

WHITE MOUNTAIN LAKE COMMUNITY ASSOCIATION

*Harold Albertson*Jessica DeLaney*Charley Ritter*

BOARD OF DIRECTORS MEETING

MINUTES

COMMUNITY CENTER

1785 EDMONDS CIR, SHOW LOW, AZ 85901

Tuesday 8/17/2021 6:30pm



- I. Called to order** – 6:33pm and Pledge of Allegiance
- II. Roll Call:** Harold Albertson, Jessica DeLaney, Charley Ritter
- III. Minutes:** Harold motioned to accept the 7/20/21 Minutes. Harold seconded. All in favor.
- IV. Financial Reports by the Treasurer:** Charley motioned to accept the Financial Report. Harold seconded. All in favor.
- V. Business:**
- a. **Committee Reports** – N/A Joyce Nelson wants to be on beautification committee
 - b. **Recap Back to School Supply Drive** – Jessica said about 25-26 students were able to get supplies this year. We had a lot of item donations, which was wonderful. Lots of supplies are still available.
 - c. **Committee for code violations** - Jessica made a motion to create a committee for code violations. Harold seconded. All in favor. Discussion: there was a suggestion of posting codes. Harold would like the committee to be in contact with the County. Scott Hurst and Shirley Wyatt offered to be on the committee. One attendee suggested a contest for who does the best cleanup.
 - d. **Board retirement** – Charley Ritter is officially retiring on 9/11/21 at the annual meeting
 - e. **Board members** – Debi Bismarck, Shirley Wyatt & Scott Hurst said they would be on the board and submitted their names for the September election.
 - f. **Board elections September 11th 9:00am**
 - g. **Trunk-or-Treat:** Will be held on Sunday 10/31/21 at 1:00pm at the Swap Meet. Harold would like a list of rules that the car show people have to abide by. A roped off section is needed. SAVs for security, TMFMD on standby.
- VI. Adjournment** Harold motioned to adjourn the meeting at 7:37pm. Charley seconded. All in favor.
- VII. Open Discussion**

Respectfully submitted,

Jessica DeLaney

Secretary of the White Mountain Lake Community Association