



**Board Members Present:** Larry D'Angelo, Linda Reid, Bob Parrett, Tom De Santis, Patte Day, Jim Findley, and Bill Maine.

**Board Members Excused:** Lenny Wojewoda, Bob Pisoni, Walt Koziol, Joan Cooper, Gary Webb, and Carol Webb.

**Residents Present:** Marj Findley, Ken Jankowski, Barb Richards, Chuck Neville, Paul Falzon, Janis D'Angelo, and Jack Butler.

**Call to Order:** President Tom De Santis called the meeting to order at 7:05 p.m. and welcomed attendees.

**Minutes:** Patte Day made a motion to accept the August meeting minutes as written. Seconded by Linda Reid. Approved.

**Treasurer's Report:** Tom read treasurer's report.

Balance on August 25, 2014:	32,685.23
Expenses:	
Phone	162.01
Liability Insurance	688.00
Volunteer appreciation	313.50
Trophies, etc.	49.88
Web server	220.00
Christmas dinner	249.58
Income:	
Donations	280.00
Interest income	1.04
Balance on February 19, 2015:	31,283.61

**Communications:** Bob Parrett reported we have 486 addresses on the e-mail list and 170 followers on the Facebook page. He will be putting together the Spring "Current" Newsletter in March, which is mailed to approximately 1600 residents in April.

**Home Tour:** Jack Butler has agreed to chair the Home Tour this year. He is looking for homes for this year's tour. The tour will be held on Saturday, June 27th.

**Boat Parade:** The theme for this year is "Red, White, and Blue. Hopefully this open theme will encourage more boats to participate. Larry suggested that people with new/expensive pontoon boats are reluctant to tape decorations to their boat.

**Pancake breakfast:** Janis will coordinate again this year. The price will be maintained the same as last year.

**Weeds:** Bob Pisoni and Jim Findley will coordinate surveys and treatments this year. Since we do not have enough data to justify a Sonar (Fluridone) treatment this year, the conventional applications will be the same as in recent years. Patte cautioned that the first treatment may need to be delayed if the DEQ requires additional soil testing in the dredging project area.

**Dredging:** Patte reported that the Dredging Operations Committee (DOC) has secured 2 sites for the de-watering of the spoils. As soon as Mike Wachsberg gets final signatures from the residents involved, we will file for the project permits. We are on track for the actual dredging to occur this Fall (2015). Patte expressed the Committee's appreciation to Walt (for his budget preparation and analysis) and to Mike (for his legal work).

**Water Quality Testing:** The Board expressed its appreciation to Roy and Lorraine Eastham for their work in the Michigan Cooperative Lakes Monitoring Program (CLMP) of the Michigan Clean Water Corps for the last several

years. Because Roy and Lorraine are moving out of the area, Marj Findley (along with assistant/husband Jim) will be taking over these duties. Marj and Jim will attend the CLMP training sessions at the Michigan Lake and Stream Associations Annual Conference (May 1-2, 2015 at Boyne Mountain, MI). She indicated that the WLCL still needed to send in our annual membership fee for this program.

**Michigan Lake and Stream Associations:** The 54th Annual Conference will be held at the Boyne Mountain Resort on May 1-2, 2015. Tom asked for volunteers to attend the conference. Patte and Don Day have volunteered to attend. Jack Butler has again offered his condo at the resort for lodging.

**Sheriff Boat Patrols:** Patte reported that the hourly rate for the patrols has increased \$0.30 this year to \$31.87 per hour. She is developing the schedule for the patrols this summer. We will reduce the patrols during fishing tournaments and schedule random late-night patrols.

**Fishing Tournament:** On Saturday, June 13th, Chris Kurowski will again hold a White Lake Fishing Tournament. This coincides with the MDNR Free Fishing Weekend.

**Boat Safety Inspections:** Will be held on either June 6th or 20th.

**Fireworks:** Jack Butler reported that, since we were one of their first customers, and since we have a 3-year contract with them, Gen-X will "beef up" our July 4th fireworks display this year (at no extra cost to us). Since this is the last year of our existing contract with them, Jack will negotiate a similar contract with them for coming years.

**Membership:** It has been many years since we raised our \$25.00 voluntary membership donation. Larry indicated that we may be the lowest cost membership in Oakland County.

We discussed the possibility of offering boat flags with 2015 WLCL membership dues, possibly for a nominal additional amount (to cover costs). It was suggested that the flags have the year printed on them, so that they are valid for only one year. It was also felt that Board Members should have a distinctive (different) color flag.

It was also discussed that there used to be "incentives" for giving at higher levels (e.g. \$50, \$75, \$100, etc.). In the past, blankets, towels, etc. were offered.

Any decisions would need to be made by the March meeting, in order to be publicized in the Current Newsletter.

**New Business:** Bob suggested the idea of holding a "Winter Carnival" on the ice some weekend next winter, possibly including a fireworks display. Jack indicated that Gen-X had mentioned that they were available for wintertime fireworks displays.

Tom thanked the residents who attended the meeting, and encouraged them to consider joining the Board of Directors at our Annual Meeting in May. We brainstormed the idea of publicizing a "Blood Drive" to get "new blood" for the board.

**Adjournment:** Patte Day made a motion to adjourn. Seconded by Larry D'Angelo. Approved.

The meeting ended at 8:20 p.m.

Respectfully submitted,

Bob Parrett, Communications Director