

WHITE MOUNTAIN LAKE COMMUNITY ASSOCIATION
*Harold Albertson*Debi Bismarck*Diane Martinez*
BOARD OF DIRECTORS MEETING
DRAFT MINUTES
COMMUNITY CENTER
1785 EDMONDS CIR, SHOW LOW, AZ 85901
Tuesday, July 19, 2022 6:30 pm

I. Called to order – 6:30 pm and Pledge of Allegiance

II. Roll Call: Harold Albertson, Debi Bismarck (telephonically), Diane Martinez
Prior to the official start of the meeting, Jessica DeLaney introduced the Voyager Water Company staff. She read a letter of appreciation from a resident, and also presented Lem Cook and crew with an oversized thank you card. Card held many signatures.

Also, the Board welcomed new Association Members.

III. Minutes: Diane motioned to accept the June Minutes. Debi seconded. All in favor.

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

V. Business:

Cell Tower presentation. Reg Destree, developer with Vertical Bridge working with Verizon to erect a Cell Tower on the east side of the Post Office/Community building. This location is the only one feasible. Mr. Destree spoke about the process and the monetary benefit to the Association. After a Q&A all members present agreed that the proposal should move forward. The process begins with obtaining county approval. Usually, 12-18 months follow that approval before serious activity begins.

a. Committee Reports – Jessica DeLaney reported on all upcoming events, as per her most recent Events Email.

b. Community Garden Committee. Volunteers needed; would like these to also be members of the Association. 20 x 10 Greenhouse is being donated. Much discussion followed. The idea is found to be favorable by Members present.

c. Business Item Post Office – Diane wanted to share with Members that the PO is more than a mail service. They get many questions from new residents. Often calls will be passed on to Harold. Kelly Albertson has asked for a list of the questions. Kelly would like to have this information on the Website.

d. Membership – Diane reported that all but two Association members, with renewal due in June, have paid their dues. July renewals are coming in. August renewal notices will be mailed out the first week of August.

e. Domain – Kelly wants to clean up names and renew. Members present agree with the need and also that the renewal should be for three years. Diane motioned for approval. Debi seconded. All in favor.

VI. Adjournment - Diane motioned to adjourn the meeting at 7:15 pm. Debi seconded. All in favor.

VII. Open Discussion – Charlie Fickle, with his previous experience, and the Cell Tower proposal – neighbors need to be notified of this possibility. To which Harold replied that he is aware of this need, and folks living around Edmonds Circle will be notified well in advance.

Respectfully submitted,

Diane M Martinez

Secretary of the White Mountain Lake Community Association