



WHITE MOUNTAIN LAKE COMMUNITY ASSOCIATION

*Harold Albertson*Debi Bismarck*Diane Martinez*Phyllis Schaeffer*Ed Smith*

BOARD OF DIRECTORS MEETING

MINUTES

COMMUNITY CENTER

1785 EDMONDS CIR, SHOW LOW, AZ 85901

December 20, 2022 – 6:30 pm

- I. Called to order:** Harold called the meeting to order at 6:40 pm. Pledge of Allegiance.
- II. Roll Call:** All present.
- III. Minutes:** Harold motioned to accept the November Minutes. Debi seconded. All in favor.
- IV. Financial Reports by the Treasurer:** Phyllis motioned to accept the November Financial Report. Harold seconded. All in favor.
- V. Business:**
- a. Committee Reports** – 70 kids - 68 were registered for Breakfast with Santa. Jessica will continue for a time doing events. Truck or trick, handled by airpark personnel was not a good event. Winter events are in the valley. Shop With A Cop event has rigid guidelines. Some of the other programs were very organized. Community Coffee may not happen in December. Sandi's Hideaway is having a meal and football 12/25 at 3:00pm, WML Community Baptist Church is having Christmas Service 11:00am Sunday and 3:00pm
 - b. Swap Meet/Community Yard Sale** – Want to ensure that this event is going to happen. Need to set rules, flush out financial details. Phyllis asked what month it should start. Perhaps March or April, depending on weather. Also, site preparation.
- VI. WalMart Gift Cards** – \$1,000 was spent on \$25.00 gift cards. Cards were given out at Saturday's event. The PO may also give one out when deemed appropriate. Other: in this same vein – we could purchase land and sell at a profit, cars that need repair and give, or sell cheaply, to a family that hasn't any transportation. Maybe have a raffle.
- VII. Adjournment** Diane motioned to adjourn the meeting at 7:20 pm. Phyllis seconded. All in favor.
- VIII. Open Discussion**
- Ed brought in his first newsletter for the Board to review. Added ideas for adult events – asked for more ideas from others. Info for putting in an ad. Submittals should be provided no later than the 20th of the previous month.

Harold brought up the need to redo the entire roof of the PO/Community Center building. – cool coat. Check wiring, put in higher amp breakers. Would still like to put a ramp, with a non-slip surface, at the front door. Also switch the direction of the front door opening.

Respectfully submitted,

Diane M Martinez

Secretary of the White Mountain Lake Community Association