/chili cookout.
- Frankfort canal easement markers found. Thanks to Bill Holland for using his metal detector to find markers.
- Speed limit signs – 4 signs being added.
- Thalia to contact DTE for a low hanging wire in front of the Lodge.
- Thalia to contact builders for plans on Winthrop. No plans have been submitted.
- WLO Repair List: Reviewed list. NEED VOLUNTEERS. Please contact Board to coordinate and volunteer time.
- Next meeting scheduled: Monday, August 12, 2019, 7:00 p.m.

Mitch motioned to adjourn. Thalia seconded. All agreed.

Adjourn: Time: 8:40