

White Birch Lakes
Annual Membership Meeting Minutes
July 21, 2012

I. **Call to Order:**

President Stephens called the meeting to order at 10:23 a.m. Board members present: President Stephens, 1st Vice President Cox-Perkins, 2nd Vice President Holzer, Director Bryant, Director Dombrowski and Director Griswold. Absent due to a previous engagement, Director Crook.

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

II. **Burning Of Ballots:**

(1) Director Bryant moves to burn the 2011 ballots, second by Director Cox-Perkins, carried.

III. **Nominating Committee Report:**

Director Cox-Perkins (nominating committee liaison) reports the certified nominees on the ballot as:

Kevin Dombrowski
Mary Griswold
Al Isaac
Sal Scozzari

IV. **Election:**

V. **Report of Secretary:**

(2) Henry Papenheim lot 703 moves to approves the 2011 Annual Meeting Minutes, second by Bill Dombrowski lot 1210, motion carried.

VI. **Report of the Treasurer:**

President Stephens's reports end of year income at \$453,697.86, expenses at \$356,263.00, with net income at years' end of \$97,434.86. Total of all accounts, \$300,700.25.

(3) Fred Witchell, lot 648 moves to approve the end of year financial report, subject to audit approval, second by Ken Maltby, lot 1104, 1105, 1106, carried.

VII. **President's Report:**

As Dawn mentioned earlier we lost a member of the association this month. Please keep the family and friends of Ron MacMillan in your thoughts and prayers.

On June 4th we had four trees that needed removing at the campground and I would like to thank the following people for helping our maintenance guys take the trees down and get the mess cleaned up. Peter and James Norlander, Dave Conley, Dan Holzer, Harry Thompson and Glen Stephens. Also, Linda Conley, Dawn Holzer and Helen Thompson provided lunch and refreshments, thanks to those volunteers, much appreciated and at no association cost.

As I mentioned earlier, lunch is going to be at noon and we will have an invocation before we eat.

Thanks,
President Stephens

VIII. Committee Reports:

Activities Report: Sally Keillor (chair) reports she is fortunate to be the chair of a wonderful group of volunteers, the "activities committee" which help put on these events. Our activities committee has

four members who are stepping down. Sally explains that it is up to the members as to whether the activities continue. We need you to step up to the plate and volunteer. There are only three members left and they can't do it alone. So if you want the activities to continue, you need to sign up.

Campground Committee: Fred Witchell (chairs) reports that the campground committee tries to do things to help the maintenance men. They spend about 80 hours at the end of the season preparing and coordinating camper storage. The committee has four members and this year they also completed the fence project around the storage area. This week they completed applying "Sikkens" on the picnic table tops and seats, the bottoms need to be done and we are looking for volunteers, also. They also cleaned up and marked the walking trail around the storage area. New volleyball net is up and we will be doing the sand soon. The campground usage is down this year, probably because of economics. The bath house is completed, hasn't been done for 25 years and he thanks the board for that. The mini golf course at the clubhouse, needs updating. Fred suggests a group or family each take on one hole for development and turn in plans for the improvement to the board for approval.

EPC Committee; Chick Witchell (chair) thanks the EPC committee members, Dick Brandt, Janice Ochss, Jimmie Neal and Christina Van Pelt for their help this past year. Lot improvements for the entire year:

- 24 Tree Removal Requests
- 2 Campsites
- 3 Driveways
- 2 Decks/Porches
- 1 Additions to residence
- 2 Contiguous lots
- 4 Accessory buildings

Sign the sheet for the EPC committee, we need new members.

IX. **Transaction of other Business:**

None pending.

X. **Comments from the Floor:**

Fred Witchell #648 in eight years the board has been good on monies and improvements to the association, he hopes it continues. Would like to see more members attend the meetings.

Jimmie Neal: 1094 asks Kevin Dombrowski if the rumor is true that if he wins the election he will be resigning soon afterward. Kevin said "rumor"

XI. Election Results:

| | | |
|------------------|-----|-------------|
| Kevin Dombrowski | 155 | three years |
| Mary Griswold | 143 | three years |
| Al Isaac | 137 | one year |
| Sal Scozzari | 58 | |

The ByLaw Resolution passed:

139 Ayes
30 Nays

135 absentee sent out
133 returned
73 meeting ballots

XII. **Adjournment:**

(4) Director Holzer moves to adjourn, second by Director Griswold, carried.

Meeting adjourned @ 12:19 p.m.

XIII. **Closed Session:**

(5) Director Stephens nominates Director Isaac as President, second by Director Cox-Perkins, carried.

(6) Director Griswold nominates Director Bryant as Vice President, second by Director Isaac, results:

*Directors Stephen, aye
Director Dombrowski, aye
Director Isaac, aye
Director Griswold, aye*

*Director Cox-Perkins, nay
Director Holzer, nay
Motion carried.*

(7) Director Griswold nominates Director Dombrowski as 2nd Vice President, second by Director Stephens, carried.

(7) Director Mary Cox-Perkins moves to adopt a resolution required by the Association bank authorizing President Al Isaac; 1st Vice President Steve Bryant and Treasurer Elaine Carrasco as signatories on all checks, second by 2nd Vice President Director Griswold. All in favor, motion carried

Submitted by,
Elaine Carrasco