



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
Tuesday, February 21, 2023 – 6:30 pm

- I. Called to order:** Called to order at 6:30 pm. Pledge of Allegiance
II. Roll Call: All present expect for Debi Bismarck.
III. Minutes: Harold motioned to accept the January 17, 2023 Minutes. Ed seconded. All in favor.
IV. Financial Reports by the Treasurer: Phyllis motioned to accept the January 2023 Financial Report. Ed seconded. All in favor.

V. Business:

- a. Committee Reports** – Jessica reported events as per the recent Events email. Community Coffee time is changed to 1:00 pm. Air Park drag races returning, April 8th is the 6th Annual Easter event. Trying to double egg count as the young participants quickly find what has been hidden. Brought in games for folks to enjoy in the Community room. Lake Board (see Events email). Mentioned Community Garden – someone needs to step up as coordinator. Jessica spearheaded and now this project needs to be kept separate from events.
- b. Secretary report on Parcel Locker investigations** – USPS parcel lockers are not feasible due to cost that would be the Association's responsibility. Amazon application – no response as yet. UPS and FedEx acknowledged initial inquiry; nothing since. Diane will do follow-up. Maybe have Association purchased lockers that will rent out to those that find it difficult to get to the WML PO during open hours.
- c. Vice President report on Stamp Issue in PO; other related suggestions** – Ed reported that stamps can be purchased online for under face value. Books are the best purchase. Trouble with what SL PO provides us, they do not seem to have large-value stamps. PO would like to have an option to bypass having to rely on Show Low. Stamp Books are not a problem, except for what is provided is not what WML customers prefer. Will keep this in mind and see what happens after next order is placed with SL With the order, a no-substitutes note and explanation of difficulty not having large-value stamps. See if this note to the SL Postmaster makes a difference.
- VI. Announce that Cell Tower project is in zoning stage** – Harold made this announcement. Project folks will be talking to neighbors – dealing with Navajo County.
- VII. Adjournment** – Diane motioned at to adjourn at 7:37 pm. Phyllis seconded. All in favor.

VI. Open Discussion

Ed spoke about the cost of a new door. Exterior only is a special order, and expensive. Reminded everyone that the current door will not shut and brings cold air into the PO work area. An interior door is less expensive. Harold suggests freezer curtains which would work together with a door.

To get the back area ready for a swap meet will be expensive, Harold suggests we start small, and if it appears it will be successful; improvements can be made. Ed suggests starting as a Community Yard Sale.

Jessica suggested that when folks are clearing out stuff – look for donations to sell. Using volunteers could bring a 100% profit. Pick a date.

Respectfully submitted,

Diane M Martinez
Secretary of the White Mountain Lake Community Association