



WHITE MOUNTAIN LAKE COMMUNITY ASSOCIATION
*Harold Albertson *Debi Bismarck *Diane Martinez*
BOARD OF DIRECTORS MEETING MINUTES
COMMUNITY CENTER
1785 EDMONDS CIR, SHOW LOW, AZ 85901
May 17, 2022 - 6:30 pm

I. Called to order - 6:35 pm and Pledge of Allegiance

II. Roll Call: Harold Albertson, Diane Martinez (Debi Bismarck unavailable)

III. Minutes: Diane motioned to accept the April 12, 2022 Minutes. Harold seconded. All in favor.

IV. Financial Report by the Treasurer: Diane motioned to accept the May Financial Report. Harold seconded. All in favor.

V. Business:

- a. **Committee Reports** – Jessica DeLaney provided a recap of the events coming up. A political meet and greet. Sunday morning Community Coffee. Memorial weekend, drag races at the Air Park. Upcoming fire safety meeting. Community cleanup TBA. Mark Baclay - new owner of the brewery has an event planned. The Dollar General Store anticipates being open for business at the end of the Summer.
- b. **Rural Development Grant Proposal** - Although Sabrina Alvarez will not be available to write our Grant Proposal - attendees agree that it should be pursued. Once we receive the requested letter (request made to the IRS in late April) of Non-Profit status, we will move forward.
- c. **Post Office/Community Center User Suggestions** - Three unsigned suggestions were in the comment box. 1) If a new building isn't going to happen - a sketch was provided for a ramp to replace the current stairs. [Note: the ramp is current on hold.]; 2) Put in a community swimming pool. Attendees all agree is would be wonderful. Obviously, the cost and liability are prohibitive; and 3) Improve cell service for anyone with a "Net Box." Unfortunately, no one at the meeting knows of this service. Regardless, it is outside of what the Association can do.
- d. **June Membership Renewals** - End of this month, a cover letter and renewal form will be mailed to members whose renewals are due in the month of June.
- e. **Pest Control** - Someone did ask about doing Pest Control, but then did not follow through. Diane recently put out more mice traps, as they (or some other critter) caused a mess in the Post Office areas one night.

VI. Adjournment - Harold motioned to adjourn the meeting at 6:55 pm. Diane seconded. All in favor.

VII. Open Discussion

Respectfully submitted,

Diane Martinez
Secretary, White Mountain Community Association