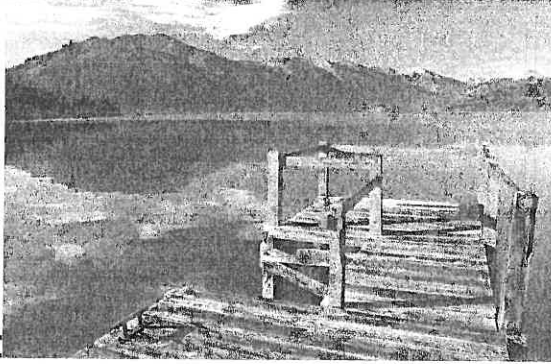


White Mountain Lake Recreation Improvement



District

Advisory Committee Meeting Minutes

Meeting April 22, 2015 @ 6:00 p.m.

The Agenda for the Regular meeting is as follows : (members present : Norma L., Barbara K., Ed C., Brandon G., Jerry M.)

Call to Order @ 6:00 PM by Interim Chairman Ed Cadenhead.

#1) Reading, Review & corrections of written summary of regular meeting from March 25, 2015 & April 1st 2015 Special Meeting: Jerry made a motion to accept minutes as written, Brandon 2nd the motion. Motion carries.

#2) Call to the public: John Hager requested to comment on item D on agenda. He reiterated on Dock Policy. He stated numerous attempts have been made to obtain one. The one that was granted to be put in place for Townhomes went defunct. We currently have 26 boat slips which I feel is plenty. As we all pay the same assessment, I don't feel it fair to allow a few to have boat docks.

Bob Riester requested to know where to get documents.

#3) Administrator Report: Report given. The District current fund balance is \$119,513.00.

#4) Discussion & possible committee action on the following:

- a. Discussion & possible action on appointment of Chairman & Vice Chairman: Brief discussion- Norma made motion to nominate Ed as Chairman, Barbara made motion to nominate Brandon. Brandon had majority of votes, Ed 2nd. Jerry made motion to accept Brandon as Chairman with Ed being Vice Chair, Barbara 2nd the motion. Motion carried.

- b. Budget 2015/2016 discussion & possible action: Brief discussion- Jerry made motion to keep budget same, Brandon 2nd the motion. Motion carried.
- c. Scheduling of By Laws Work Session: May 13th @ 6:00 PM.
- d. Bergers Request for Boat Dock discussion & possible action: Bergers not present. Ed stated in 1996 Silver Creek Irrigation stated “no private docks”. Jerry made motion to table, Ed 2nd the motion. Motion carried.
- e. Bergers request to clear shoreline – discussion & possible action: discussion with 3 in favor, 1 abstention, 1 opposed. Item tabled with motion to table with Jerry making motion, Norma 2nd the motion. Motion carried .
- f. Stevens request to have concessions @ lake in form of boat rentals& summer items - discussion & possible action: more discussion & information needed as well as ratification of rules pertaining to boat slip rental as Mrs. Stevens may request to rent slip(s) while maintaining her concessions. Ed made motion to table, Brandon 2nd the motion. Motion carried.
- g. Public Announcements- Angie- (not here) Jerry made motion to table, Ed 2nd the motion. Motion carried.
- h. Rules & Regulations- discussion & possible action: Discussion with reminder “8.5 Rule” was approved by Advisory Committee Aug. 27th 2014 which states* “A Members issuance of guest passes may be suspended if Members property taxes are 1 or more years delinquent”. 2.1 add “propane grills only”, 6.1 replace “areas” with “property”, 18.4 strike “not”, 18.11 “strike 1st sentence”, 23.1 add”Advisory committee members to be notified within 72 hours when a major infraction occurs”. Jerry made motion to accept Rule changes as discussed, Ed 2nd the motion. Motion carried.
- i. Call to Committee for future agenda items: Not discussed * = Attendance by committee members @ Irrigation Meeting in May and possible discussion , Addressing Bob Riesters’ request for documents- discussion only, Public announcement – Angie.
- j. Adjourn: @ 8:23PM. Barbara made motion , Norma 2nd. Motion carried.

These minutes written April 25th , 2015 by Norma Loeffler: Administrator