

White Birch Lakes
Board Meeting Minutes
February 11, 2012

I. **Call to Order:**

President Stephens called the meeting to order at 11:02 a.m. Board members present: President Stephens, 1st Vice President Cox-Perkins, Director Dombrowski, Director Holzer, Director Bryant, Director Crook and Secretary, Elaine Carrasco.

Director Holzer led the membership in prayer followed by President Stephens with the Pledge of Allegiance.

II. **Additions to the Agenda:**

President Stephens strikes “Acceptance of lots in lieu of assessments” from Unfinished Business.

President Stephens adds “Real estate offer” to New Business.

III. **Approval of Minutes:**

(1) Director Cox-Perkins moves to accept the minutes, second by Director Holzer, all ayes with exception of Director Dombrowski’s nay, carried.

IV. **Income Statement-Treasurer’s Report:**

(2) Director Cox-Perkins moves to accept the Income Statement, second by Director Crook, all in favor, carried.

(3) Director Cox-Perkins moves to pay the bills, second by Director Dombrowski, all in favor, carried.

V. **President’s Report:**

Good morning,

A few of our friends and neighbors, as Dawn mentioned earlier, are battling serious health concerns. Please keep Kindra Norlander, Brian Kozlowski, Amy Carrasco, Stan Graham and Keith Geyer in your thoughts and prayers. Also, Carolyn Neal's mother passed away this week. Please keep the Neal family in your prayers as well.

Winter has finally arrived at White Birch Lakes! Let's hope we continue to get enough precipitation throughout the winter to support our lake levels this summer. Please, also remember that there are barrels located at many corners which contain a sand/salt mixture; if you have any traction problems at those locations please feel free to use it.

Bob Briggs has resigned from the board of directors. I would like to take this opportunity to thank Bob for his many hours spent at White Birch to make it a better community. Whether many of you know it or not, Bob put in a lot of selfless hours and a huge contribution, thank you Bob and you will be certainly missed.

A member will be appointed at the March meeting to fill Bob's vacancy. If you are interested in being considered for this temporary position, please contact Elaine in the office, no later than February 29, 2012, 4 p.m. The appointee seat will then be up for election for a three year term at the July's annual meeting and general election.

The Clare County tax foreclosure notices were published and their were properties listed with White Birch Lakes name, I have been assured by Elaine that these are properties of which White Birch Lakes has a lien and are not White Birch Lakes owned properties.

The renovations are being completed at the campground bathrooms and should be done within a couple of weeks. I understand they are ahead of schedule. At any rate, in plenty of time before the camping season.

Tom Crook who was already on the conservation committee, he was just a member, has agreed to be the liaison for that committee and Kevin Dombrowski has offered to take over the communications committee, as liaison for me.

Have a good month and Happy Valentines Day!

Teresa Stephens,
President

VI. Committee Reports:

Activities Committee:

Director Holzer reports we had the Super Bowl event on Sunday, lots of food, about 25 people. We had Super Bowl squares and Donna Cross won the first two quarters. Christina Van Pelt won third quarter and Kathy Lutz won the final quarter. With the donations from the squares the activities committee collected an additional \$100.00. Funds to be used for future events. Thanks for your support.

Campground committee:

Director Dombrowski reports it was cold.

VII. Comments (Agenda Items Only)

None given.

VIII. Unfinished Business:

(4) Director Cox-Perkins moves to ratify the e-mail motion to accept the bid from Aquatic Doctors for a three year contract, with the inclusion of Teal pond being treated from the shoreline only and more aggressive posting when the lakes are treated, second by Director Dombrowski, all ayes, with exception of nays by Director Crook and Director Bryant, carried.

(5) Director Cox-Perkins moves that starting March 1st 2012 we follow our C&R's and add the yearly 7% interest on past due accounts, second by Director Holzer, carried.

(6) Director Bryant moves to accept the budget of \$370,494.00 for the fiscal year 2012-13, second by Director Cox-Perkins, carried.

IX. New business:

(7) Director Dombrowski moves to accept the resignation of Bob Briggs, second by Director Cox-Perkins, all ayes with exception of Director Bryant's nay.

(8) Director Dombrowski moves to remove Bob Briggs from all Bank accounts and add Mary Cox-Perkins, second by Director Crook, carried.

(9) Director Cox-Perkins moves to accept the revisions on the amenity rental form as presented by Alice, the supervisor, with amendments, second by Director Dombrowski, carried.

(10) Director Cox-Perkins moves to accept McMahan, Thomson to do our 2012-13 audit, second by Director Holzer, amended to include the 2013-14 fiscal year also, carried.

(11) Director Dombrowski moves to purchase a time clock and time cards, not to exceed two hundred dollars for the purchase, second by Director Holzer, carried.

(12) Director Crook moves to reject the current real estate offer on lot #320, listed at \$4000.00 with an offer on the table of \$1,200.00, all ayes, with exception, Director Bryant recused himself, carried.

X. **Comments From the Floor:** *Available at the clubhouse.*

XI. **Adjournment:**

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

Meeting Adjourned at 12:14 p.m.

Submitted by,
Elaine Carrasco

