

WHITE LODGE BOARD OF DIRECTORS MEETING

June 10, 2019

OFFICIAL MINUTES

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

Anticipated Attendees:

Dave Patton, President
Thalia Colliau, Secretary
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:

Glen Ewald, Vice President
Debbie Eggleston, Treasurer

Membership in Attendance:

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):
 - Cordley Lake Update: Yusif Barakat, Greg Morris and Loretta Werner attended the CLA mtg on 6/1. The health of the lake is a priority. Please be mindful of lawn chemicals, exfoliate all invasive plant species around the lake, and thoroughly clean canoes and other water devices when going from the canal to the lake.
 - John Werner gave an update on the mailboxes. Postmaster said we need another pad in front of the current boxes. Was informed WLO may need to move mailboxes and use individual mailboxes at each members home.
3. Reviewed and Approved Prior Meeting Minutes (May. 6, 2019): Dave Patton asked if liens have been put on the two properties. Thalia to look into two outstanding dues past one year. Thalia made motion to accept. Mitch seconded. All approved.
4. Director Reports:

President: Dave Patton welcomed new board members. Suggested that new members read the bylaws and get familiarized with them. A good reminder that serving on the board is for the betterment of the community.

Vice President: Absent. No report.

Secretary: Thalia is currently training with Laura Bowen to get up to speed on all secretary duties. Currently organizing files and creating shared docs in google drive.

Treasurer: See attached reports. Jeff made a motion to a review budget next month when entire board is present. Steve Beavis seconded the motion. All approved.

Improvement and Maintenance/Roads: Long term road committee has been formed and will meet in June. The committee has been charged with creating a long term infrastructure plan that will improve and maintain the roads in our community.

Clubhouse Services/Entertainment – (vacant position): No report.

Boat Harbor, Lake and Canal: Gate is being left open. Discussed additional signage.

Building and Beautification – (vacant position): No Report

Security: Gate being left open. Numerous cars without permits. Reminding all members that you need a key, a parking sticker or guest pass to park at the lodge and dock. Steve to check into a contract for towing at owners expense. Looking into new signage to be placed at 2 front entrances, gate, one at the dock and one at the Clubhouse/lodge. Steve to update key list.

Clubhouse Hostess: Bev Selvig absent. Key list distributed and given to Steve B for updating. Discussion regarding adding porta johns to the rental agreement for parties over a certain number of attendees to maintain the integrity and costs of the sewer and drain fields.

(Vote to accept director's reports): Mitch motioned to accept director's reports, Steve seconded. All approved.

5. Unfinished Business

- Roads Update and Formation of Roads Committee: Meeting is scheduled for June 24, 7 pm., Lodge.
- Bath House Improvements Update: Bart Freely had it painted and new steel kick plates installed on doors. This will help preserve the doors another year or two. Doors are rotting and will need to be replaced. Thanks to Bart and contractors for all your hard work.
- Mailboxes Update (Yusif): Yusif spoke to John Werner, Paul and Ted (the new Pinckney postmaster). A new slab of concrete is needed in front of the mailboxes: 24" wide by 6' 2" long (to extend to the end of the existing concrete) and 6" deep with expanding material between the new and existing concrete. My conversation with Paul and Ted is that we need to start negotiations all over again, about getting all new mailboxes in a totally different location as the existing kind of mailboxes can no longer be supported by the post office.
- Options for Collecting Unpaid Dues: Less than 10 have not paid dues. Suggestion of applying a standard flat fee for late dues. \$25/month, beginning after May 1. Thalia will follow up with owners who have not paid. Lien is enforced after one year.

6. New Business

- Trash Service (Matt Maciag): Mary and Bart B. and Matt Maciag to provide information on other alternatives trash and recycle services.
- Canal 10ft easement: Board reviewed a picture of Hamburg Township map for easement between lots 550/551. Install some posts to provide guidance and add a dock to the canal.
- Blight issues. Members can call the township if any they feel there are any issues. Thalia to draft a letter that will be sent to members regarding lawn and home upkeep.
- Special thanks to those who mow the lawns and do the maintenance on the mowers.
- Discussion regarding special party for our neighborhood and valuable volunteers, and neighborhood.
- Cordley Lake association – There is go fund me page for planting new plants along Cordley Lake. Dawn Miltz is in support of this initiative and strongly suggests WLO supports this endeavor.
- Next meeting scheduled for Monday, July 15, 7 p.m.

Mitch motioned to adjourn meeting. Jeff seconded. All agreed.

Meeting adjourned 9:00 pm.