

White Birch Lakes
August 13, 2011
Board Meeting Minutes

I. Call to Order:

President Briggs called the meeting to order at 10:04 a.m. Board members present: President Briggs, 1st Vice President Stephens, 2nd Vice President Nalepa, Director Bryant, Director Cox-Perkins, Director Dombrowski and Director Mc Neil. Also present Secretary, Elaine Carrasco.

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

II. Additions to the Agenda:

Director Bryant adds wood chipper, new business.
Director Cox-Perkins adds campground policy, old business; new roof and tree removal at campground, new business.

III. Approval of Minutes:

(1) Director Stephens moves to approve the June minutes as presented, second by Director Cox-Perkins, carried.

IV. Income Statement-Treasurer's Report:

- (2) Director Bryants moves to accept the June Treasurer's report, second by Director Cox-Perkins, all ayes, nay by Director Nalepa, carried.*
- (3) Director Stephens moves to accept the July financial statement, second by Director Cox-Perkins, all ayes, nay by Director Nalepa, carried.*
- (4) Director Perkins moves to pay the August bills, second by Director Stephens, all ayes, carried.*
- (5) Director Dombrowski moves to pay the July bills, second by Director Dombrowski, carried.*

V. President's Report:

Good morning everyone. Hats off to the activities committee for the wonderful 4th of July parade, picnic, and fun for all. There was a real good turn out, and everybody was enjoying themselves. Thank you for all the work you do to provide these activities for the members to enjoy.

After it was decided there was not enough members in July for a quorum, the meeting was adjourned and later rescheduled for September 3, 2011.

The Board of Directors wanted to make sure we were following the correct procedures for an attempt to hold the meeting and election again. I called the association's attorney for his advice and guidance on this matter.

He advised us to use the absentee ballots that had already been received, counted and locked up, and to use the same cut off date of members in good standing that was used for the July meeting. He advised us that when counting members for a quorum if a person is entitled to more than one vote that person should be counted for each vote he is entitled to for a quorum count.

He also advised us to make sure we notified everyone by first class mail of the upcoming meeting. He said our Birch Bark would accomplish that. That is the reason some of the members who get the newsletter by e-mail received a copy in the mail this last time, as he advised us that the e-mail was not a correct way of notifying members.

To end this subject I will say, that after talking with our attorney I am more then confident that we are following the correct procedures for the annual members meeting and election.

Please attend the annual meeting on September 3rd, if you can.

Thank you,
Bob Briggs
President

VI. Committee Reports:

Election committee: Carolyn Neal reports that one committee member will not be able to attend the September 3rd meeting, but we will have enough to handle the election. She asks that the ballots be burned as quickly as possible, we need the box. Asks what procedure the board would suggest for reopening the absentee ballot box and suggests when doing the recommendations for next years election, we include the lawyers letter.

EPC Committee: Chick Witchell reports approval of a garage, an addition and fenced area for dogs. Working on a new application to include additional information.

Activities Committee: Dawn reports the Halloween/Hayride including treats and a bonfire will begin at 7 p.m. at the pavilion. The annual meeting/election will be held on September 3rd at 10:a.m. a pot luck, along with brats and dogs will begin at noon. Lemonade and coffee will be provided and a bounce house for the children. A 50/50 drawing with extra prizes. Operation gratitude will begin again on September 1st. Also a garage/bake sale will be held at White Birch, Saturday September 17th from 9 a.m. to 5 p.m.

Campground Committee: Fred Witchell reports the storage is filling up quickly and suggests buying picnic tables for the campground.

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

Available at the clubhouse.

VIII. Old Business:

Dump Truck Sale: (e-mail vote)

(6) Director Cox-Perkins moves to sell the dump truck to Jay Gunden for the best offer of \$800.00, second by Director McNeil, ayes by Directors Cox-Perkins, McNeil, Dombrowski and Stephens, no others votes received, carried.

(7) Director Cox-Perkins moves to accept the campground policy as amended, second by Director Dombrowki, all in favor, carried.

(8) Director Dombrowski moves to include in item #15, the off season camping rates, second by Director Nalepa, all in favor, carried.

IX. New Business:

September 3rd Meeting Motion (e-mail vote)

(9) Director Cox-Perkins moves to have the “Meet the Candidates” at 9 a.m. on September 3, 2011, followed by the reconvening of the annual meeting at 10 a.m. on September 3, 2011, second by Director Bryant, aye votes by Directors Cox-Perkins, Bryant, Briggs and Dombrowski, no other votes received, carried.

(10) Director Dombrowski moves to accept Heintz Propane as this year’s propane provider, second by Director Cox-Perkins, carried.

(11) Director Bryant moves to purchase a chipper from Jeff Greening, model 150 brush bandit chipper, for \$7,500.00, second by Director Cox-Perkins, all in favor, carried.

(12) Director Dombrowski moves to hire Henrys Tree Service for removal of the dead tree at the campground providing they are licensed and insured and that they leave the wood, second by Director Cox-Perkins, carried.

(13) Director Cox-Perkins moves to accept Fours Seasons bid for a metal roof with the underliner for \$44,0100.00 and to add the 3/4 dryfold insulation in hunter green, for a total of \$47,140.00, second by Director Stephens, all ayes, nay by Director Bryant, carried.

X. Comments From the Floor:

Available at the Clubhouse.

XI. Adjournment:

(14) Director Nalepa moves to adjourn, second by Director Stephens, carried.

Meeting adjourned at 12:05 p.m.

Submitted by,
Elaine Carrasco
Secretary