



The meeting was called to order by President Tom De Santis at 7:10 p.m.

Board Members present: Larry D'Angelo, V.P., Walt Koziol, Treasurer, Carol Webb Secretary, Bob Parrett, Bob Pisoni, Joan Cooper, Gary Webb, Bill Maine, and Patte Day. **Members Absent:** Jack Butler, Lenny Wojewoda.

Secretary Report: Tom De Santis asked if the members had read the minutes. Joan Cooper made a motion to accept the minutes as presented. Seconded by Patte Day. Approved.

Treasurer's Report: Walt reported we received \$7483.47 from dues and donations; \$3546 from sale of merchandise, \$2806 pancake breakfast, \$1425 from home tour. We had misc. expenses including \$3824 to purchase merchandise. Balance on hand \$31,935.12. Gary Webb made a motion to accept the treasurer's report. Seconded by Joan Cooper. All in favor.

Communication: Bob Parrett has been very busy with all the activities. Bob suggested that all WLCL board members fly a WLCL flag for the fireworks weekend.

Home Tour: tickets sold out on Memorial Day. We had \$600 donated from Waterfall Jewelers to cover the cost of the wine and cheese. Net profits was \$2026. Jon Guerreiro suggested having a longer time in the houses and smaller groups. Bob said he might need another person to help with the home tour. Joan Cooper said she would be interested.

Fireworks: Balance due is \$12,600. Total was \$18,000. GenX would like to sign a 3 year contract with us. This would guarantee no increase for 3 years plus a 10% discount. We can lock in dates for the next 3 years. We would get July 4th in 2015. There was a suggestion to get a bid from Zambelli. Jack has been working on this project with GenX for several years and he is happy with them. They are local people and they always give us first choice of dates. The fireworks company has liability insurance. We pay the township for a permit. Bob Parrett made a motion to give Jack Butler authority to enter into a 3 year contract for fireworks with GenX at \$16,200 per year. Seconded by Bill Maine. All in favor.

Membership: Bill Maine reported we have 243 paid members with a total of \$15,026 received in dues and donations. This is an average of \$62 per member. Anthony Young suggested having a lifetime membership to WLCL. Also suggested a 3 or 5 year membership with a discount. Bill suggested giving older residents age 80 or 85 and up a free lifetime membership. Bill would like to work on a welcome committee for new residents. Bob Parrett will put a list of paid members on the web site.

Mr. Young suggested a banner listing business donors on it to put up at WLCL functions. Carol suggested sending out an email to all members listing the 2012 business donors. We will consider all suggestions.

Boat parade: The parade will leave from Mitchel's Marina at 2:15 p.m. There will be a Judges boat with many local dignitaries on board.

Weed Control: Dick Pinagel is now living on the lake. He called the Drain Commission to turn off the pump until the weeds are treated. Bob Pisoni & Dick go out every 2 or 3 weeks to assess the weed situation. Milfoil is under control, the Starry Stonewort can only be cut down with copper.

Dredging: Tom De Santis got a copy of the PEA survey from 1992. He authorized \$15K to do the study for the project. This is to be paid out of WLCL funds. Soil samples are done. We will get options from engineering company regarding disposal of the spoils. We need a good estimate of the project before we call for a SAD. Tom wants to have the SAD meeting in Sept. The level of containments will affect the cost of disposal. They will get a list of possible disposal sites. It will be 60 days to complete dredging study. At the public hearing, people can state their pros and cons. Then the WLCL votes on it.

Tom and Patte Day met with neighbors to explain project. Patte's contact at the DNR was transferred. She is having problems connecting with new person.

New Business: Frank Dyson gave his notice of resignation from the WLCL Board. Bob Parrett made a motion to accept Frank's resignation. Seconded by Patte Day. Bob Parrett nominated Walt Koziol to be our rep to the WLCL to replace Frank and Bob Pisoni to be alternate. Seconded by Gary Webb. All in favor. We all want to thank Frank

Dyson for his many years of dedicated service to the residents of White Lake as a Board member and on many projects. We look forward to having Frank work with us again in the future.

Someone drained the oil out of the Sheriff's boat.

Patte Day checked out the docks by the trailer park. They were approved in 2008 to have 12 docks. She got copies of the plots and will check them out. Jean Schiff has helped her with this project.

Mike Wachsberg, a lawyer who lives on the lake, offered to help Dan King with the dock issue. The township doesn't regulate docks. The DNR gives out the permits. Boating regulations for White Lake and Highland Townships are different.

Texas HoldEm Tournament: Club 59 West has to be certified to hold the tournaments.

It was suggested we talk to Tricia Pilchowski about getting a NO Hunting ordinance on White Lake.

It was suggested that some kind of markers be put out to mark the big sandbar on the lake. Many people wreck their props there. We might need a DNR permit for this. We can ask the WLIB for funds for the markers as it is a safety issue.

There was a suggestion to try and get Boy Scouts to help clean up the lake from fall out after the fireworks.

Gary Webb made a motion to adjourn at 9:20 p.m. Seconded by Bob Parrett. All in Favor.

Respectfully submitted,

Carol Webb
Secretary