



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

January 17, 2023

- I. Called to order:** Harold called the meeting to order at 6:30 pm. Pledge of Allegiance.
- II. Roll Call:** All present, except for Phyllis Schaeffer (unable to attend).
- III. Minutes:** Diane motioned to accept the December 20, 2022 Minutes. Debi seconded. All in favor.
- IV. Financial Report by the Treasurer:** Debi motioned to accept the December Financial Report. Diane seconded. All in favor.
- V. Business:**
- a. **Committee Reports** – No Committee Reports this meeting.
 - b. **PO Request to Purchase Paper Shredder** – Diane reported on the demise of the PO paper shredder. The shredder had been in service for many years. Information about the proposed new shredder purchase was given. No one opposed and purchase will be made.
 - c. **Report Minimum Wage Increased, followed by PO Lead Clerk request for comparable percentage increase** – January brought a mandatory minimum wage increase. Discussed reason behind Lead Clerk pay increase request. Debi motioned to approve the increase - others agreed.
- VI. Adjournment** – Diane motioned to adjourn the meeting at 6:40. Debi seconded. All in favor.
- VII. Open Discussion** –
- Roof: Harold had earlier done Community Building roof repair. One area still has a small leak. Harold recommends that when warmer/sunny weather is here that White Cool Coat be applied over the entire roof.
- Entrance Door to PO: The current door will not shut properly, and hinges often come loose. Discussed whether or not to get a metal door – Whatever is decided – if the replacement door doesn't come pre-hung, then reframing is required.
- Ramp Proposal: After numerous previous discussions, and more this meeting, it is determined that a ramp to replace the stairs is not a viable idea. Many factors come with this determination. Maybe put up a new set of stairways.
- Cell Tower: Harold reported that the Cell Tower is still a go, A revised contract has been signed.

Respectfully submitted,

Diane M Martinez

Secretary of the White Mountain Lake Community Association