



# White Lake Citizens League

*Celebrating 55 years of service to White Lake residents*

## White Lake Citizens League Meeting Minutes 2017

**Date:** 26JUN17

**Officers:** Tom DeSantis, Sean Whelan, Larry D'Angelo,

**Directors:** Lenny Wojewoda, Bill Maine, Walt Koziol, Linda Smallwood (Reid), Gary Webb, Carol Webb,

**Guests:** Frank Dyson, Ken Jankowski, Dick Panela, Bob Parrett, Debbie Parrett, Annette Cope, Beth S. Teachrut,

**Absent:** **Excused:** Chuck Neville, Dave Reid,

**Total Directors=11; Quorum = 6**

### Agenda:

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

### Notes:

- 1) Call to Order at 7:08
- 2) Meeting Minutes approved as written. Gary moved to approve, Bill seconded. Unanimously approved.
- 3) Treasurers Report (Sean on behalf of Chuck)
  - a. \$20,174 income since last month
  - b. \$18,862 disbursements since last month
  - c. Fireworks display for 2017 paid
  - d. Adjusting for Fireworks & Insurance monthly shift (July to June) we have \$2200 more in bank at month end 2017 vs 2016!
  - e. The winter carnival was funded,
  - f. Carol Webb moved to accept, Bill Maine seconded- unanimous pass
- 4) Closing DNR Boat Launch
  - a. No updates
- 5) Buoy Placement
  - a. No Update
- 6) Communications
  - a. More newsletters coming

- b. Bob will end additional facebook posts on lighted boat parade
- 7) 2017 Newsletter
  - a. No Update
- 8) Membership Drive
  - a. 333 members now vs 293 last year!
  - b. Due to
    - i. Winter Carnival
    - ii. Credit Card option for payment (~32%)
    - iii. Property turnover and new residents
  - c. If any block captains need help distributing flags, ask Linda for help
- 9) Business Drive
  - a. No Update
- 10) Boat Parade
  - a. Theme this year will be Pirates of the Caribbean
  - b. Lenny has prizes collected
  - c. First place gets \$500 light package
  - d. Record was 27
  - e. Bob Parrett proclaims that he will win first place with his pontoon boat.....
- 11) Merchandising
  - a. All sweatshirts sold! Total profit of \$2000
- 12) Social- Memorial Day Breakfast
  - a. Profit of \$2,186
  - b. Under budget by \$217
  - c. 13<sup>th</sup> consecutive year with great weather and attendance
- 13) Weed Control
  - a. \$19,035 First application
  - b. \$13630 second application
  - c. Total amount spent \$32,665 to a budget of \$65,000
  - d. Plan is to assess status in July and determine whether additional application(s) required
  - e. Algae is a continuous growth and will be a perineal
  - f. "TBD" on signage remains a concern of our riparian constituents
  - g. Dick Panella of Aqua-weed presented and took questions
    - i. 25+ years and the company has never had a claim on lawn or plant damage
    - ii. 24D
    - iii. 21 days for the most sensitive type of plant
    - iv. Will no longer be using the language "TBD"
    - v. Dick will create appropriate language that will define criteria with more specification
- 14) Water Quality Testing
  - a. No Update
- 15) Sheriff Boat Patrols
  - a. Concerned citizen complained that Sherriff is stopping too many people too often
    - i. Specific complaint that a ticket of \$170 was issued about improper MC spacing
  - b. Bob will follow up with Sherriff
- 16) Fireworks
  - a. Barges are loading tomorrow (June 29)
  - b. Seven Harbors has arrangements for launch access – Cliff will meet and open gate for Gen X Pyrotechnics
  - c. Copy of Certificate of Insurance provided to Seven Harbors
  - d. Legal contract signed with seven harbors and WLCL
  - e. In the event of rain delay- notify Bob Parrett immediately for eminent dissemination
  - f. White Lake Township banned the use of Chinese Lanterns
- 17) Home & Cottage Tour
  - a. Great success this year

- b. Credit Card ticket sales for all but a few sales
  - c. Net profit was \$2310
  - d. 106 ticket count this year
- 18) WLIB
- a. Chuck is the WLCL rep on the WLIB board
- 19) Sep 2017 Special Assessment District (SAD)
- a. Tom showed the 2013 proposed 5-year plan
  - b. No new dredging projects planned
  - c. Chuck, Tom, Sean and Walt will work on document
  - d. Sean volunteered to champion an initiative to layout a proposal for a new lake study
    - i. Walt & Tom to provide contact info and guidance
  - 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
    - i. Commissioned as a requirement of forming a lake board
- 20) Fishing Tournament- 6<sup>th</sup> annual
- a. No report
- 21) 2017 MLSA Meeting
- a. No Update
- 22) Annual Elections
- a. Scott Trudell still interested
  - b. The 2017 elections brought the board up to 11 directors
  - c. 15 maximum
  - d. The more directors, the harder it is to achieve quorum
- 23) New Business/Old Business
- a. Eugene Beach (Historical Society) would like to make a presentation on the history of White Lake
- 24) Adjourn
- a. Motioned by Gary Webb, Seconded by Walt, unanimously approved at 8:44

Sean Whelan  
WLCL Secretary