

Board Members Present: Bill Maine, Bob Parrett, Gary Webb, Joan Cooper, Patte Day, Larry D'Angelo, Bob Pisoni, Lenny Wojewoda, Walt Koziol, and Carol Webb. We had a proxy for Jack Butler.

President Tom DeSantis called the meeting to order 7: 05 p.m.

Minutes: Tom DeSantis asked if there were any corrections to the minutes. Joan Cooper made a motion to accept the minutes. Seconded by Patte Day. All in favor.

Treasurer's Report: Walt Koziol reported we had expenses for new flags. We are expecting expenses for the ML&S Conference and \$450 for fireworks permit. We have \$20,490.98 on hand. Gary Webb made a motion to accept treasurer's report. Seconded by Patte Day. Approved.

Membership Drive: Bill Maine said we have 53 paid members. He has the New Resident packets made up. We will give one to each captain and more will be available. Carol is making up the books and will deliver them in the next week. We are including a form for business member donations and WLCL member stickers.

Communication: Bob Parrett said that the Current Newsletter was mailed out to 1600 residents.

Social: Janice D'Angelo asked for money to buy supplies for the Memorial Breakfast. Bob Parrett made a motion to approve up to \$1,400 for the breakfast. Seconded by Joan Cooper. All in favor.

Lenny has ordered a lot of great items for the WLCL merchandise sale. He has ladies shirts, hoodies, T-shirts, tanks, hats, koozies, waterproof bags, etc. Theme is Super Heroes.

Pump Repair: Bob Pisoni reported that the lake level pump burned out during the winter. It had to be rebuilt at a cost of \$75K. It is working now. The well is 300 feet deep. We do not have a date set to start the weed control spraying.

Dredging: The committee met with the DEQ on April 23rd. They were very cooperative. Seven samples of soil were taken during the 2012 Engineering Study. Three showed high levels of Arsenic but this is natural in this kind of soil. The good news is that the DEQ recently raised the acceptable levels of Arsenic from 5,800 to 12,000 ug/kg. All our samples fell below those levels. This will save us a lot of money since the dredging spoils can now be classified as "clean fill". There was one sample containing Benzo(a)pyrene noted by the bridge. This might need to be put somewhere else to de-water. We have to get a place to put this material before we can apply for the permits. We are looking at some possible areas to put the lake spoils in the Seven Harbors area. Tom told everyone that the SAD presentation was available to read on the WLCL web site.

The Michigan Fisheries people would like to have dredging project started after Labor Day and have it done by November due to hibernation of various amphibians. DEQ doesn't want us doing this project in the spring. We are looking at a possible date of fall, 2014.

Water Quality: is very good. Phosphorus that is a run-off from septic tanks and fertilizer causes weeds to grow in the lake.

Fireworks and Boat Parade: will be on June 29th. The theme is "Super Heroes."

Sheriff: Highland Township Supervisor, Rich Hamill, will meet with the Sheriff to contract for lake patrols on White Lake for this year. This is funded through the SAD and approved by the WLIB.

Home Tour: We have two confirmed houses. Jim and Pam Brown volunteered their house to be on the tour at the meeting. This will make house #3.

Boat launch: The work on the boat launch is scheduled to be after Labor Day.

Coast Guard Inspections: Boat inspections will be on June 1st. Only paid members are eligible for this free inspection. Details to follow.

Boating Safety Class: To be held June 8th and 15th from 9 to 1 p.m. \$20 per person.

Hunting Ordinance: Waiting to hear from Highland Twp. Supervisor.

Fracking: Walt Koziol and Marj Findley met with Rich Hamill. He is open to having both sides of the issue present information at a meeting which is scheduled for June 25th at the Highland Township Senior Center at 6:00 p.m. He is also going to bring up the issue at the Board of Trustees meeting on May 8th. We are all concerned how fracking would affect water quality and the water table.

New Business: Larry D'Angelo said that Joan Cooper, Gary Webb, Walt Koziol and Lenny Wojewoda's terms expire this year. He asked them if they all want to run again. All members must have their dues paid to be eligible to vote in the May election. Other people can volunteer to run for a seat on the board. We will need to nominate members to the WLIB.

Jim Brown said he would like to have the sandbar marked. This was done before and people took the markers out.

Adjournment: Patte Day made a motion to adjourn. Seconded by Gary Webb. All in favor.

Meeting adjourned at 9:00 pm.

Respectfully submitted,

Carol Webb, Secretary