

White Birch Lakes
Annual Membership Meeting Minutes
September 3, 2011

I. Call to Order:

President Briggs called the meeting to order at 10:00 a.m. Board members present: President Briggs, 1st Vice President Stephens, 2nd Vice President Nalepa, Director Bryant, Director Cox Perkins, Director Dombrowski and Director Nalepa. Absent, Director McNeil.

Dawn Holzer led the membership in the Lord's Prayer.
President Briggs led the membership in the Pledge of Allegiance.

II. Burning of Ballots:

(1) Dorothy McArthur Lot #30 moves to burn the 2010 ballots, second by Jim Neal Lot #1094, carried.

III. Nominating Committee Report:

Carolyn Neal, chair, reports the certified nominees on the ballot as:

Steve Bryant
Cindy DeLong
Dawn Holzer
Brian Kozlowski
Marsha Thomas

IV. Election:

V. Report of Treasurer:

(2) Director Cox-Perkins reports income for 2010-11 fiscal year as \$573,270.57, expenditures were \$307,400.19 and total all accounts at year end \$297,384.67. Marty Perkins moves to accept the financial report, 2nd by Director Bryant, carried.

VI. Report of the Secretary:

(3) Marty Perkins moves to approve the 2010 Annual Meeting minutes, 2nd by Al Isaac, carried.

VII. President's Report:

Good Morning everyone, as this may be my last day as President, I would like to extend my thanks to all the employees, committees, board members, and all the people who volunteered their help to me, the office and the membership. All these

people have made my job last year a lot easier and a lot more enjoyable to do. It has really been a pleasure working with and for all of you.

Since this time last year White Birch Lakes has purchased a new used grater truck, docks for the lakes, new windows for the clubhouse, redone the tennis courts and improved the roads. In about four weeks we will be getting a new roof for the clubhouse and the board is working out the plans to remodel the campground restrooms and showers.

All this is being done with the same assessments that were put in place in 2003, cutting back payroll, working hard to get more and better bids for the things we are spending money on. Plus a good effort to collect past due assessments. I have been told that these are accomplishments of the board. I feel these were made by the membership. The membership is responsible for electing the people who set on this board and make these decisions for them.

The board's accomplishment has been doing what the membership has asked of them. These board members have done a good job of that. And I thank each one of them for their help and all the time they have contributed this past year.

I hope this coming year, we as a community, can continue to restore many more things around here that have been neglected over the years.

All we need is to have a membership that cares and make sure the money is spent wisely.

I would like to thank the board members that are here today and a few past board members for their parts in helping to turn this association around in the past few years and made this a good place for everyone. Like I said last year we don't need different sides, just one good neighborhood pulling together in same direction.

One last thing, Saturday, September 3, 2011 there will be a sign up sheets for volunteer posted on the bulletin board at the clubhouse, for committees that the new President wishes to have posted. At the September board meeting, Saturday, September 10, 2011, the existing committees will fall to the floor, and new members will be appointed by the new President. If you can't make it to the clubhouse, you can call Alice, our supervisor and she can add your name for you.

Thank you,
Bob Briggs

VIII. Committee Reports:

Chick Witchell, EPC Chair, reports she would like to thank the following members: Jim Neal, Dick Brandt, and Christine for helping me out this year. We could use a few more members. For the year, lot improvement totals were, campgrounds, we had seven new ones, decks: two, driveways: eleven, kennels: one, docks: one, sheds: three, contiguous lots: seven, accessory buildings: three, tree removals: thirty four apps and "other" were a roof, a slab and a septic field. A new home was built, we lost one to fire, we have 306 residents in White Birch.

Dawn Holzer reports for the activities committee: Reminds us of the annual garage sale on September 17, 2011, 9am to 5 pm, a bake sale at the bus stop building. Sign up at the clubhouse if participating. Bounce house was cancelled because of the weather.

IX. Transaction of other Business:

No other business:

X. Comments from the Floor:

#717 Skip Breen comments on his concern for the people not paying dues and that the association stop taking lots back, he thinks it is a wrong decision. It encourages other not to pay their dues. Take them back and pay the less then \$100.00 taxes.

#1377 Walter Sonnichsen comments that this is their tenth years camping up here and the roads have never been better.

#514 Al Isaac comments on the court judgment, it gives latitude to the board to set policy. We have policies, they are set by the Board of Directors and that is acceptable.

#517 Tom Crook thanks the Board for the job they did last year. Comments on looking into why the July meeting turnout was not successful.

#1209 Kevin Dombrowski comments on participation and our need for it.

#1375 Sal Scozzari comments on bylaws committee and our need for one. Our current bylaws are not legal.

XI. Election Results:

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|-----------------|-----|
| Dawn Holzer | 159 |
| Steve Bryant | 114 |
| Brian Kozlowski | 79 |
| Cindy DeLong | 31 |
| Marsh Thomas | 31 |

The Bylaw Proposal passed:

151 ayes

54 nays

200 printed ballots

89 issued at the meeting

one invalid vote

XII. Adjournment:

(4) Jim Neal #1094 moves to adjourn, second by Director Dombrowski, carried.

Meeting adjourned at 12:08 p.m.

Submitted by,

Elaine Carrasco

