



White Lake Citizens League

Celebrating 55 years of service to White Lake residents

White Lake Citizens League Meeting Minutes 2017

Date: 24MAY17

Officers: Tom DeSantis, Chuck Neville, Larry D'Angelo, Sean Whelan,

Directors: Lenny Wojewoda, Bill Maine, Walt Koziol, Linda Smallwood (Reid),

Guests: Janis D'Angelo, Frank Dyson, Ken Jankowski, Sam Osborn, Dave Reid, Brandon Brown, Kristen Brown, Laura Galuardi,

Absent: Gary Webb (Represented by Proxy), Carol Webb (Represented by Proxy)

Agenda:

- | | | | |
|---------------------------------|----------------|---|----------------|
| 1) Call to Order | Tom DeSantis | 12) Social- Memorial Day Breakfast | Janis D'Angelo |
| 2) Meeting Minutes | Sean Whelan | 13) Weed Control | Gary Webb |
| 3) Treasurers Report | Chuck Neville | 14) Water Quality Testing | Sean Whelan |
| 4) Closing DNR Boat Launch | Tom DeSantis | 15) Sheriff Boat Patrols | Bob Parrett |
| 5) Lake Access Discussion | Tom DeSantis | 16) Fireworks | Sean Whelan |
| 6) Buoy Placement | Tom DeSantis | 17) Home Tour | Laura Galuardi |
| 7) Communications | Bob Parrett | 18) WLIB | Walt Koziol |
| 8) 2017 Newsletter | Tom DeSantis | 19) Sep17 Special Assessment District (SAD) | Chuck Neville |
| 9) Membership Drive | Linda Reid | 20) Fishing Tournament | Scott Trudell |
| 10) Business Drive | Lenny Wojewoda | 21) New Business/Old Business | Tom DeSantis |
| 11) Boat Parade & Merchandizing | Lenny Wojewoda | 22) Adjourn | Gary Webb |

Notes:

- 1) Call to Order at 7:08
- 2) Meeting Minutes approved as written. Chuck moved to approve, Chuck seconded. Unanimously approved.
 - a. Please only scrutinize meeting minutes for substantial changes
- 3) Treasurers Report
 - a. \$5226 income since last month
 - b. \$3070 disbursements since last month
 - c. Cash balance meets our required minimum
 - d. 47 members paid by credit card
 - e. 10 new members paid by credit card ~\$400
 - f. Credit Card payments as a feature are net positive to the revenue
 - g. Larry D'Angelo moved to accept, Bill Maine seconded- unanimous pass
- 4) Closing DNR Boat Launch
 - a. **Project start date remains June 5** for a maximum of 90 days (**Sep 3**)
 - b. WLCL spoke with 7 Harbors and they agreed to allow the use of their private ramp for
 - i. fireworks
 - ii. Two Sherriff boats

- iii. Weed control boats
- 5) Lake Access Discussion
 - a. There are advertisements for people renting boat slips on the lake (not permitted by law)
 - b. Sherriff stated that people can anonymously complain and Sherriff will enforce law
 - c. WLCL will support notifying the community that they can call the Sherriff with notifications of violations
 - d. WLCL organization will NOT call the Sherriff and complain
- 6) Buoy Placement
 - a. Underway for seven harbors north canals
 - b. Still need permit to put buoys on sunken island
- 7) Communications
 - a. No update
- 8) 2017 Newsletter
 - a. Distributed and mailed
 - b. Stanton Business Forms was omitted from this year's newsletter for thanking the 2016 donors
 - i. Should be corrected in next online newsletter
 - ii. Human error not a deliberate omission
- 9) Membership Drive
 - a. No Update
- 10) Business Drive
 - a. No Update
- 11) Boat Parade
 - a. Theme this year will be Pirates of the Caribbean
 - b. Lenny requested Pirates of Caribbean posters and signage to use
 - c. Ideas shared about how to advertise and promote the event
- 12) Merchandising
 - a. Sweatshirts are available now
 - i. Male and female versions
 - ii. Will be on sale for \$60 or 2 for \$110
- 13) Social- Memorial Day Breakfast
 - a. On schedule for Monday May 29
 - b. Doors open at 8:30
 - c. Walt & Jeannie Koziol made center pieces
 - d. Walt volunteered to assist during the day as needed
 - e. Chuck will support table and cash collections
 - f. Denise is bringing a crew of new people too
 - g. 2017 will be the 13th year of the breakfast!
- 14) Weed Control
 - a. Gary Webb & Walt met with Dick and conducted on water evaluation of needs
 - b. Includes algae, and weed target areas
 - c. Targeted areas include canals
 - d. The funding in the budget is expected to cover this year's expenses (see WLIB below)
 - e. Comments from people about the treatment signage posted
 - i. There were some "TBD" dates
 - ii. This concerned citizens * need to follow up with Aqua
 - f. Seven Harbors requested copy of a certificate of insurance from Aqua-weed in order to allow them use of their private launch
- 15) Water Quality Testing
 - a. No Update
- 16) Sheriff Boat Patrols
 - a. No update
- 17) Fireworks
 - a. No Update
 - b. Copy of Certificate of Insurance still due for WLCL and Seven Harbors

18) Home Tour

- a. Changed name to "Home and Cottage Tour" to encourage small houses and cottages to participate
- b. June 17 is date for home tour (rain delay to June 18)
 - i. Date changed to spread out the event from the fireworks
- c. 2 homes secured 3 to go
- d. Block captains asked to advertise the tour
- e. Online ticket purchases encouraged
 - i. First come first served with priority for past participants

19) WLIB

- a. Walt is handing over the WLCL appointment to Chuck
- b. Tom needs to write a letter to township declaring that Chuck is WLCL rep
- c. \$95,000 in reserve, expected expenses in 2017 are \$65,000 (weeds) and \$10,000 (Marine Sheriff & Twp Administration) so funding is adequate to cover expected expenses

20) Sep 2017 Special Assessment District (SAD)

- a. There will be a new plan presented for approval in 2017
- b. No new dredging project upcoming imminently
- c. Walt suggests having a long-term plan for sustainability
 - i. Suggestion for a new engineering analysis of the lake (was ~\$9,000 previously)
- d. Chuck, Tom, Sean and Walt will work on document
- e. The sub-committee's recommendation will come to the August Board meeting for approval by board
- f. The last survey was the Cleary report from 1986

21) Fishing Tournament- 6th annual

- a. Date remains June 10
- b. Scott Trudell is running it this year
- c. Brandon Brown stated he will win this weekend's fishing tournament!

22) 2017 MLSA Meeting

- a. No Update

23) Annual Elections

- a. Larry D'Angelo's led the written ballot voting for officers and directors
- b. Directors unanimously approved for 2017-2019 terms as follows:
 - i. Tom DeSantis
 - ii. Lenny Wojewoda
 - iii. Chuck Neville
 - iv. Gary Webb
 - v. Walt Koziol
 - vi. Dave Reid
- c. Executive Board approved for 2017-2019 as follows:
 - i. President 2019– Tom DeSantis
 - ii. Treasurer 2019- Chuck Neville
- d. Appointments for any vacant spots can be made by the executive board throughout the year as needed
- e. 15 maximum directors permitted by by-laws
- f. These 2017 elections brings the board up to 11 directors

24) New Business/Old Business

- a. Discussion about WLCL donating to other organizations like Spray Masters and the Cardboard Boat Race
 - i. Precedence was set years ago that WLCL is not a re-distribution organization
 - ii. Concern is that the WLCL constituents donate to WLCL to support WLCL activities (Fireworks)
 - iii. No plans to have WLCL donate funds to other organizations
- b. Treasurer has a recommendation for minimum cash reserve plan. Chuck will distribute summary to the directors for evaluation.

25) Adjourn

- a. Motioned by Lenny Wojewoda, Seconded by Chuck Neville , unanimously approved at 8:56

Sean Whelan

