

White Birch Lakes
September 10, 2011
Board Meeting Minutes

I. Call to Order:

President Briggs called the meeting to order at 10:02 AM. Board members present: President Briggs, 1st Vice President Stephens, 2nd Vice President Cox-Perkins, Director Bryant, Director Dombrowski, Director Holzer and Director Nalepa. Also present Secretary, Elaine Carrasco.

II. Additions to the Agenda:

New Business:

Director Bryant adds foreclosure proceedings.

Director Stephens adds EPC lot improvement application form.

Director Dombrowski adds electrical escrow account and suspension of privileges.

President Briggs will appoint committees and chairs after committee reports.

III. Approval of Minutes:

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

IV. Income Statement-Treasurer's Report:

(2) Director Bryant moves to accept the financial report, second by Director Holzer, all ayes, with exception of a nay by Director Nalepa, carried.

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

V. President's Report:

Good morning everyone,

Congratulations to Dawn Holzer and Steve Bryant and welcome to the Board of Directors. I believe you both will be very helpful to the Board and the members of this association. We are looking forward to working with you.

Thanks to the activities committee for the Labor Day picnic and sharing their day with us to hold our membership meeting and election. I was very concerned with being able to do the meeting and picnic on the same day. Some past meetings have been very lengthy. The membership deserves big thanks also for sticking it out thru the rain storm, and helping me to have a quick and respectful meeting.

I have been told the fence around the camper storage area will be completed this week-end. Participants in this project were; Dave Conley, Mark Connelly, Kevin

Dombrowski, Dan Hopper, Patrick Nalepa and Fred Witchell, Thanks guys for your help.

Thank You,
Bob Briggs

VI. Committee Reports:

EPC chair Chick Witchell reports one cement slab/trees, driveway/trees and another trees application approval. Reports the new application form, when signed by the member, will allow EPC to enter their property.

Bob Pelfrey for safety reports that motorists are speeding in the association. He reminds members that school is in session and children are on the roads walking to and from the bus stop. Members are also walking our roads, you need to slow down.

Election Committee Chair, Carolyn Neal reports that she will hold another meeting with the committee and report their recommendations to the Board.

Activities Chair, Sally Keillor reports we ran out of food at the Annual Meeting picnic, we will have more next year. We had to cancel the bounce house because of the weather, unfortunately. Our next event is our fall garage sale, Saturday September 17, 2011. Membership can pick up a map on Friday. A bake sale in the bus stop will take place along with the garage sale. Activities committee is thinking about a casino bus trip. The beginning of October will be a member's plant exchange, more to come on that and the chili event which will take place in November.

President Briggs committee appointments:

Activities:

Sally Keillor, Chair
Dawn Holzer, Liaison
Kathy Lutz
Jeanne Briggs
Helen Thompson

EPC:

Chick Witchell, Chair
Chris Van Pelt
Dick Brandt
Jim Neal
Janice Ochss

Conservation:

Marty Perkins, Chair
Dan Holzer

Tom Crook

Campground:
Fred Witchell, Chair
Sally Keillor

Finance:
Terri Obrecht, Chair
Mary Cox-Perkins, liaison
Elaine Carrasco
Sylvia Wagner
Carol Neal

(4) Director Cox-Perkins moves to accept the committee appointments, second by Director Bryant, ayes by Directors, Cox-Perkins, Dombrowski, Bryant and Holzer; nays by Directors Stephens and Nalepa, carried.

VII. Comments from the Floor:

(Agenda Items Only)

Available at the Clubhouse.

VIII. Old Business:

No unfinished business.

IX. New Business:

- (5) Director Cox-Perkins moves to transfer the CD account into a Money Market account, second by Director Dombrowski, all in favor, carried.*
- (6) Director Bryant moves that we start foreclosure proceedings on any member with an account balance over \$1000.00 who have not responded within 90 days after our collection policy has been exhausted and to approve the expenditures involved in this process, second by Director Cox-Perkins, carried.*
- (7) Director Stephens moves to approve the revised EPC lot improvement form with one exception, to include the board approval date at the bottom of the form, second by Director Cox-Perkins, all ayes, exception of a nay by Director Bryant, carried.*
- (8) Director Dombrowski moves to post a copy of the electrical escrow account policy on the website, along with copies to be available at the clubhouse, second by Director Stephens, carried.*
- (9) Director Cox-Perkins moves that this board exercise their right to enforce Section 7 of the bylaws regarding suspension of privileges, second by Director Stephens, all in favor, carried.*

X. Comments from the Floor:

(Available at the clubhouse.)

XI. Adjournment:

(10) *Director Cox-Perkins moves to adjourn, second by Director Holzer, carried.*

Meeting adjourned at 11:50 A.M.