

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

Minutes

Wednesday, July 27, 2016

6:05 p.m. Call To Order: Pledge of Allegiance

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

CALL TO THE PUBLIC: Jim Vance, 2657 Hwy 77 (Shumway) spoke about running for the Board of Supervisors for District III. He gave some history of himself which included that he is a helicopter pilot. He spoke of his intent to turn government back to the people. Cindy Dodds @ 8435 Silver Creek Dr., she spoke on behalf of Donna Gierst. Cindy said Donna believed a gentleman had threatened her and she wanted Cindy to give a public apology for her. Cindy said she's thankful for this Board. She stated she wants to put on the next agenda to ask to put together a subcommittee for recreation & lake improvement ideas. John Hager, 1909 Ponce Pl., he congratulated the committee for getting a dock for Gierst. He said a lawsuit is forthcoming. Therese Hager, addressed the committee regarding having facts straight when addressing the Board of Directors. She stated that the Chairman, Jerry McGraw stated to the Board of Directors that the docks are not an issue because G&F rules state a boat is to stay 65' from shore. Therese further stated A.R.S Title 5 has no mention of any such rule. She further stated that taxes going up are rumors and asked that the advisory committee get their facts straight. Note: Jerry McGraw asked Roy Loeffler about that fact. Roy looked in the Watercraft Safety Rules from G&F and he saw he misspoke. That rule is for PWC. Call to the public closed at 6:20 p.m.

MINUTES: Consideration and possible approval of the June 22, 2016 minutes. Carl Erdmann made a motion to approve the minutes from June 22, 2016; motion seconded by David Adams. Vote unanimous approving the motion. Minutes from July 6, 2016; David made a motion to approve the minutes from July 6, 2016; motion seconded by Carl Erdman. Vote unanimous approving the motion. Minutes from July 20, 2016; Carl Erdman made a motion to approve the minutes from July 20, 2016; David Adams seconded the motion. 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, and existing projects: Norma Loeffler indicated that she had nothing to report. She indicated that she ran out of time and does not have a report prepared.
- d. Discussion and possible action on the purchase of a patrol boat: Norma reported on a discussion with Marc Silliman regarding if the boat was reliable and worth fixing. Roy and Norma both stated that the boat is still nice, it needs interior work but is a good running boat & capable of doing its' job. Discussion on fixing the boat. Barbara Karnath suggested Overtons for all the supplies needed and she is willing to do repairs

to interior. Carl Erdman made motion to move on with repairs & to include insignias, light and not to exceed \$3000.00; motion seconded by David Adams. Vote unanimous approving the motion.

OLD BUSINESS:

- a. Discussion and possible action on 3rd party audit: Norma reminded the committee that discussion have been held over concerns as to the references of this firm. She indicated that the committee felt that the references should be checked out and Bill Kaiser was instructed to get that done. Chairman McGraw requested that the item be tabled.
- b. Discussion and possible action on Surveillance Cameras: Carl Erdman said he's waiting on a bid from Bonds, as they said they could beat the previous bids of \$7,000- \$8,000. Chairman McGraw requested that the item be tabled.

NEW BUSINESS:

- a. Pseudo Agency and its' meaning: Chairman McGraw requested that this item be stricken from the agenda.
- b. Consideration and possible action for the approval to purchase outdoor displays for Agenda posting: Melissa Buckley made a recommendation to the committee to purchase outdoor displays for agenda postings. She handed each of the committee members a quote for displays. Barbara Karnath made a motion to purchase two outdoor displays and make sure the Country Store & the Post Office are fine with it first; motion seconded by Carl Erdman. Vote unanimous approving the motion.
- c. Consideration and possible action to purchase laptop, docking station, & printer, copier, fax machine: Melissa made a recommendation to the committee to purchase a laptop, docking station & printer, copier, fax machine due to the inadequacy of the equipment in the district office. Some discussion ensued by Chairman McGraw suggesting they look into Computer Technologies and leasing. Barbara Karnath made a motion to go ahead and buy equipment with a not to exceed \$2000.00; motion seconded by David Adams. Vote unanimous approving the motion.

COUNTY UPDATE: Melissa reported that she was told by an Advisory Committee member that she has offended the advisory committee, the three employees and the community. She apologized to all and stated that she is here to help make this advisory committee and its employees successful. She said she will be giving a county update at the upcoming meetings, reporting on various items to include complaints received by the public. Melissa reported a man named "Bob" called her from WML & said she violated OML. She indicated that it was a scrivener's error in the agenda that stated June 20 and not July 20. She indicated that the date at the top of the agenda was correct stating July 20. She also stated that the notice in the newspaper was correct. She reported that the Board of Directors ratified the decision of the Advisory Committee to approve the Boat Dock Policy.

EXECUTIVE SESSION: for personnel discussion and employment contract for the two Lake Patrol & District Administrator. At 7:15 p.m. Carl Erdman made a motion to enter into Executive Session; motion seconded by David Adams. Vote unanimous approving the motion. The Committee retired into executive session at 7:17 p.m.

At 8:58 p.m. Barbara Karnath made a motion to return to regular session; motion seconded by Carl Erdman. Vote unanimous approving the motion.

ADJOURN: At 9:00 p.m. the meeting was adjourned.

APPROVED:

DATED:

**Jerry McGraw, Chairman
WMLCRID Advisory Committee**

ATTEST:

**Melissa W. Buckley, Clerk
WMLCRID Board of Directors**