

White Birch Lakes  
May 14, 2011  
Board Meeting Minutes

- I. Call to Order:** President Briggs called the meeting to order at 10:02 a.m. Board Members present: President Briggs, 1<sup>st</sup> Vice President Stephens, Director Dombrowski, Director Cox-Perkins, Director Bryant and Secretary, Elaine Carrasco. Absent Director Nalepa and Director McNeil.

Member Dawn Holzer led the membership in prayer.  
President Briggs led the membership in the Pledge of Allegiance.

- II. Additions to the Agenda:** Director Dombrowski adds to the agenda under new Business: boat auction, tractor blade, beach sand bids, at this time Director Nalepa and Director McNeil arrived and took their seats at the board table, Director Dombrowski continued to add to the agenda, bylaw announcement, coal purchase, and dump truck.

Director Cox-Perkins adds under new business, development fund.  
Director Bryant adds under new business, camping on lots.  
Director Briggs adds under new business, P.A. System.

- III. Approval of Minutes:** *(1) Director Stephens moves to approve the minutes from the April meeting, second by Director Cox-Perkins, carried.*

- IV. Income Statement-Treasurer's Report:** *(2) Director Bryant moves to accept the Treasurer's report, second by Director Cox-Perkins, carried.*

*(3) Director Bryant moves to pay the bills, second by Director Cox-Perkins, carried.*

- V. President's Report:** Elsewhere in this edition.

- VI. Committee Reports:** EPC, Chick Witchell reports we had eight applications for tree removal, three driveways, one kennel and two campsite improvements. Campground, Fred Witchell reports the campground is open, a lot of traffic down there, trees are cleaned up, members with damage to their trailers in storage will receive a letter.

Activities Committee, Dawn Holzer reminds us the garage/bake sale is Saturday May 28<sup>th</sup>, 9 a.m. to 5 p.m., sign up sheet in clubhouse, deadline to sign up is Friday May 20. No balloons will be provided; maps will be handed out at the gate, asking for bake sale item donations. Fourth of July, 2<sup>nd</sup> annual pig roast will take place, Saturday July 2<sup>nd</sup>,

Parade at 12:30, pig roast/pot luck at 1 p.m. at the pavilion. We will serve desserts and coffee at the annual membership meeting July 16, 2011, anyone wishing to bring a dessert, that would be great. Operation gratitude, we shipped five boxes of donations, thanks to all members. September 15th to November 15th will begin the holiday drive for Operation Gratitude, accepted list of items available at the clubhouse or visit the web site: [operationgratitude@gmail.com](mailto:operationgratitude@gmail.com). We receive a letter of thanks from operation gratitude and she will post it on the board, here in the clubhouse.

Nominating Committee; Carolyn Neal reports we had our first meeting, times and dates for future meetings have been set. First meeting is June 2, 1 p.m. at the clubhouse.

Conservation committee; Marty Perkins reports they have some ideas as to placement of the new docks, we need beach sand, suggests a partition to keep the ATV's off the beach, but to have a gate to get a tractor in to maintain the beach. We will need signage stating they are "fishing docks. " Suggests sinking posts so your not able to enter the beach area.

**VII.) Comments from the Floor:** (Agenda Items Only)

Available at the clubhouse.

**VIII.) Old Business:** (4) *Director Cox-Perkins moves to accept the Rite-Way bid for a total \$17,462.00 to replace the tennis court asphalt and the additional \$400.00 for the regulation stripes, second by Director Dombrowski, withdrawn.*

(5) *Director Dombrowski moves to accept the Central Asphalt bid for \$25,450.00, withdrawn.*

(6) *Director Cox-Perkins moves to form a spec sheet, for the tennis courts and have the companies rebid the job, second by Director Bryant, carried.*

(7) *Director Bryant moves to accept the campground policy, with changes, second by Director Stephens, carried.*

**IX.) New Business:** (8) *Director Cox-Perkins moves to reaffirmed the emergency online vote to accept the gravel bid from Fisher Gravel & Sand , second by Director Dombrowski, carried.*

(9) *Director Dombrowski moves to go with Mt Pleasant Rental Center for our porta pottys, two units at \$130.00 a month, second by Director Stephens, withdrawn.*

(10) *Director McNeil moves to go with County Wide for our porta pottys, at the price of \$140.00 monthly, second by Director Nalepa, all ayes, nay by Directors Bryant and Dombrowski, carried.*

(11) *Director Cox-Perkins moves to authorize the Treasurer to move to the general fund \$4,754.10 from the development fund, to pay for our new docks, second by Director Bryant, carried.*

(12) *Director Dombrowski moves that the placement of the new docks be based on the Conservation Committees recommendations, second by Director McNeil, all in favor, carried.*

- (13) Director Bryant moves to add to the existing dock at Timber Lake and get it up out of the water, second by Director Dombrowski all in favor, carried.*
- (14) Director Cox-Perkins moves to transfer from MoneyGold, \$174,228.32, into the existing "donation" account in Farwell, second by Director Bryant, carried.*
- (15) Director Bryant moves to first register with the Secretary of State at the cost of \$50, the collection of abandoned boats and then to hold an auction for the sale of those boats on Saturday, July 2<sup>nd</sup>, immediately following the annual Fourth of July picnic, second by Director Cox-Perkins, carried.*
- (16) Director Bryant moves to instruct the Supervisor to purchase a back blade for our tractor at TSC in the amount of \$370.99, second by Director Cox-Perkins, carried.*
- (17) Director McNeil moves to accept the bid of Boucey Trucking for our sand, second by Director Cox-Perkins, withdrawn.*
- (18) Director McNeil moves to accept the bid from Dallas Shull for sand, second by Director Cox-Perkins, withdrawn.*
- (19) Director McNeil moves to accept Boucey Trucking for our sand, second by Director Cox-Perkins, withdrawn.*
- (20) Director McNeil moves to accept the bid from Dallas Shull for beach sand, second by Director Cox-Perkins, all ayes, a nay by Director Bryant, carried.*
- (21) Director Cox-Perkins moves to submit Director Dombrowskis' proposal, on a bylaw change, second by Director Stephen, withdrawn.*
- (22) Director Dombrowski moves to announce to the membership that there will be a proposed bylaw amendment voted upon by the board at next months meeting, in accordance with Article 7, Section 3, to add "B) Anyone serving on the board or a member of their immediate family cannot hold a paid position with the association during their term or for a period of three years afterwards, family member include spouse, sibling, parent and children", second by Director Cox-Perkins, all ayes, carried.*
- (23) Director Bryant moves to purchase coal from Hershbergers at \$373.36 per pallet, three pallets, and instruct the supervisor to see if they still have last years at a two dollar a pound savings, if so, purchase that, to be purchased prior to June 15<sup>th</sup>, second by Director Dombrowski, carried.*
- (24) Director McNeil moves to put the old dump truck up for sale on Craig slist, on Monday May 16<sup>th</sup>, accepting a minimum of \$1,250.00 for two weeks, ending date being May 30, 2011, second by Director Cox-Perkins, all ayes, nay by Director Bryant, carried.*
- (25) Director Bryant moves to reaffirm an established policy the allowance of one camper per lot, adding one other with a permit for 14 days, then to be removed for a period of 15 days in between, second by Director Nalepa, carried.*
- (26) Director Dombrowski moves to have our Attorney seek to modify our current camping court order to stipulate, one camper only, with the exception of one additional camper by permit, second by Director McNeil, tabled.*

*(27) Director Bryant moves to accept the bid from Johnsons Septic Service, price of \$625.00, to be used as needed, second by Director Dombrowski, all ayes, nay by Director McNeil, carried.*

*(28) Director Cox-Perkins moves we approve up to \$1000.00 to purchase an association owned P.A system, second by Director Nalepa, carried.*

**X.) Comments from the floor:** Available at the clubhouse.

**XI.) Adjournment:** *(29) Director Bryant moves to adjourn, second by Director Nalepa, carried.*

Meeting Adjourned at 1:21 p.m.

Submitted by,  
Elaine Carrasco