



Board Members Present: Walt Koziol, Larry D'Angelo, Gary Webb, Lenny Wojewoda, Patte Day, Joan Cooper, Carol Webb. Absent: Jack Butler, Bob Pisoni, Bob Parrett, and Bill Maine. Residents present: Gerry Cooper, Ken Jankowski, Don Day, Chris Kurowski, Marj and Jim Findley.

President, Tom DeSantis called the meeting to order 7: 05 p.m.

Minutes: Tom asked if everyone had read the minutes. Joan Cooper made a motion to accept the minutes. Seconded by Patte Day. Approved.

Treasurer's Report: Walt reported expenses for the phone line of \$55 and \$93 for CLMP study. We have some money in savings and checking for a total of \$20,453.82. Carol Webb made a motion to accept treasurer's report. Seconded by Joan Cooper. Approved.

Communication: Tom said that Bob wanted everyone to read over the draft for the Newsletter and let him know of any changes or additions.

Home Tour: As of today, we do not have any confirmed homes for the home tour. Bob Parrett wanted each board member to contact 3 neighbors regarding offering their home for the tour.

General Membership Meeting: The election of new Board members will be at the May meeting. Joan Cooper, Walt Koziol, Gary Webb, Lenny Wojewoda, and Tom DeSantis are up for re-election. Tom asked Jim Findley if he would consider running for the Board.

Membership Drive: We will be contacting past Captains to help us out again this year. We can always use more people to help with the membership drive. We need the newsletters to put in the books. It was suggested that we give each captain 2 "New Resident" packets to give to any new residents that have moved in since last year. We have more if needed.

Boat Parade: This year's theme for the boat parade and merchandise is "Super Heros". Lenny is ordering T-shirts, tanks, cozies, hats, etc. He is working on adding a VFW boat with vets on the boat to be picked up at the VFW hall. We will also have a Judges Boat as in past years. The parade is to start at 2:15 p.m. at Mitchel's Marina.

Weed Control: We would like to get Sonar but it is not approved yet.

Dredging: We would like to get people from the area most affected to be part of the committee. Jim Findley offered to write the bid documents for the engineering required. Tom suggested contacting Highland Township offices to get copies of the past bids for reference. Rich Hamill, Highland Township Supervisor, said they want to sell the property on Duck Lake Rd. that was once used for compost. We will set up a meeting with Highland Township regarding the dredging project.

Water Clarity: Roy and Lorraine Eastham will continue to monitor water quality for us this year.

Sheriff: Tom DeSantis and Rick Hamill met with the Sheriff representative to set up the schedule for lake patrols for this year. The township contracts with the sheriff. Not us. We offer recommendations.

White Lake Improvement Board: They meet when necessary to approve bills. They trust our judgment on money spent for the weed control. Mr. Hamill was impressed with the WLCL and was glad to be informed of all the activities we do since many of them involve Highland Township.

Pump: The lake level pump required major repair with a cost of \$75K. This is paid out of an assessment that is separate from the SAD for the dredging project and weed control. This was set up many years ago and is a great help for our lake. It was suggested that a note about this be put in the Newsletter.

DNR: Patte Day has been in contact with the DNR. They say that the ramp project might not take place until after Labor Day.

Boat Safety Class: This class will be offered for \$20 a person to be held in 2 or 4 sessions. More information as it becomes available.

Michigan Lake & Stream Associations Conference: This will be held the weekend of April 26 & 27 in Bay City. Walt Koziol and Mike Waschberg will attend. Riparian rights and fracking are two sessions they want to hear.

New Business: Marj Findley has been learning about fracking and some of the possible consequences to the ground water supply. She said that West Bay Geophysical is doing seismic testing near White Lake on the soccer field off Hickory Ridge Rd. She has met with Lisa Burkhart to check status of drilling permits. Marj knows a speaker from the Food & Water Watch who is knowledgeable about the fracking process and would like to get her to come to a meeting to explain this to area residents. There are no regulations in place to stop this process once it is started. West Bloomfield has put a moratorium on fracking. Marj and Walt will work together to get a speaker to our April meeting to explain the fracking process.

Fishing Tournament: The Second Annual Fishing Tournament will be on Saturday, June 8, 2013 from 7:00 am to 1:00 pm. The fish weigh in will be at 1:00 p.m. Walt made a motion to give Chris Kurowski up to \$130 to get new flags. Seconded by Joan Cooper. Approved.

Rick Hamill will bring up stopping all hunting on White Lake at the Highland Township meeting.

Adjournment: Gary Webb made a motion to adjourn. Seconded by Lenny Wojewoda. All in favor.

Meeting adjourned at 9:00 pm.

Respectfully submitted,

Carol Webb, Secretary