



Board members present: Tom De Santis, Larry D'Angelo, Walt Koziol, Carol Webb, Frank Dyson, Bob Parrett, Gary Webb, Bob Pisoni, Lenny Wojewoda and proxy for JackButler.

Board members absent: Darrol Spurgeon, and Larry McCullen.

Others present: Don & Patte Day, Joan and Gerry Cooper, Ken Jankowski, Janice D'Angelo, and Bill Maine.

The meeting was called to order by President Tom DeSantis at 7:-05 p.m.

Minutes: Bob Parrett made a motion to accept the minutes. Seconded by Frank Dyson. All in favor.

Treasurer's Report: Walt reported we paid the fireworks permit for \$450, \$1000 cash advance for the breakfast, and \$128 for flags for the fishing tournament. Balance on hand is \$17,377.93. Carol made a motion to accept the treasurer's report. Seconded by Bob Parrett. All in favor.

Merchandise: Lenny has ordered sweatshirts, hats, T shirts, girls shirts and cozies. He will start selling these items at the Memorial Day Breakfast.

Breakfast: Janice has flyers made and needs help putting them around the area. She would like Bob Parrett to send a weekly e-mail note about the Breakfast.

Weed Control: Bob Pisoni said we have the permits for using weed control. We will start as soon as possible. The milfoil is very heavy this year. The water level is at the legal level. There is no pumping until after the spawning season. The DEQ keeps records of the spawning times. Bob feels we need to be pro-active for weed control. We can only use sonar if we show that we have enough milfoil in the lake to warrant it. When we use 2-4-D the spraying has to be 50' from shore.

Dredging: Frank Dyson searched the old records and found the 1992 lake study. This will save some money for the current project. Zone 2 did not appear on the old prints. He has contacted the engineering company to look up their old records. Professional Engineering Associates is the company Frank is working with. They will draw up the official proposal. Then contractors are asked for bids. Then we have a meeting to propose a new SAD. Then the proposal goes to the WLILB.

Water Quality: Roy Eastham is going to the ML&S conference. He needs to attend the session regarding the CLIMP study.

Sheriff Patrol: Tom had a meeting with them and proposed a list of days and hours for this year's Sheriff patrols on White Lake. Most people expressed satisfaction with the lake patrol.

Home Tour: We have 2 homes. We need 3 more. Bob Parrett asked for any volunteers or suggestions.

Lake Access: Bob Pisoni reported that the trailer park on Jackson Blvd. put up 5 docks. Frank said that the DEQ originally only allowed 2 docks. Bob called the White Lake Twp. code officer and he was no help. People are only supposed to park their boats for 24 hours. Tom talked to Sgt. Snyder regarding the excessive boats parked at a house on Tes. He said they would look into it. Frank said it would be helpful to talk to Cliff Bloom at the ML&S conference as he is a riparian lawyer and knows the laws. Bob Parrett, Tom De Santis and Roy Eastham are going to the ML&S .

Elections: Will be held at the May meeting. Names of nominees are suppose to be posted 10 days before the meeting but nominees can be made from the floor at the meeting. There can also be write ins. Patte Day, Joan Cooper and Bill Maine have volunteered to run for the Board of Directors.

Texas Hold Em Tournament: Walt Koziol has been working on this project. They have a proposed site at 59 Fitness. This event (if we are approved) can be held 4 times and year for 4 nights each time. 59 has applied to renew their license to hold the tournament. The Lottery Dept. was in charge of these events but it is being handled by the Casino and Gaming Dept. Walt has talked to the Kowalls on how to proceed. 59 Fitness would be in charge and we would be considered beneficiaries of the event. There were questions regarding our liability for this event.

No Hunting Sign: Patte Day checked this out and found that a sign would be more confusing and might actually encourage hunting. We decided not to put up a sign. It would be better to contact Highland Twp. to change the current ordinance to prohibit all hunting on White Lake.

New Business: Larry said that there is a Dew Wop show on June 9th at the Northville Theater. If we wanted to sell tickets, we could get \$5 for each ticket sold at 25 tickets or more.

Adjourn: Gary Webb made a motion to adjourn. Seconded by Walt Koziol. All in favor. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Carol Webb
Secretary