

**WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT
ADVISORY COMMITTEE**

Minutes

Wednesday, June 22, 2016

6:00 p.m. Call To Order: Pledge of Allegiance

ROLL CALL: Barbara Karnath, Committee Member; David Adams, Committee Member; Marc Silliman, Vice-Chairman; Bill Kaiser, Committee Member; Carl Erdmann, Committee Member; and Lyn Misener, Committee Member were all present. Jerry McGraw, Chairman was absent.

CALL TO THE PUBLIC: Donna Gierst, 1971 Daggs Circle, thanked committee members for stepping up and making it more fun. David Douglas, 8383 Tahoe Pl, addressed the committee stating that he considers committee a pseudo agency. He doesn't see this run fairly. John Hager, 1909 Ponce Pl., presented a survey from mass mailer with stats at 2-1 against boat docks. He stated no agenda item on last month's agenda for mass mailing that was voted on. Therese Hager, addressed the committee and indicated that the survey shows the majority of people are speaking. She stated the Advisory Committee refused to send mailers. She further stated, with Freedom of speech, people are happy to participate. She stated that her point is the Advisory committee is to represent the people not just a chosen few. Jeff Stephenson, addressed the Committee and indicated that he had no idea this was going on. He doesn't feel anyone one has listened to the majority, as he feels it should have been done. Eric Gierst, addressed the Committee, stating that the Rule book states boat docks allowed subject to approval of Advisory Committee. He spoke of equality. Johnny Morago, addressed the Advisory Committee stating that he owns 3 lots so shouldn't he be allowed 3 boat docks? He states all should be equal. Donna Gierst, addressed the Committee with her concerns about having a boat dock. She stated she feels anyone around the lakefront should be able to have docks. John Hager, addressed the Committee Members stating his opposition of private docks. Call to the public closed at 6:20 p.m.

MINUTES: Consideration and possible approval of the May 25, 2016 minutes: Carl Erdman made a motion to approve the May 25: 2016 minutes; motion seconded by Barbara Karnath. Vote unanimous approving the motion.

REPORTS FROM ADMINISTRATOR:

- a. Discussion and possible action on Monthly Expenses Paid / Revenue to include GF balance, any Guest passes, Slip rentals, Etc .
- b. Discussion and possible action on current (Petty Cash) balance description of funds expended out of petty cash:
- c. Discussion and possible action on current Activity Report to include new projects, lake levels, existing projects: Norma gave written report on a.,b.,c. and report is included in packet.
- d. Discussion and possible action on Website : Norma advised the Committee that minutes/agendas have not been posted in a timely manner by webhost. No further discussion.
- e. Discussion and possible action on the purchase of a patrol boat: Discussion and suggestion by Marc to table item until minutes showing this decision from previous committee.

OLD BUSINESS:

Discussion and possible action on Budget Preview 2016/2017 to include discussion of tax assessment allocation: Marc discussed tax allocation. Bill Kaiser made a motion to accept the budget preview 2016-2017; motion seconded by David Adams. Vote unanimous approving the motion.

Discussion and possible action on 3rd party audit: A discussion was held over concerns as to the references of this firm. The committee felt they should be checked out. Bill Kaiser made motion to accept Cunningham Firm bid at \$4,000 as long as added expenses did not exceed 25%, (\$1,000) contingent upon approval of references; motion seconded by David. Motion passed with 5 yes and 1 nay from Marc.

Discussion and possible action on Surveillance Cameras: Barbara Karnath indicated that the bid was way too high and Carl Erdmann agreed to do more research. This item was tabled by Marcs' suggestion.

Discussion and possible action on Beach Access area at Daggs Reservoir: Marc suggested this item be tabled due to the fact Jerry was absent.

Discussion & update on lawsuit: Marc advised the committee there would be an Executive Session @ the Board of Directors Session on July 12, 2016.

Discussion and possible action on the Proposed Draft of a Boat Dock Policy Specifications: Discussion ensued with Barbara suggesting the Silver Creek Irrigation should be named on insurance provided by owners of private boat docks. Barbara also said she wanted no anchors on the shoreline. It was agreed by the committee to do more research with the help of David, Lyn, John Hager & Donna Gierst. This item tabled by Marc and a Special Meeting to be held after research.

Discussion and possible action on the Draft Lake Patrol Job Description: This item tabled by Marc.

NEW BUSINESS:

- a. Discussion & possible action on the removal of any Committee member found to be involved in the funding of the mass mailer: Marc advised to committee to table until Jerry was in attendance.
- b. Discussion and possible action on the Group Party Request for July 30, 2016: As Mike Foley was not in attendance, Norma read a letter from him requesting the party. Lyn Misener made a motion to approve the Group Party Request for July 30, 2016; motion seconded by Barbara Karnath. Vote unanimous approving the motion.
- c. Discussion and possible action on the Group Party request for July 3rd, 2016: Marc Silliman presented his request for a party on July 3rd. Lyn made a motion to accept his request, motion seconded by Barbara . Approved with 1 abstention being Marc Silliman.
- d. Discussion and possible action on purchasing of Quick Books: Marc presented his request for Quick Books for the District Office. The cost would be \$299.95 and \$100.00 discount if purchased tonight. The benefit of this program was discussed and Carl made a motion to purchase this program, motion seconded by David. Vote unanimous approving the motion
- e. Discussion and possible action Amending the premise and allow public discussion on agenda items : Marc presented the item due to Jerrys' absence. A discussion ensued with a motion being made by Lyn Misener to approve with a 2 minute time limit; motion seconded by Carl Erdmann. Vote unanimous approving the motion.
- f. Discussion and possible action on Fish Signage (Carl Erdmann) The committee discussed this purchase and it was decided to buy 10 "fish signage" with a not to exceed price of \$200.00. Lyn made the motion to proceed, motion seconded by Barbara. Vote unanimous approving the motion.
- g. Discussion and possible action on the purchase of a vehicle for lake patrol & signage: Due to Jerrys' absence, Marc ask this be tabled.
- h. Discussion and possible action on a certified letter to Advisory Committee from the Attorney General: Norma addressed the matter by telling the committee about the receipt of the certified letter . Marc said he'd talk with staff on how to proceed. No action taken

AGENDA ITEMS FOR NEXT MEETING SCHEDULED FOR JULY 27, 2016:

1- Pseudo Agency & meaning of: David Douglas was asked by Marc to bring meaning of this to next meeting.

ADJOURN: At 8:13 p.m. Barbara Karnath made a motion to adjourn; motion seconded by Carl Erdman. Vote unanimous approving the motion.

APPROVED:

DATED: July 27, 2016

**Jerry McGraw, Chairman
WMLCRID Advisory Committee**

ATTEST:

**Norma Loeffler, Administrator
WMLCRID Advisory Committee**