

WHITE LODGE OWNERS INC.
Semi-Annual Membership Meeting Agenda
Sunday, October 23, 2016
2:00 P.M.

Call To Order (President)

Reading of the notice of the meeting (Secretary)

Roll Call - Announcement of the number of shares of stock represented
25 members present
77.25 shares represented

Update and approval of agenda

Approval of 2016 Annual Meeting Minutes – name moved to accept,
bart b. second. Passed

Corporate Officers Reports:

President’s Report – trick or treat on the 30th from 5-7pm. Turn porch
light on. Dave proposed on 30, jane seconded. Passed.

Talked about the police presence and the driving behavior of some
residents and guests.

Brought up the motion by fesi and rickelman regarding selling lots.

Motion to resume the tabled motion to sell the two tax lots. 311 and 312
Jane, second by dave e. - passed

fesi motioned to remove the motion to sell all “blue” lots. Second by bart
b. or norb r. - passed

President Bathgate says \$48-50K is estimate from real estate agent
regarding the two lots that were obtained via back taxes.

Intent of selling the two lots is to take the income and use it to repair
and maintain the lodge. Terry H. said there was also interest in a zero
turn lawn mower by maintenance crew and that some of the money

would be put toward that. Terry has a list of items that the lodge could use – windows, A/C, and furnace were some of the suggestions he mentioned.

Dave Eggleston – asked about repairing sidewalks and mailbox

Virgil – asked about the list of repair items. Terry said this will be at the may annual meeting.

Dawn Milz – asked about the price of the lots and who decides to accept a lower offer. Bathgate said the BOD would decide but would inform the membership of the meeting where an issue like that is discussed.

Bathgate – suggested we try a private sale of lots 311 and 312 before we list this w/realtor due to the 4-5% listing fee. Lots will be offered to WLO membership before it goes to a wider market. Any profit from the sale would go into the general fund, to be allocated in the budget at the following annual meeting – to be approved by membership.

Bathgate motioned to sell lots 311 and 312, Fesl raised that terry's motion from 2014 is still valid, no second needed – passed.

Vice President's Report - asked for volunteers to participate and contact him if they have questions on how to volunteer.

Secretary's Report – nothing further to add.

Treasurer's Report – nothing further to add.

Committee Directors Reports:

**Boat Harbor, Lake & Canal Committee – dick williston is absent.
November 1st the ramp will be closed. Bart said Dick called all people who had boats in the water and let them know to remove boats by nov 1st. It is posted on board.**

Building, Sanitation, & Beautification Committee – Dave asked for volunteers who would like to join his committee to contact him. Also contact him if they have building plans to submit.

Bathgate – two people commented about how beautiful the front entrance was. He wanted to thank Jan W. for her work in maintaining the front entrance. Yusif moved to thank Jan W. and Irwin&Wife. Terry wanted to thank Irwin and his wife for the maintaining the entrance also. Fesl said Jan is a wonderful person and so are Irwin and his wife, and they do a wonderful job maintaining the front entrance.

**Clubhouse Committee/Club House Hostess – need to make sure contact info for Nickol is posted. - Nickol was excused (not present)
Had a lodge cleanup. Several bonfires in park, very successful but Terry asked for more members to participate. The volunteers to redo boat ramp came about from a bonfire. Terry said thank you to all the people who volunteer and help out with everything related to WLO. He thanked the maintenance crew for all they do, and the I&M for the road upkeep. Terry also wanted to thank his wife for supporting him in his participating in the community.**

Improvement & Maintenance Committee – Thom asked for volunteers and also asked that people think about joining the board since his term will be completed in May.

Virgil – wanted to thank Thom regarding the roads. Out of all I&M directors since Virgil has been here, Thom has done the most to improve the lodge.

Yusif – motion to approve midyear reports and thank all volunteers, seconded by Steve Selvig. - approved

Security Committee - vacant

Consideration of Communications

Unfinished Business

ByLaws – Dave Eggleston – presented changes to the bylaws since the annual meeting.

Fesl – non-profits are allowed to have 6 site licenses per year to sell beer and wine, not liquor.

Bev Selvig – asked about the insurance coverage. We should make sure we don't cause any problems. Dave said we are permitting in bylaws, but

just not explicitly prohibiting. Dave said we should check into that.

Dave encouraged anyone who would like to provide input on the bylaws to come to the next meeting on the 15th.

Jane wanted to thank the bylaws committee for everything they are doing.

Golf Karts – member was almost hit by a golf kart while driving his car. Wanted to make sure kids know to follow the rules and give right of way to cars.

New Business

Yusif – On minutes: wants a list of members who attended as well as a list of proxies that were submitted. Suggested I&M be changed to roads improvement and maintenance committee. There were questions about whether the public act allows this or not. In new bylaws it is called roads, grounds and maintenance committee.

Fesl pointed out the Hamburg leash laws – 6ft. Leash, \$500 fine for first offense.

Dave W – John W. has access to some maple trees. 30-40 ft. high maple trees that he wants to get rid of. A person in the subdivision has a tree spade and will move the trees for \$100 each. Need to know by spring. Norway Maples.

Dave Eggleston – may cost more than \$100 for tree spade. John W. will find out the actual cost to transplant the trees.

Dawn Milz – there was talk a while back about removing trees in the boulevard area and replacing with a different type. Maybe we could put some trees there.

Terry H. - we should send an email out to the membership that we are seeking donations for the tree plantings.

Virgil – we have a committee to handle the tree plantings, this should be discussed there.

Adjournment – Yusif moved to adjourn the meeting at 3:28 – dave E.

seconded. Approved