

White Birch Lakes Recreational Association
Board Meeting Minutes
April 14, 2012

I. Call to Order:

President Stephens called the meeting to order at 11:00 a.m. Board members present: President Stephens, 1st Vice President Cox-Perkins, 2nd Vice President Holzer, Director Bryant, Director Dombrowski, Director Griswold and Secretary, Elaine Carrasco. Absent due to a previous engagement, Director Crook.

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

II. Additions to the Agenda:

New Business:

Director Holzer adds:

Grader Repair

Aerators at Holiday Lake

Front gate asphalt surface or repair before Memorial Day

Septic tank cleaning schedule for clubhouse and campground

Storage area trailer removal

Association realtor

III. Approval of Minutes:

- (1) *Director Cox-Perkins moves to accept the minutes, 2nd by Director Holzer. Ayes; Holzer, Cox-Perkins, Griswold, Bryant. Nays; Dombrowski, carried.*

IV. Income Statement-Treasurer's Report:

- (2) *Director Cox-Perkins moves to accept the financial statement, subject to audit, 2nd by Director Bryant, all ayes, carried.*
- (3) *Director Holzer moves to pay the bills, 2nd by Director Bryant, all ayes, carried.*

V. **President's Report:**

Good Morning:

One of our members, Marv Sieger, passed away last week. Please keep the Sieger family in your prayers.

The campers will be returning to White Birch beginning on May 11th. Please join me in welcoming them back!

There are many rumors regarding our campground dump station. We have found that we are in compliance with all applicable regulations and will continue to be proactive and gather data.

We have erected a fire danger sign by the front gate to educate all members on the current fire danger. The sign will be updated Monday through Friday. The camping & Fire Pit Regulations contain guidelines to the different danger levels and will be available on the website by Monday.

The application for an absentee ballot for the annual member's meeting and general election to be held on July 21st will be in this month's Birch Bark. If you intend to vote by absentee ballot, your application for the ballot must be received by July 11th and returned by 4:00 p.m. on Friday, July 20th.

Lastly, we will be strengthening our Neighborhood Watch presence. If you are interested in participating, please sign up on the bulletin board. Stay tuned for further information.

VI. Committee Reports:

Fred Witchell, campground committee, reports the first campground committee meeting will be held on May 12th, 9 a.m. @ the clubhouse. Fred reports he has the actual DNR number to call for fire ban information. They will be preparing the volley ball courts, trimming brush on the campsites, resetting the fire rings to their proper place. The walking trail needs to be cleaned of debris and the informational posts are in need of updating. Director Dombrowski reports he has just done a review of the campground bath remodel and he has a list of odds and ends that need to be taken care of. Some, he needs to talk to the remodeler about and some he had volunteered to do, things we never expected the remodeler to do. He is going to get some volunteers and come up either this weekend or next weekend and go in and do the odds and ends. New hooks and shower heads, talked about at the last meeting, will be happening within the next week or two.

Chick Witchell, EPC committee, reports #235 widen driveway and tree removal application. Lot 969 turnaround and campsite, tree removal. President Stephens requests the EPC review the time line of a year on EPC application approvals and bring their findings to the board.

Sally Keillor, activities committee, reports the after Easter Egg Hunt will be held on Saturday April 21st 11 a.m. @ the clubhouse. Hot dogs and chips will be served. The next event will be the garage/bake sale on Saturday, May 26th. There will be more on this event in the Birch Bark. The sign up sheet for participation will be posted by May 1st and removed Friday, May 18th. We have only two weeks left for the “operation gratitude” collection. Sally adds that they will also accept old cells phones for the military, so if you don’t know what to do with your old phones donate them to our military.

VII. Comments (Agenda items only)
Available at the clubhouse.

VIII. Unfinished Business:

- (4) *Director Dombrowski moves to relist the other operating heater for bids again, deadline of May 4th for submitting new bids, 2nd by Director Bryant. Ayes; Bryant, Dombrowski, Cox-Perkins. Nays; Holzer and Griswold, carried.*

IX. New Business:

SPECIAL ANNOUNCEMENT:

A motion for a proposed amendment to the by laws will be made at the May board meeting to clarify the terms of office for board members appointed to fill a vacancy. It is regarding Article 7 of the bylaws section 2, vacancies. We have not completed the wording, what it has to do with is the rotation of the directors; when someone is appointed mid term for a board seat they serve until the next election. When that seat becomes available at election time, it is only for the duration of the original director's term.

- (5) *Director Holzer moves to accept Beckman Production as our brine server this year, 2nd by Director Cox-Perkins. Ayes; Dombrowski, Griswold, Cox-Perkins, Holzer. Nays; Bryant, motion carried.*
- (6) *Director Cox-Perkins moves to accept County Wide's bid, standard grey porta potty's for the two lakes, amended to change the pick up date to October 1st, from November 1st, second by Director Holzer, all ayes, carried.*

- (7) *Director Cox-Perkins moves to approve the expenditure for materials of \$937.55 to build a lean to on the maintenance building for the wood chipper and add two sections of boat racks, one on Holiday Lake and one on White Birch Lake, second by Director Griswold, amended to not exceed \$937.55, withdrawn.*
- (8) *Director Cox-Perkins moves to approve an amount not to exceed \$937.55 for the construction of a lean to for the wood chipper and two additional sections of boat racks, one at Holiday Lake and one at White Birch Lake, 2nd by Director Holzer, all ayes, carried.*
- (9) *Director Dombrowski moves to accept the new camping policy revision as written (includes fire danger explanations) and post on the bulletin boards at the entrance, the campground and on the web site, 2nd by Director Griswold, all ayes, carried.*
- (10) *Director Cox-Perkins moves to get three bids for all three criteria of patching/ sealing, resurfacing and replacing the front entrance asphalt, 2nd by Director Holzer, all ayes, carried.*
- (11) *Director Holzer moves to get three bids from septic cleaning companies, to have the clubhouse and campground septic cleaned twice a year on June 1st and August 1st, 2nd by Director Dombrowski. Ayes; Holzer and Griswold. Nays; Bryant, Cox-Perkins and Dombrowski, motion fails.*
- (12) *Director Dombrowski moves to have the septic at the clubhouse and campground cleaned once per season, date to be determined, 2nd by Director Bryant, withdrawn.*
- (13) *Director Dombrowski moves to inform the membership that we need all campers in storage to be removed from July 28th to August 13th for clean up of that storage area, 2nd by Director Cox-Perkins, all ayes, carried.*
- (14) *Director Cox-Perkins moves to continue with our current realtor on a month to month basis and that we instruct*

the supervisor to send out bid requests for a new realtor, returnable by May 4th, for contracts for next year, 2nd by Director Holzer. Ayes by Holzer, Griswold, Dombrowski and Cox-Perkins. Director Bryant recused. Motion Carried.

X. Comments from the Floor:

For the good of the order. Available at the clubhouse.

XI. Adjournment:

(15) Director Cox-Perkins moves to adjourn, 2nd by Director Holzer, carried.

Meeting adjourned at 12:50 p.m.

Submitted by,
Elaine Carrasco