



Board Members Present: Tom DeSantis, Larry D'Angelo, Walt Koziol, Patte Day, Bill Maine, Bob Pisoni, Bob Parrett, Gary Webb, and Carol Webb. **Members absent:** Joan Cooper, Jack Butler and Lenny Wojewoda.

President Tom De Santis called the meeting to order at 7:05 p.m.

Minutes: Carol Webb read a summary of the minutes from the September 25, 2013 meeting. Bill made a motion to accept the minutes. Seconded by Walt, approved.

Treasurer's Report: Walt reported we had a balance of \$23,560.49 as of August, 2013. Since then, we received \$3,285 from merchandise sales; dues \$795, interest \$1.25. Expenses totaled: \$2,034.46. Trophies \$89.01, member appreciation meeting \$453.12, insurance \$688, phone \$181.01, web fees \$220, Dick Pinagle and Christmas party \$251.97, State of MI registration fee of \$20; trip to Spicers for dredging meeting, \$131.35. Total expenses of \$2,034.46. Balance on hand Feb 26, 2014 is \$25,607.28. Gary Webb made a motion to accept the treasurer's report. Seconded by Patte Day. Approved.

Communications: Bob Parrett said the new electronic newsletter is working out much better. He wants articles for the spring newsletter by March 10th. Laura Galuardi is working with Bob on the Home Tour. There were complaints because the Home Tour tickets were sold out before the breakfast. We had a discussion regarding when to start selling Home Tour tickets. This will be decided before the official notice of the Home Tour.

Social Committee: The annual breakfast will be on Memorial Day, May 26, 2014. We will keep the prices at \$6 for adults and \$3 for children 3 and older. Vets are free. Lenny was not present to announce the theme of this year's boat parade. Janice D'Angelo asked for \$1,200 for supplies for the breakfast. Bob Parrett made a motion to authorize \$1,200 for supplies for the breakfast. Seconded by Walt, Approved. Janice was asked about having a cart to sell snow cones at the breakfast. She will ask Paul about this. The general consensus was that this could start a precedent to others wanting to sell things. Fireworks will be on June 28th.

Weed Control: Bob Pisoni said we went over budget because we had to do more applications because of the abundance of weeds last year. He feels that after Labor Day, we should not be putting any more weed control down. They have applied for the permit which is \$1,500 that comes out of the SAD. We will continue with conventional chemicals this year. Hopefully, the thick ice on the lake will inhibit weed growth.

Dredging: Patte Day has been working on this project over the winter with meetings, getting bids, permits, etc. Walt has been working on the financials. Spicers Engineering firm is helping with permits, planning and testing of the sites for disposal of the spoils.

Boat Safety Inspections: Patte has reserved June 14th for the annual Coast Guard Safety inspections. More information to come.

Sheriff: We have a new sheriff to contact for the lake patrol. Patte is setting up a meeting to work out the summer schedule and other issues regarding safety on the lake.

Buoys: The lake buoys to mark the large sandbar was well received. We would like to find a scuba diver to help put permanent anchors on the bottom of the lake so it would be easy to put in and take out the buoys. Bob will put a note in the next email newsletter.

Fishing Tournament: The 3rd Annual Fishing tournament will be June 7th. More info later.

Hunting Ordinance: Since Joan Cooper was not at the meeting, we did not get a report.

New Business: The VFW hall on Duck Lake Road is going to have a flag disposal day. They might have an auction on the same day.

The meeting of Ridge Road residents regarding recent break ins was held at the old White Lake hall. There were 28 people in attendance. They have set up a Facebook page, by invitation only, to have discussion about the problem and let people know of any developments. Bob Parrett helped them set this up.

Larry D'Angelo suggested putting an article in the Newsletter to let people know that lake front homes have different things to watch out for regarding break-ins and suggest things to do to minimize the risk.

The snowmobile races held in front of the White Lake Inn went well and things were cleaned up pretty good except for a couch someone left by the island.

Adjournment: Gary Webb made a motion to adjourn. Seconded by Bob Pisoni. All in favor. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Carol Webb, Secretary