

WHITE LODGE BOARD OF DIRECTORS MEETING

September 9, 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)
Mitch Strang,

Anticipated Absence:

Membership in Attendance: Virgil Ramey, June Ewald, Terry and Shevon Hahn, Mark and Mary Morris, Steve Milz, August Keller, John and Loretta Werner

AGENDA

1. Call to Order – 7 p.m. Dave called the meeting to order at 7:00
2. Call to Membership (Discussion will be limited to two minutes per item): Virgil: The bathhouse was left a mess after a party at the Lodge. Tools were left out. Virgil to contact Bev to see who was in the Lodge that weekend. Contacted Ace Hardware for pallets for the trail.
3. Review and Approval of July 15 and August 12, 2019 Minutes: Deb made a motion to accept July 15 minutes. Steve B. seconded. Steve B. made the motion to approve the August minutes. Glen seconded. All approved.
4. Director Reports
President: Safety chains were put on gates in the park to use if needed. Steve Beavis to work on locks for the bulletin board and change codes on the Lodge. Director's reports needed by October 7 for semi annual meetings. Problem with one invoice to be paid. Going forward, any invoice over \$50 needs to be approved by a director. Tree trimming around the road.
Vice President: Jack from the Pinckney Post Office provided a tentative postal route for individual mailboxes in the community. Glen to follow up with Jack and also provide WLO suggestions for placement of individual mail boxes.
Secretary: Display Board and Community Information please submit to the Secretary for displaying and community wide email. Four members have not paid dues and have until September 30 to pay or a lien will be placed on their property. Addresses on houses are provided by the township fire dept. Small Claims court information was discussed for those who are more than 1 year overdue on yearly dues. A biographical sheet will be included in the semi-annual packet of information.
Treasurer: Deb reviewed the August reports. Balance Sheet, \$222K in bank as of August 31. Owe \$1900 for boat dock deposits. General fund is around 60K. Monthly profit and lost report. Spent 696 more than what we took in. Profit/Loss, \$20K under budget. Deb made a motion to approve non recurring checks over \$50. Glen seconded. All in favor.
Improvement and Maintenance/Roads: Working on fill dirt to fill the road behind the pole barn. Bob Riske and Greg Morris repairing the merry go round. Bob Riske is working on fixing the Burn pile: wait until October to get a permit to burn. Thalia to post township pamphlet to members and also post in bulletin board. Column repair needs to be done ASAP. John put out three quotes for the approaches. John is pleased with the last road grading. Meyer grading got a new grade and put down a higher grade and proper calcium chloride. Dave Patton posed the question of do we need the chloride in the winter to save some money? Last grade was done properly and getting culverts put in that the roads would. Dave P and Jeff A. are staying in contact

with mowers, park/maintenance volunteers. Steve B. and Jeff A. cleared the culvert at Madison Street. Please keep mowers off the trails as the decks on the mowers are getting beat up.

Clubhouse Services/Entertainment – (*vacant position*):

Boat Harbor, Lake and Canal: - There are several boats at Cordley Lake that do not have new white lodge stickers on them. Please get stickers on them or remove them. I would like to move forward with building some type of rack to clean it up.

-bath house will be closed and winterized within the next couple of weeks.

-The ladder has been taken off the raft due to someone breaking it. Thanks to Bart Baeckelandt who is currently trying to repair it. Jeff made motion to buy a saw for \$375 on the boats and harbor fund. Steve Beavis seconded. All in favor.

Building and Beautification – (*vacant position*): Plans submitted from B. Knight regarding structure repair. Glen E. and Dave P. signed. Thalia to give one copy back to owner and file one at Lodge.

Security: Summer season coming to an end. Less complaints at the dock or boat dock or dogs. New locks for the display case. Change codes for the Lodge. Dave P. picked up a chain for the dock. Called Brighton Towing but no response. Corrigan towing is also not responding.

Clubhouse Hostess: Interim hostess needed to cover the Lodge from mid-January to mid-April, or the Lodge will be closed. Thalia to send out email to members regarding volunteers to cover.

Vote to accept Director's reports: Glen made motion to accept reports. Steve seconded. All in favor.

5. Unfinished Business

- WLO Repair List: Glen and June E. painted playground equipment.
- Trimming of trees in the roadway. Send email to the members regarding maintaining the trees around their property.
- Knight Building Permit – Signatures from Board
- Mailboxes – Glen to follow up with Pickney post office.

6. New Business

- Easement on Frankfort – Mark and Mary Morris:
 - 2002 purchased 4 550-553, 550 is on the other side of the 10 ft easement. August is on the other side of that property. They do not want traffic down the middle of the lot. Can they move lot 550. Went to township office. Involves courts. Put the easement between August's yard and the easement. The easement would be on the back Morris would pay the legal fee's to get he lot moved.
 - Morris proposing looking: feasibility and cost. Neighbor is in agreement to moving the easement next to his property. 1950 August Keller member since 1950.
 - Clearing issues – would need to clear trees and land to board approval.
 - Remove all personal property and structures, etc from easement.
 - Quarum needed to approve the moving of the easement and will be on semi annual agenda.
 - Mark provided a photo of where the boat is located on his property.
 - Mary asked about the stakes. Stakes used to be there. A new survey is needed to ensure the stakes are accurate.
- New Build at 10886 S. Monticello. Need to obtain building plans and permits.
- Award discussion: At semi annual meeting present an award to a long term member that has been devoted to WLO . Deb asked what does the award give you? Lifetime membership that allowed them to use the lodge and not be sponsored by another member. A plaque
 - Loretta Werner suggested taking pictures of people who have volunteered and contributed. Leave pictures on the wall to see and document the person.
 - Dave P. made a motion that at the semi annual meeting that we hand out a contributor award. Steve Beavis seconded. All in favor

Next meeting: Board of Director's meeting October 13, 2019, 1 pm. Semi-annual immediately following at 2 pm.

Deb motioned to adjourn. Steve Beavis Seconded. All in favor. Adjourn: 8:12 p.m.