

WHITE LODGE BOARD OF DIRECTORS MEETING November 13, 2017 <http://www.whitelodgeowners.org/>

Anticipated Attendees: Vacant(President) Dave Wanlass(Vice-President) Loretta Werner (Secretary until replacement) Debbie Eggleston (Treasurer) Steve Milz (Improvement and Maintenance Committee) Norb Rickelman(Clubhouse Services/Entertainment Committee) Jeff Avedesian (Boat Harbor, Lake and Canal Committee) Laura Bowen (Building and Beautification Committee) Steve Selvig (Security) Nikol Anderson (Clubhouse Hostess) *Anticipated absence

AGENDA 1. Call to Order Dave Wanlass 2. Jim Bell brings up the dock fees with the extra \$50 goes into general fund and the \$100 goes into the boat fund. Discussion ensued. Further planning will be brought up with boat and harbors committee. 3. Matt Kelley offered his services to the board temporarily. Tarra Anderson stated a computer will be available on Black Friday. 4. Deb Eggleston motions to amend agenda for new board members. Dave Wanlass seconds. All aye. President is vacant; Vice-president, Dave Wanlass is stepping down due to personal reasons. All voted on today will stay until May until the vote. Matt Kelley volunteered to be secretary. Laura Bowen offered to be on the board on the beautification and building position. Steve Selvig offered to serve on the board on the security. Steve Milz offered to be on the committee for insurance or vice-president. Dave Wanlass, Motion to accept Steve Milz, Laura Bowen, Matt Kelley, and Steve Selvig on the board, Deb E. seconds. all aye. Motion to remove Loretta Werner and Bill Bathgate as a signatory on the bank account and add Matt Kelley and Norb Rickelmann. Second by Dave W; all aye. 2. Call to Membership (Discussion will be limited to two minutes per item) 3. Review and Approval of Prior Meeting Minutes (October 2, 2017)Norb motions to accept and Deb seconds. all aye. 4. Director Reports President Report vacant Vice President no report Secretary no report Treasurer Approval of Non-Recurring Expenses exceeding \$50 motion to accept non-recurring checks, Norb second, all aye Improvement and Maintenance Committee Thom Black offered to handle snow plow assistance Steve Milz. Clubhouse Services/Entertainment Committee A washer and dryer were donated but will not be put installed. Info for free or purchase will be put on bulletin board. Norb questioned if he should replace LED lights for chandeliers and in bedrooms. Upstair windows are in poor shape, some are broken and the storm windows are unable to be put in. Christmas open house put on by Norb, December 10 from 2-5 pm(Christmaas cookies and coffee) Norb mentioned the floors were scratched from renters last weekend. He has notified the person to repair the column but has not heard back. Clubhouse Hostess Boat Harbor, Lake and Canal Committee - painting on bathrooms will be held off util spring. Building and Beautification Committee Laura Bowen; Security Committee Steve Selvig. motion to accept, second by Loretta, all aye.

5. Correspondence from Bev Selvig regarding corrections to semi-annual meeting minutes.

Terry Hahn emails were discussed that we are following privacy regarding by-laws. Bill Bathgate sent correspondence and Deb motioned to table and Dave second. It is potential legislation to permit entities incorporated under summer repost and park assoc act to cover to a Michigan nonprofit corp 6. Unfinished Business By-laws - Where do we go from here? Dave Eggleston would like to do a survey to members before a formal vote on by-laws. Deb recommends a special meeting to vote possibly after boat dock meeting. E-mail voting tabled Board communication Dave W recommends make meetings be a place for communication and limit emails. Website maintenance and updating — getting a secretary a computer for use of white lodge business. Dave Wanlass motions to purchase a dedicated software computer for secretarial position. Second by Norb, all aye. Identify potential board members Lodge pillar repair Road grading conditions saved money because of weather and calcium

chloride was not put down. Snow removal plan Secretary assistant tabled Budget adjustments to propose for May Lodge condition evaluation to identify what will make it safe and efficient for next 50 years. Consultants cost money. Lodge repair funding Lot sale moratorium December meeting - yes or no? NO Garbage pick-up to be Advance 7. New Business The Frazier's building plans motions to approve pending building permit from twp. , norb seconds, all aye. Dave Wanlass will stay as Vice-President until January. 8. Setting of Next Meeting – Monday, January 8, 2018

9. Adjournment motion to adjourn, second by Laura Bowen; all aye.