

White Mountain Lake Recreation Improvement



District

Advisory Committee Meeting Minutes

Meeting October 28, 2015 @ 6:00 PM

- A. Roll Call: Present- Norma, Barbara, Angie, Jerry , Ed, Dale.
- B. Pledge.
- C. Call to order @ 6:00 PM
Ed (vice chairman) chaired the meeting .

The Agenda for the regular meeting is as follows:

- 1) Call to the Public: Bob Riester- Questions: why voting on chair /vice chair before full board? How will chair be filled? Environmentalists saving trees but yet allowed to trim on own property? Donna Gierst- boat docks....asked for items on agenda last 2 meetings. Author of 2003 policy here at last meeting. Administrator said “lake is mine”. This is the most insulting board ever. We had docks in the 60’s. Eric Gierst- These long standing employees are not here for the people. Issue of guest passes: he thinks owners need them to use lake. Ron Chestnutt- Been dealing with members for over a year. Complained to Board of Supervisorsdid no good. Asked by County Attorney to go for Committee position. Positions were pre- selected and I saw it on the internet. Vote of no confidence on lake patrol & committee members. Darrell Decker- Committee re-writing rules with no input. Committee took it upon themselves to write them. Patrol acts as if they own the lake. They give a hard time to owners. Need to get rid of lake patrol. States we raise taxes 5% every year and he didn’t do that when he was on committee. What is budget ? Pat Sarcoz- I’ve been treated horribly. She said Administrator told her Red House Pizza doesn’t have lake rights. Said her tenants couldn’t use lake because her taxes are delinquent. Said we (employees) don’t let people look around when looking to buy property. Took complaints to BOS. They ushered her out. Received letter on canoes left on shorelines for 1 night. She heard people can buy into membership. Dean Dare- New owner and was told to be careful of Gustapo. Boris Paul- Fishing at lake years ago and was told by someone he couldn’t be there and he’s never been there since. Mike Ericksen- thanked the board for volunteering their time. I appreciate people who do what they do. Jackie McKinley- complaints about lake patrol concerning pontoon boat& slip rental. She felt “stalked “ when she saw lake patrol around the lake & different areas where they were. Term “lake nazi” used freely . Why aren’t meetings posted? Jeff

Stephenson- I own 4 homes in W.M.L. No problems with patrol. When my renters weren't allowed to use lake I went to the office to see why and was told the Rules & Regulations so I obey. Carrie (Hughes) I believe she said her name was- I'm in favor of lake patrol. I'm not in favor of boat docks around the lake. They would encourage teens to come out & party on them. Boats around the lake left unattended , I feel the same way about. Teens could get hurt. Russ Brown- who stocks the lake? Kathy Castro- Every time my boys went to the lake , they were asked who they were. Linda Madaus- I've always been treated well by lake patrol. How else will patrol know if people are owners if they don't ask? If someone parks on private property, they're asked to move. Holly Sarcoz- lived here 25 years. Been accused of doing wrong like putting trash cans on water. Marc Silliman- original petition for getting lake where it is today was not Phil Arteca. Everyone has the same use of lake. We put this District under Ad Valorem tax for persons with acreage to make it more affordable. We do have to have rules. This is not a Board but an Advisory Committee. The dock policy is an equality thing. We don't tell you not to do things on your own property...just the District property. Norma Chestnutt- Lot to be settled. None of these rules are mentioned in the CCR's . I have problems with some members. Accused lake patrol (?) of changing rules on a whim. Ed Cadenhead- Resigns- I was on the Rules Committee . No one showed up @ meetings until recently. We are volunteers . I've spent more time on the Committee stuff than on my own business. Charlie Fickel – If we don't take care of the District, we may lose it. Jerry McGraw took over the meeting at this point. Announced 2 open positions on board. Closed call to the public @ 7:20 PM.

- 2) Minutes Sept.23, 2015: Reading & review- Accepted as written by Angie , Dale 2nd the motion. Motion carried.
- 3) Reports by Administrator: Report given- Accepted as written by Dale , Barbara 2nd the motion. Motion carried.
- 4) Discussion & possible action on following Agenda items:
 - a. Election of Chairman/Vice Chairman: Jerry asked if anyone wanted to chair meeting. No one replied so he said he would. Jerry asked to table agenda item. Dale made motion to agree, Barbara 2nd the motion. Motion carried.
 - b. Discussion of website proposal: Jerry proposed to have website up & running with Maplegate within 30 days. Norma made motion to accept as long as it was ok with Paige @ Navajo County and within parameters of quote rulings. Angie 2nd the motion. Motion carried. * reminder from Norma that Paige said we needed 3 oral quotes if under \$1000.00.
 - c. Administrators duties & compensation : tabled to next meeting.
 - d. Suspension of Nov./Dec. meetings: Jerry requests meetings Nov. 18 & Dec. 16. No motion asked for.
 - e. Donna Gierst requested agenda items:
 - #1- Petition- One was taken to Holbrook last year for removal of lake patrol . Nothing happened and we were ushered out of BOS meeting. We're now creating a new one locally.
 - #2- Pending litigation- No comment as this was not her litigation.
 - #3- Website- "covered" previously.
 - #4- 2002 dock policy & 2003 dock policy & Water Surface Lease Agreement-

Gierst said “ luxury of having docks now taken away”. Lots of discussion from Gierst. No action.

#5- Discussion of 2003 dock policy & lease- tabled.

#6- Rule 15.4- Disputing . Jerry said he’s in favor of 15.4B because of liabilities such as a vehicle getting stuck on shoreline. Jerry asked Gierst to write a proposal on why she should be allowed to have rights to launch from their property. Discussion only.

Re-visit later by Jerry.

#7- Rule 16.2 – discussed and was said it should read “ on district property” .

Jerry said will re-visit later.

f. Cindy Dodds requested items: * not present so no discussion*

#1- Administrators pay raise

#2- Discussion of 10 guest pass ruling

#3- Non resident usage of lake

5) Consideration of items for the Agenda of the next scheduled meeting:

What to do with Staff- Jerry, 15.4 Rule, 16.2 Rule, interview of 2 committee members

6) Adjourn @ 8:20 PM. No motion made.

