



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, November 15, 2022 – 6:30 pm

- I. Called to order:** Harold called meeting to order at 6:30 pm - Pledge of Allegiance
- II. Roll Call:** All present, except Debi Bismarck who was unable to attend.
- III. Minutes:** Diane motioned to accept the October Minutes. Phyllis seconded. All in favor.
- IV. Financial Reports by the Treasurer:** Diane motioned to accept the Financial Report. Harold seconded. All in favor. Discussed a change in the report format. As per the discussion, Bob Reister suggested reporting per the bank statement. All agreed and this format will begin with the November report.
- V. Business:**
- Committee Reports** – Christmas event will be at Sandbaggers; \$200.00 charge. Reiterated dates per the Events email. Community Garden is stalled due to weather. There might be another Community Garden in the works at a different location near the air park. Harold would like all involved to be kept informed. Ashley Dodd brought up the difficulties of maintaining an enclosed greenhouse. Harold reminded Committee that Board approval is needed if plans for the Community Garden near the community building are still viable.
 - Navajo County Code Enforcement** – Submittals to the county may be handled through the Association; whereas a copy of the submittal would be retained. Submitters need to be aware of the copy retention, and can request that no copy be kept by the Association. Harold wants to be sure that residents are aware that Code Enforcement Officers have a large area to cover.
 - Cell Tower Safety** – A complaint was submitted via email to Jessica. Harold pointed out that research has shown that there are no health concerns. Before committing to the Cell Tower project various aspects of possible health concerns were looked into. There are absolutely no health concerns. Harold primarily wants all to know there is nothing to be concerned about. Of note is that a location survey has been done.
- VI. Community Newsletter Update** – Ed Smith is the organizer of the planned Newsletter. First publication anticipated for January 2023. Will solicit advertisers. Free to members. Maybe include a For Sale insert. Monthly adult events. One suggestion is a snowman-making contest utilizing a painted white log. A team of people would put something together and be judged. Something to get people involved as a community. Any group of folks interested might want to become a committee. Jessica would like to know more about paid involvement, and can it be marketed. Response was not at this time. Will ease into the first few months. See how it is received. Keep it at a reasonable cost.
- VII. Adjournment** – Diane motioned to adjourn the meeting at 7:50 pm. Phyllis seconded. All in favor.
- VIII. Open Discussion -**
- Jessica would like the Post Office to have the Lake Board application available. She provided a master copy. Jessica suggests only making a copy upon request; payment will be made for any copies given out.
- Kelly Albertson mentioned that CCRs are now available online at www.wmlca.com – go to Board, etc. Photocopies, for a small fee, are still available at the Post Office.

Respectfully submitted,

*Diane M Martinez
Secretary of the White Mountain Lake Community Association*