

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, March 21, 2023 – 6:30 pm

- I. Called to order:** Called to order at 6:30 pm - Pledge of Allegiance
- II. Roll Call:** All present.
- III. Minutes:** Ed motioned to accept the February 2023 Minutes. Phyllis seconded. All in favor.
- IV. Financial Reports by the Treasurer:** Ed motioned to accept the February 2023 Financial Report. Debi seconded. All in favor.
- V. Business:**
- a. Committee Reports** – Re: Community Garden – Jessica looking for someone to take over this project. Lake District meeting tomorrow. Marc Honberger has tendered his resignation. Someone will be hired to take over day-to-day operations. Went over events reported in the Events Email. Based on the previous years' experience; 2K eggs are needed for the Easter Event. Volunteers also needed. pick a charity to Easter events associated with easter Need 2K eggs Needs volunteers. Bob Reister asked a question regarding the garden project. Audience member curious about the possibility of radiation from the anticipated Cell Tower.
 - b. Diane to announce new PO employee** – Anna Mae Stafford started at the PO on March 16, 2023. She will be the On-Call Clerk. That is two days per month, along with helping when needed on other days.
 - c. Diane asking for approval of all-in-one Job Description for the PO** – The version included all three clerks. Members advised that since the Lead Clerk is never an advertised position – that that position should not be mentioned in the Job Description distributed to applicants. A revision will be forthcoming.
- VI. Adjournment** – Debi motioned to adjourn the meeting at 7:00 pm. Diane seconded. All in favor.
- VII. Open Discussion** – Harold gave an update about the Cell Tower Project. Reminded all that it will generate income for the Association, and ensured residence with better coverage. More income equals more for the Community. The contract process required extensive documentation from the Association. In the meantime, it appears that the chosen location. might be unusable. The Project Company wanted something east and close to Bourdon Ranch Road. Not at the airport either. Need a large parcel in non-residential use. There are 5G (higher frequency) towers at Juniper Ridge (higher frequency) and at the fire department. 5G benefit is faster and stronger than lower frequencies. There are a set of safety standards in place for Cell Tower installations.
- Kara Thurbush pointed out that since the Fire Department has a tower – that it seems that they would have done extensive safety investigations.
- Discussion about how the community has changed over the years. Harold pointed that the county is responsible for code enforcement, and that they are understaffed.
- Ed brought up the problem for road maintenance. Harold mentioned that the county hasn't the money to maintain all the roads.

Respectfully submitted,

Diane M Martinez
Secretary of the White Mountain Lake Community Association