

White Birch Lakes
Board Meeting Minutes
December 8, 2012

Call to Order:

President Isaac called the meeting to order at 11:03 a.m. Board members present: Isaac, Bryant, Dombrowski, Cox/Perkins, Holzer, Griswold, Stephens and the Secretary/Treasurer.

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

Additions to the Agenda:

New business:

Holzer: Temporary EPC help, Harry Thompson

Stephens: Business Office

Unfinished business:

Griswold: RV Storage

Policy

Approval of the Minutes:

Director Griswold moves to accept the November minutes, carried.

Income Statement-Treasurer's Report:

Director Stephens moves to accept the Treasurer's report as presented, carried.

Director Cox-Perkins moves to pay the bills, carried.

President's Report:

President Isaac wishes everyone a Merry Christmas. In approaching the year end, I feel there are a lot of people in the association who should be recognized. First and foremost the people sitting up here on the board. They are doing a great job and they are certainly appreciated by me and hopefully by the membership as well. Also, I would like to thank all our employees, Alice, Elaine, Jeff, Tom and all others who work for the association. I was not aware of what was being accomplished daily until we began meeting every couple of weeks.

And last but not least, all the people who volunteer on committees and activities throughout the year. In particular for the Christmas decorations, I would like to thank Sally Keillor, Dawn Holzer, Donna Cross, Jeanne Briggs, Helen Thompson, Chick Witchell and Peggy Gunden. It would certainly be difficult to run this place without all the people I mentioned.

Two other things, this wet heavy snow, you may not be able to stop as quickly, please watch your speed. We have children in here, blind spots on hills; the last thing we want is for anyone to become injured.

We have a court hearing on Monday, December 10 @ 2 p.m. concerning the camping issue and the C&R's. The association belongs to all of us and members are invited to attend.

Lastly, in meeting with Alice these are the things accomplished throughout the month, the truck was repaired, lean to is complete and many other small things; I was quite pleased.

Committee Reports:

Chick Witchell, EPC, reports there are only two campers on lots at this time. She sent letters out and had good response.

Contiguous lot status was denied on lot #22 to #29, they are not adjoining lots.

Fence approved for dogs on lot #1010.

#347 tree removal approval

#318 tree removal approval

Fred Witchell, campground, requests money allocated for 4 picnic tables @ \$125 ea. 4 rings @ \$40 each and \$2,000.00 for repair of the mini golf course.

Mary Cox-Perkins, finance committee, in January we will have a proposed budget for 2013-14, the board will need to meet for a budget workshop between January and February. The approved budget will be presented to the membership at the February meeting.

Comments from the Floor: (Agenda Items Only)

Available at the clubhouse.

Unfinished Business:

Director Stephens moves to change the distribution of pay checks from Monday to Wednesday of the same week, effective immediately, roll call:

Nays: Holzer

Ayes: Bryant, Dombrowski, Griswold, Stephens, Cox-Perkins

Motion Carried.

Director Stephens moves to address the septic issues at the clubhouse, tabled.

Director Griswold moves to approve the RV camping policy with amendments, carried.

New Business:

President Isaac appoints Harry Thompson to the EPC committee with unanimous consent of the board.

(7) Director Stephens moves that effective March 1st 2013 the Secretary/Treasurer position be changed to full time, carried.

X. Comments From the Floor:

Available at the clubhouse.

Director Stephens moves to go into closed session, carried.

Closed Session: Legal issues discussed.

Adjournment: Meeting adjourned at 2 p.m.

Submitted by,
Elaine Carrasco