



# White Lake Citizens League

*Celebrating 55 years of service to White Lake residents*

## White Lake Citizens League Meeting Minutes 2018

**Date:** 23MAY18

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

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

**Guests:** Scott Trudell, Joan Cooper, Ken Jankowski, Bob Parrett, Al Dyling, Kim Siegfried, Frank Dyson, Janice D'Angelo,

**Absent:**

**Total Directors=12; Quorum =6**

### **AGENDA**

- Welcome
- Meeting Minutes
- Treasurer Report
- White Lake Police Presentation
- Merchandise Presentation
- Pancake Breakfast
- Communication and Newsletter
- Membership Drive
- Boat Parade and Prizes
- Sheriff Boat Patrols Meeting
- Fireworks
- Business Drive
- Home Tour
- WLIB Current Actions and Bills
- Other Special Projects; Fishing Tournament, Sailboat Races, Etc.
- Elections
- New Business
- Adjourn

### **Notes:**

- 1) Welcome & Call to Order at 7:05
- 2) Meeting Minutes approved as written. Unanimously approved.
- 3) Treasurer Report
  - a. Total Receipts May \$7,896
  - b. Total spend May \$7,354
  - c. Donations year to date up from 2017!
  - d. Motion by Larry to approve as written, seconded by Walt. Unanimously approved.
  - e. AUDIT REPORT
  - f. Walt reported on the 2018 financial review of an audit committee
    - i May 2 Chuck Neville, Walt Koziol, Frank Dyson, & Curt Green.
    - ii Conclusion that the financial statements are reasonable and accurate.
    - iii Sean moved to accept as written, seconded by Larry. Unanimously approved.
- 4) White Lake Police Presentation
  - a. Rick Kowall – Supervisor
    - i Opening comments complimenting the WLCL on our continued success

- ii New houses being built in the area, specifically Union Lake Area
    - iii Proposal to add a park on Brendel Lake.
    - iv Nov 15, 2017 Oakland County Health Department changed laws about septic field requirements.
  - b. Sergeant Way
    - i PACT Police And Community Together program is actively supported by White Lake Police Department
    - ii Programs include
      - 1 Vacation House Check, Special Attention Program, Senior Welfare Check program, Police Station Tours, Citizens Acadamy, RX Drug Box 24/7, Radar Trailer, Youth Police Academy
    - iii People encouraged to see the website for more info or call/email Sergeant Way.
- 5) Merchandise Presentation
- a. Al showed the available sweatshirts, t-shirts and tank tops.
  - b. Sales began today at board meeting.
  - c. Table for sales will be at WLI during Pancake breakfast.
- 6) Pancake Breakfast
- a. All Set for Memorial Day pancake breakfast
  - b. Al, Chuck, Denise will help set up before the show
  - c. Tom has a bugle but we are in need of a bugler
  - d. The Winter Carnival P.A. system will be used for announcements etc.
- 7) Weed Control
- a. Treatment for algae will be tomorrow
  - b. Swim restriction will be over before the holiday weekend
- 8) Communication and Newsletter
- a. No update
- 9) Membership Drive
- a. Membership is UP from last year! 141 paid members vs 108 last year.
  - b. Total member dues & donations are \$8,965
  - c. Still need more block captains.
  - d. Sean moved to accept the report as written, seconded by Chuck. Unanimously approved.
- 10) Boat Parade and Prizes
- a. Christmas is July
- 11) Sheriff Boat Patrols Meeting
- a. Starting this Saturday.
  - b. Patti needs a copy of the Sheriff schedule emailed to her. David will.
- 12) Fireworks
- a. 2018 Show total costs \$16,200
  - b. 2019-21 total costs \$19,875
  - c. Jason has yet to provide a copy of the Cert of Insurance as required by Seven Harbors to use their beach.
- 13) Business Drive
- a. No update

14) Home Tour

- a. In jeopardy this year because there is only one house planned

15) WLIB Current Actions and Bills

- a. WLIB meeting scheduled for June 11, 3pm to review the proposal for the contract
- b. Highland Twp Auditorium
- c. There is a new chairman of the drain commission.

16) Other Special Projects; Fishing Tournament, Sailboat Races, Etc.

- a. Fishing Tournament is June 9! Please bring your kids.

17) Elections

- a. Board of Directors positions for 2018-2020
  - i Larry D'Angelo's, Frank Dyson, Bill Maine, Linda Smallwood (Reid), Sean Whelan
    - 1 All approved by unanimous vote of members.
- b. Officers
  - i Bill Maine for VP, Sean Whelan for Secretary
    - 1 All approved by Directors (11 Yea, 1 abstain)

18) New Business

- a. No

19) Adjourn

- a. Gary moves to adjourn, seconded by Chuck. Adjourned at 8:41pm.

Sean Whelan  
WLCL Secretary



To the Board of Directors of the White Lake Citizens' League

On May 2, 2018, the designated "audit committee" met with Chuck Neville (Treasurer) to review the financial records for the year ended December 31, 2017. The financial statements are prepared on a cash basis (versus accrual).

The "audit committee" was comprised of Walt Koziol, Frank Dyson and Curt Green.

We reviewed the cash activity for the year, agreeing balances to the bank statement at the beginning and at the end of the year.

We reviewed revenue activity as recorded, including a reconciliation of member dues and donations to independent records maintained by Bill Maine. All other revenue sources were reviewed for reasonableness.

We reviewed expenditure activity, documenting major items such as the fireworks. All other expenditure items were reviewed for reasonableness.

In our opinion, the cash basis financial statements as presented to the Board at December 31, 2017 are accurate and reasonably stated.

We have one recommendation dealing with the accounting of merchandise. In the past, merchandise revenue and expenditures were separately recorded. This past year the cost of the merchandise was netted with the revenue. We recommend that the cost and the revenue be separately accounted for.