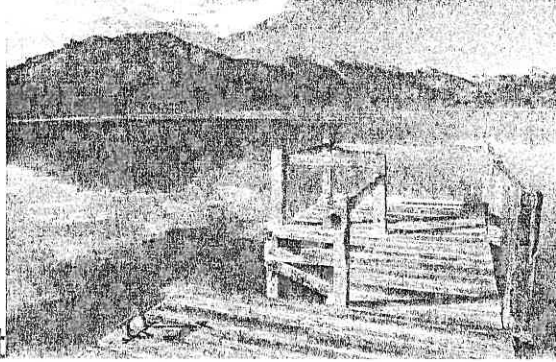


# White Mountain Lake Recreation Improvement



District

## Advisory Committee Meeting Minutes

### Meeting July 22, 2015 @ 6:00 PM

- A. Roll Call: Present- Ed, Norma, Barbara, Brandon, (Angie absent due to work) Dale, Jerry .
  - B. Pledge.
  - C. Call to order @ 6:06 PM
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- 1) Call to the Public- David Bunker: concerns over Watersedge property. Lack of management with trash blowing across private property & possibly in to lake. Mike , owner of R & M Refuse , spoke and said he'd take care of problem with HOA.
  - 2) Minutes June 24, 2015: Reading & Review- Accepted as written with Jerry making motion, Dale 2<sup>nd</sup> the motion. Discussion- Ed asked of By Laws taken to County BOS. Brandon said they weren't but R & R's were approved. Motion carried.
  - 3) Reports by Administrator: Given – Jerry agreed to accept reports as written, Ed 2<sup>nd</sup> the motion. Motion carried.
  - 4) Discussion & possible action on following Agenda items:
    - a. Stocking Lake: Barbara suggested putting minnows in @ cost of \$100. per 1,000. She'd like to put them in end of summer. In the fall or spring she'd like to put in bass. 4-6" are \$1.85 each. Jerry suggested to give it 30 days and re-visit this and decide in Sept. about minnows, Ed made motion to agree & Dale 2<sup>nd</sup> the motion. Motion carried.
    - b. Petty cash: Jerry- concerned about high dollar amount . Wants not to exceed \$99.00. Discussion only. No action.
    - c. Gierst information & letters along with boat dock request. Dale said “ no safety factors”. Ed recommends presenting Gierst with boat dock policy and then discuss the matter if they're interested. No action. Lengthy discussion. Dale suggested to table . Ed 2<sup>nd</sup> the motion. Motion carried.
  - 5) Items for future agenda: none mentioned. Brandon requested items be sent to him.
  - 6) Adjourn @ 7:10 PM. Dale made motion, Barbara 2<sup>nd</sup> the motion. Motion carried. Minutes written by Administrator July 25, 2015