

White Mountain Lakes County Recreation Improvement District



DRAFT ONLY

Advisory Committee Meeting Minutes

Meeting May 27, 2015 @ 6:00 p.m.

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

Call to Order @ 6:01 PM by Vice- Chairman Ed Cadenhead.

#1) Reading, Review & corrections of written summary of regular meeting from April 22, 2015 & May 6th 2015 Special Meeting: Jerry made a motion to accept minutes as written, Angie 2nd the motion. Motion carries.

#2) Call to the public: No comments

#3) Administrator Report: Report given. Questions on Allocation fee....\$12,000. Seem too high. Norma to ask Olivia @ County why.

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

- a. Discussion & possible action on culvert work in parking lot- Roy with White Mountain Lake Special Road District #2: Roy stated when the Road District attempted to complete culvert installation, there were huge rocks and he needs approval to rent a hammer hoe. Cost per day is \$975. May take 2 days. Jerry made motion to allow work to continue with “not to exceed” 2 days rental. Angie 2nd the motion. Motion carried.
- b. By Laws discussion & possible Adoption: Each phase of Attorney Clarks & Jerrys’ suggestions were discussed at length. All members participated with

suggestions and came to a final agreement on draft. Jerry made motion to have final draft at next meeting and prepare to take it to Board of Supervisors. Angie 2nd the motion. Motion carried.

- c. Call to Committee for future agenda items: Stocking lake with fish- Barbara, Petty cash questions- Jerry, Public Records- Robert Riester. Jerry mentioned tabled items. No one who ask for items that were tabled, have requested any more action.
- d. Adjourn @ 7:41PM. Ed made motion, Angie 2nd motion. Motion carried.

These minutes written May 30th , 2015 by Norma Loeffler: Administrator