

**Board members present:** Jack Butler, Bob Parrett, Darrol Spurgeon, and Lenny Wojewoda.

Board members present by proxy: Larry D'Angelo, Walt Koziol, Gary Webb, and Carol Webb.

Board members absent: Frank Dyson, Bob Pisoni, and Larry McCullen.

Other members present: Beverly Spoor and Ken Jankowski.

The meeting was called to order by president Tom DeSantis at 7:08 p.m.

**Minutes**: Tom DeSantis asked for a motion to approve the minutes from the August meeting. Bob Parrett made a motion to accept the minutes. Jack Butler seconded the motion. All in favor.

**Treasurer's report:** Tom DeSantis gave the treasurer's report (supplied by Walt Koziol). The balance on hand is \$17667.44. Two discussions followed:

- Since the majority of the balance will not be needed until next July, Walt should look into putting some of this balance into a short-term CD. Even a little additional interest income is better than none.
- We will need to make <u>very</u> clear that the money people pay during the 2011 membership drive is used to pay for the 2012 fireworks, not the 2011 ones!

Jack Butler made a motion to accept the treasurer's report. Lenny Wojewoda seconded the motion. All in favor.

**Communications**: Bob Parrett reported that there are several new items on the website:

- Pictures of the water ski show and Mardi Gras
- List of 2010 WLCL members
- Dates for 2011 activities (Pancake Breakfast, Home Tour, and Fireworks)

He sent out 20 postcards to families whose e-mail address has bounced because of changed carriers or unable to read the address that they supplied on the membership form.

**Membership:** Jack Butler reported that we have 262 paid members. Including the additional donations that 223 of the members contributed, we received a total of \$16,028 in the membership drive (an overall average of \$61 per member). This represents a 10% increase in membership in 2010. Each of the 2010 numbers is the highest recorded in the last 6 years!

**Weeds:** Tom DeSantis reported that the 2010 weed control expenses appeared to be under the budgeted amount for the year. Some sections of the lake were happier with this year's weed control than others. One member suggested that the lily pads near the White Lake Inn were encroaching into the navigation areas near the restaurant docks.

**Boat Parade:** Lenny Wojewoda reported that he is already considering themes for the 2011 boat parade and designs for the 2011 merchandise. 2011 is the 50th anniversary of the founding of the WLCL.

He announced that, because of "irregularities" in the 2010 voting, there will be 2 types of judging in 2011:

- A "People's Choice Award" will be awarded based on the telephone voting, as used in the past
  - Prizes will be awarded based on a panel of judges on a boat on the lake.

Motion (by Bob Parrett): "Any boat can participate in the boat parade and People's Choice Award voting, but in order to win a prize, the owners must be a member of the WLCL". After receiving a second, discussion followed. The top 2 prizewinners in 2010 were not WLCL members, and each received well over \$200 in prizes. It was decided to table the motion until the October WLCL meeting to allow time for consideration, and until more board members are present.

**Lake Access:** Tom DeSantis will come up with a list of questions relating to the policies and enforcement of the "Key Holing" ordinances on our lake. Beverly Spoor agreed to research the answers to these questions with the townships.

**Sheriff Patrols:** It appears that the Sheriff patrolled the lake for 163.5 hours this summer (\$5109 @ \$31.25/ hour). This represents a savings of almost \$900 against the budgeted amount (192 hours - \$6000). Unfortunately, we have received data (number of contacts, tickets, warnings, etc.) for only 95 of these hours. Walt Koziol is working with Triscia Pilchowski to receive more complete data from the Sheriff so that we can publish it to the lakeowners.

Christmas Party: The WLCL Christmas Party will be Wednesday, December 1 at the White Lake Inn.

Jack Butler made a motion to adjourn. Lenny Wojewoda seconded the motion. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Bob Parrett