



WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

BOARD OF DIRECTORS

Ashley Dodds • James Scoble • Jason Giangliuli • Kathy Henderson-Essel • Scott Hurst

BOARD OF DIRECTORS MEETING MINUTES Wednesday, April 19th, 2023

Present: James Scoble (Chairman), Jason Giangliuli (Vice-Chairman), Kathy Henderson-Essel (Treasurer), Ashley Dodds (Secretary), Scott Hurst (Director)

6:00 p.m. Call To Order: Pledge of Allegiance

- 1) **ROLL CALL:** See Above
- 2) **CALL TO THE PUBLIC: NO ACTION**

Jessica DeLaney spoke on agenda item #10. Jessica DeLaney suggested a pathway around the lake for Lem Cook or something bigger than a plaque. Robert Weber suggested the placement of a gazebo on the lake property for honoring Lem Cook. Robert Weber also mentioned a gazebo would cost roughly \$2,300.00 and could be financeable. Buzz Essel mentioned having additional commemorative things for honoring Lem cook. Buzz Essel also mentioned the Road District discussing naming a duplicated road within the community after Lem Cook.

- 3) **CONSENT AGENDA: APPROVED**

Director Henderson-Essel motioned to approve the minutes from the 04-05-2023. Director Giangliuli second the motion. Vote unanimous approving the motion. (5-0).

OLD BUSINESS

- 4) **ADMINISTRATOR SERVICES RFQ: APPROVED**

Director Dodds motioned to discuss RFQ Updates. Director Giangliuli second the motion. Applicants are now going through the interview process.

- 5) **ATTORNEY SERVICES RFQ: APPROVED**

Director Henderson-Essel motioned to discuss the Attorney Services RFQ in an Executive Session pursuant to A.R.S. 38-431.03 (A) (3). Director Dodds second the motion. Vote unanimous approving

the motion (5-0). Upon reconvening from the Executive Session, Director Henderson-Essel motioned to approve the Attorney Services RFQ. Director Hurst second the motion. Vote unanimous approving the motion. (5-0).

6) **PART-TIME LAKE PATROL RECRUITMENT: NO ACTION**

Director Giangiuli motioned to discuss PT Lake Patrol. Director Dodds second the motion. Vote unanimous approving the presentation discussion (5-0). 12 verified applicants. Interviews are ongoing.

7) **DISTRICT INSURANCE: NO ACTION**

Director Henderson-Essel motioned to move the District Insurance presentation up to agenda item #3. Director Giangiuli second the motion. Vote unanimous approving the presentation (5-0). Director Giangiuli motioned to approve the District Insurance report. Director Hurst second the motion. Vote unanimous approving the motion (5-0).

8) **DISTRICT EVENTS UPDATE: NO ACTION**

Director Giangiuli motioned to discuss the District Events Update. Director Dodds second the motion. Vote unanimous approving the presentation (5-0). Chairman Scoble requested input from the community as to what they would like to see as far as future community events within the Lake District. Chairman Scoble requested that the community submit their input through email.

9) **ZOOM USAGE UPDATES: NO ACTION**

Director Henderson-Essel motioned to approve the Zoom Usage Update presentation. Director Giangiuli second the motion. Vote unanimous approving the presentation (5-0). Discussion of possibly recording the meetings and then making the recording available on the website. Director Dodds suggested a possible alternative to using Zoom and suggested a website called Free Conference Call.com. Discussion is still ongoing.

NEW BUSINESS

10) **HONOR FOR LEM: NO ACTION**

Director Henderson-Essel motioned to approve the Honor for Lem presentation. Chairman Scoble second the motion. Vote unanimous approving the presentation (5-0). Director Dodds gave an update regarding the donation request for a commemorative plaque honoring the life and death of Lem Cook. Director Dodds has requested anyone wanting to donate to said plaque, could reach out to her through email.

11) **ELECTION SUPPORT: APPROVED**

Director Henderson Essel motioned to approve the County Election Support offer from the county. Director Giangiuli second the motion. Vote unanimous approving the County Election Support motion (5-0). Director Dodds presented to the board the benefits of using the county election services verses trying to organize elections on their own.

12) TIMBER MESA UPDATE: NO ACTION

Chairman Scoble motioned to approve the Timber Mesa Update. Director Hurst second the motion. Vote unanimous approving the presentation (5-0). Director Henderson-Essel gave an update on having the Fire Chief on the next agenda to come and discuss possibly having patrol boats at the lake for emergency use and to discuss other information.

13) ADMINISTRATOR REPORT: NO ACTION

Director Dodds motioned to approve discussion on the Administrator Report. Director Giangliuli second the motion for discussion. Vote unanimous approving the discussion (5-0). Director Henderson-Essel informed the board that the applications and interviews were still ongoing. Chairman Scoble informed the board that he is still working on the website.

14) TREASURER'S REPORT: NO ACTION

Director Dodds motioned to discuss the Treasurers Report. Director Giangliuli second the motion. Vote unanimous approving the treasurers report Treasurers Report (5-0). Director Henderson-Essel reported Q-1 through Q-3. Financials were looking good and that we had spent approximately 43% of our budget. The only areas of concern were the phone budget and the insurance budget. Those two areas were close or over budget and before year end, we may need to move monies between accounts. The expenditures overall are strong.

15) DIRECTORS REPORT: NO ACTION

Director Henderson-Essel motioned to approve the Directors Report. Director Giangliuli second the motion. Vote unanimous approving the Directors Report (5-0). Director Dodds suggested adding to the following agenda graveling the parking lot, sand for the beach, camera remote viewing on the website, possible mailing system and sign maintenance. Director Henderson-Essel thanked community members Monty and Bobby for fixing the potholes. Director Henderson-Essel also thanked Steve for fixing the cameras and Jessica for her works as an event organizer.

16) EXECUTIVE SESSION: APPROVED

Board of Directors went into executive Session at approximately 7:32 pm to discuss hiring an attorney. The Board of Directors reconvened at approximately 8:01 pm. Director Henderson-Essel motioned to approve a District Attorney. Director Hurst second the motion. Vote unanimous approving the District Attorney (5-0).

17) ITEMS FOR THE NEXT AGENDA:

- 1. TIMBER MESA UPDATE**
- 2. LAKE BOAT UPDATE**
- 3. GRAVEL AND SAND UPDATES**
- 4. LAKE MAINTENANCE**
 - a. CAMERAS**

b. MAILING SYSTEM

c. SIGNS

18) **ADJOURN:**

Dated: April 20th, 2023

WMLCRID – Secretary
Board of Directors

Ashley Dodds