



Board Members Present: Tom De Santis, Bill Maine, Bob Parrett, Joan Cooper, Gary Webb, Jack Butler, Bob Pisoni, and Carol Webb. Larry D'Angelo by proxy. Absent: Patte Day, Lenny Wojewoda and Walt Koziol.

Minutes: Tom DeSantis went over the minutes from the September, 2012 meeting. Joan Cooper made a motion to accept the minutes. Seconded by Bill Maine. Approved.

Treasurer's Report: In Walt's absence, Tom reported that we had approximately \$21,000 on hand. We received \$75 from Discount Batteries as a donation from battery returns from WLCL members. Bob Parrett made a motion to accept the treasurer's report. Seconded by Jack Butler. Approved.

Communications: Bob Parrett presented a list of articles he needs for the spring Current Newsletter. He would like all information to be given to him by March 6th. There were suggestions to put an article in regarding the SAD and dredging project.

Membership: Bill Maine will continue to be in charge of the membership data base. Carol and Gary Webb will chair the membership drive. Carol suggested getting flags for all members that pay their dues. Jack Butler said in previous years, the requirement for a member gift was a donation of \$50 to the fireworks over the \$25 membership. After some discussion, we felt it was too late to get this in the works for this year. We will consider other options.

New Resident Package: Bill Maine and Patte Day have put together an information package that we would like to be distributed to new lake residents. We would rely on the block captains and any residents to let us know when new residents move in. Lenny is checking with area businesses to get coupons to put in the new member packet. We would also like to work on getting a coupon package to be given out to members. Hopefully, we can have this ready for next year.

Boat launch: The DNR is going to be working on the boat launch. This could make it inaccessible for residents to put their boats in at certain times. Bob will keep us informed through the email newsletters.

Pump: Bob Pisoni said they have done some major work on the pump that controls the water level on the lake. It cost around \$75,000. Lake residents will most likely be assessed for the cost. Tom DeSantis suggested putting information regarding the pump in the Current.

Sheriff: They said it is still legal to hunt in some areas of the lake. Joan Cooper is going to work on getting a new ordinance for Highland Twp. to stop all hunting on White Lake. We all feel there are too many people on the lake to continue to allow duck hunting on the lake.

Dredging: Patte Day is working on setting up a meeting with the DNR. We need help with the paperwork to set up for bids for the project. Mike Wachsberg will check paperwork when it is done.

Fireworks: They will be held on Sat. June 29th.

Memorial Day Breakfast: Monday, May 27th 8:30 am to 11:30 am. The cost is \$6 adults, kids \$3, under 2 free. All veterans who attend receive a free breakfast.

Home Tour: Bob Parrett asked all the board members to contact 3 home owners to consider using their home for the tour. One of the criteria is that the property is easily accessible by boat. Any size home is welcome for the tour.

Gary Webb made a motion to adjourn. Seconded by Bob Pisoni. All in favor. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Carol Webb, Secretary