



**WMLCRID**  
2015 Silver Creek Drive  
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**BOARD OF DIRECTORS**

Jason Giangiuli Bobby Cooper Kathy Henderson-Essel Ashley Dodds Scott Hurst

**NOTICE OF PUBLIC HEARING AND AGENDA  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, September 26th, 2023**

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **September 26th, 2023 at 6:00 p.m.** at **Birdie Ranch @ Silver Creek Golf Course (2051 Silver Lake Blvd, White Mountain Lakes, Arizona)**. The Board of Directors may vote to meet in a closed executive session for the purpose of conducting board business or obtaining legal advice from the districts' attorney on any of the above items pursuant to A.R.S. 38-431.03 (A) (3).

Items on the agenda may be considered out of order at the Chairman's discretion. A copy of the agenda background material provided to the Board, apart from items to be considered in executive session, is available for public inspection at White Mountain Lake Community website, <https://www.wmlcrd.org/>

The meeting room will be accessible to the public at 5:45 p.m.

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

- 1.) **ROLL CALL: All members present.**
- 2.) **SWEARING IN:** Bobby Cooper as new Board of Director.
- 3.) **CALL TO THE PUBLIC: No speakers**
- 4.) **CONSENT AGENDA:** These items are routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:
  - a. Minutes: August 16<sup>th</sup>, 2023  
**Director Dodds motioned to approve minutes as amended. Director Giangiuli 2<sup>nd</sup> the motion. The vote was unanimous (5-0) approving the minutes as amended.**  
**Director Henderson-Essel motioned to approve Executive minutes as amended. Director Dodds second the motion. The vote was unanimous (5-0) approving the minutes as amended.**

**OLD BUSINESS**

- 5.) **STOCKING THE LAKE:** Discussion of when/how to restock the lake with fish.

**Presented by: Director Dodds**

Director Dodds informed the board that the weather was starting to cool and that it was going to be time to have the lake temped and the pH tested for the stocking of fish. Director Giangli spoke with Game and Fish and informed the board that 3 vendors needed to price out to determine the size, type and quantity the board wanted to use. Director Hurst asked what the price range was. Director Giangli explained the ecological balance needed and that Game and Fish has limitations. Director Henderson-Essel asked Director Giangli if Game and Fish or the Bass Club could come do a presentation at our next meeting. Director Giangli mentioned that he has asked Game and Fish in the past and they were reluctant to come, because the lake was a private lake. Director Giangli said he would make another request with Game and Fish, Director Henderson-Essel said that she would ask the Bass Club as well.

#### **NEW BUSINESS**

- 6.) **STIPEND FOR BOARD MEMBERS:** The Board will have a discussion/vote on a stipend for the Board of Directors.

**Presented by: Director Hurst**

Director Hurst expresses to the board that asking for a stipend is not too much to ask for considering that her misses out on overtime pay having to attend the meetings every month. Director Hurst also tries to compare the Board of Directors to the Board of Supervisors. The attorney asks Director Giangli if the board could further discuss the stipend in Executive session. Director Giangli agrees to having it further discussed in Executive session. Director Henderson-Essel reminds Director Hurst that the Board of Directors was a volunteer position and that a stipend would be inappropriate to add to the budget at this time. Director Hurst made a comment, "like an attorney." Director Henderson-Essel reminded Director Hurst that an attorney was approved in the budget. Director Hurst expresses his entitlement to be paid due to missing overtime pay and requests that every board member should receive \$134.50 per meeting a month. Director Hurst motions to approve a stipend for the board. There is not a second. Motion ends.

- 7.) **PUBLIC REST ROOM:** The board will have a discussion/vote on whether to have a public rest room for Lem Cook.

**Presented by: Director Hurst**

Director Hurst expresses to the board that he would like to see a rest room built at the lake in honor of Lem Cook. Director Hurst explains his idea of what the rest room should look like and amenities. Director Henderson-Essel explained to Director Hurst that no funds were designated in the budget for a rest room to be built and asked Director Hurst how much he thinks it would cost. Director Hurst said that it would most likely cost ¼ of a million dollars. Director Hurst makes a motion to build the rest room for Lem Cook. There is not a second. Motion ends.

- 8.) **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:** Pursuant to A.R.S. 38-431.03(A)(3). Potential Legal Advice Re-Bylaws. Potential Legal Advice Re-OML.

Director Henderson-Essel motioned to move into Executive Session at 6:28pm. Director Dodds second the motion. Vote unanimous (5-0) approving motion.

- 9.) **RECONVENE INTO PUBLIC SESSION:**

The board reconvened at 7:06pm.

- 10.) **BOARD BYLAWS:** Possible discussion/vote on proposed bylaws.

**Presented by: Director Giangiuli**

Director Dodds motioned to approve the bylaws as modified. Director Henderson-Essel second the motion. Vote was unanimous (5-0) approving the motion.

- 11.) **POSITION NOMINATIONS:** Possible vote on new Chairman and or other positions as may be necessary.

**Presented by: Director Giangiuli**

Director Dodds motions to nominate Director Giangiuli to be the Board of Directors new Chairman. Director Henderson-Essel second the nomination. Vote was (4-0) approving the nomination, with 1 abstained. Director Giangiuli is the new Chairman. Director Henderson-Essel makes a motion to nominate Director Cooper as the new Vice Chairman. Director Dodds seconds the motion. Director Hurst has an outburst claiming he wanted to nominate himself as vicechair due to seniority. The attorney reminds Director Hurst that there was a motion and a second on the table that needed to be carried out and that if Director Dodds and Director Henderson-Essel wished to withdraw their motion and second, then he could nominate himself. Both Director Dodds and Director Henderson-Essel did not wish to withdraw their motion and second. The board made their vote. The vote was (3-1) approving the motion. Director Hurst abstained. Director Cooper is the new Vice Chairman of the Board of Directors.

- 12.) **ITEMS FOR NEXT AGENDA:**

1. Possible presentation from either Game and Fish or the Bass Club about stocking the lake and the requirements.
2. Treasures Report.
3. TBD

- 13.) **ADJOURN:** Chairman Giangiuli adjourned at 7:15pm.

*Dated: September 27th, 2023*

*WMLCRID –Secretary  
Board of Directors  
Ashley Dodds*



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