WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

WMLCRID
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BOARD OF DIRECTORS
Mike Lodge -- Bob Riester – Pat Stevens

NOTICE OF PUBLIC HEARING
BOARD OF DIRECTORS REGULAR MEETING; Wednesday, May 20, 2026
MINUTES Approved at the June17, meeting

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **Wednesday, May 20, 2026 at 6:00 PM at the White Mountain Post Office (1785 Edmonds Circle, Show Low, Arizona 85901).** 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 agenda items (pursuant to A.R.S. 38-431.03 (A) (3).

Items on the agenda may be considered out of order at the Chairmans' 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 Lakes Community Website; **https://www.wmlcrid.org/**

The meeting room will be accessible to the public at 5:45 PM. Meeting to begin at 6:00 PM

1. **CALL TO ORDER;** *at 6:05 PM* **PLEDGE OF ALLIGENCE**
2. **ROLL CALL:** Board members Jeff Mize & David Teeter were absent
3. **CALL TO THE PUBLIC:** Individuals may address the Board on any relevant issue for up to 3 minutes. At the close of the call to the public, Board members may not respond to any comments, but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.
   - *Debi Bismark wanted to remind the community about WML Days on June 13 and ask about fliers to be handed out at the lake. The board reminded her that no action could be taken during the call to the public but that item is on the agenda 9d and can be addressed then*
   - *Debi Bismark wanted to remind everyone that the Community Association (WMLCA) was planning a painting and clean-up day at the WML Post Office on Saturday, May 30th. Seeking volunteers to come help; paint and supplies will be provided but if you have your own supplies, please bring them*
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) Approval of Minutes from the Regular Meeting Held on April 15, 2026
   Action: *Mike Lodge made a motion to accept April 15, 2026 minutes; seconded by Bob Riester. Motion passed unanimously.*
5. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION: (**Pursuant to A.R.S. 38.431.03 (A)
   a) Interview potential New Board member Michael J. Miller
   - *Mike Lodge made a motion to go into executive session for the purpose of interviewing Michael J. Miller for a board member position; seconded by Pat Stevens. Motion passed and those attending the meeting left the building.*
6. **RETURN TO PUBLIC SESSION:**
   Discussion and Possible Action: Acceptance of Michael J. Miller as a new board member
   - *Those attending the meeting were invited to return to the building.*
   - *Mike Lodge made a motion to return to public session; seconded by Bob Riester. Motion passed*
   - *Bob Riester stated he plans to officially resign at next months' meeting*

- *Mike Lodge made a motion to accept Michael J. Miller as a new board member; seconded by Bob Riester. Motion passed*
- *Michael J. Miller to be sworn in at the meeting on June 17, 2026*

7. TREASURER REPORT: (Complete report available upon request**) Presented by Mike Lodge**

- *Mike Lodge provided copies of the proposed budget for next fiscal year for the board to review for the purpose of discussion and possible approval at the meeting June 17, 2026*
- *Treasurer report provided and after review, Pat Stevens made a motion to approve the treasurer report; Bob Riester seconded the motion. Motion passed unanimously.*

8. LAKE MANAGER REPORT (Complete report available upon request)**: Presented by Mike Osborne – Discussion & Possible Action:**

- *Mike Osborne provided copies of the Lake Manager report and provided this overview:*

a) Docks:

- *Dock A is about 90% repaired; 10 floats were replaced and we have 7 extra floats for use as needed*
- *Wholesale Marine delivered the new dock material on April 27. We started putting the dock together and it should be finished by Memorial Day. We still need to make 4 concrete anchors for the dock*

b) Lighting & Cameras:

- *Jeff Mize called me and said to stop all new construction till he checks into permits*
- *Security Cameras: Steve Fishman (Security 4 less) met with me to discuss updating the cameras. No quote at his time.*

c) Patrol Boat::

Action: *The boat deck was sanded down & 2 coats of paint applied*

d) Staff:

- *We are fully staffed at this time.*

e) Sand for the beach area::

- *Need a credit application to order sand for the beach area; however, due to the beginning of the season, we will need to wait to order sand for beach till later in September*

f) After hours phone:

Action: *Phone arrived and is operational. Thank you to Mike Lodge.*
New after Hours phone number is: 928-498-5544

g) Other:

- *Saturday, May 23, lake members are planning a potluck at the lake to kick off Memorial Day and the start of the lake season. Suggest that members of the board to attend and mingle with members so they know who you are*
- *A few lake members approached me to ask if they could sell concessions during movie nights at the lake which they set up and take down*

Action: *Mike Osborne to ask those lake members to submit something in writing for the board to discuss and possibly approve at next months' meeting on June 17*

9. OLD BUSINESS: Discussion and possible action:

a) Recruiting for board members: Received an application

Action: *The applicant introduced himself and told why he would like to serve on our board.*
Mike Lodge to start a background check and Pat Stevens to add the new applicant to next month's agenda to conduct his interview.

b) Website:

- *Mike Lodge provided Pat Stevens the way to access to the website.*
- *Pat Stevens to start updating the website*

c) Lake Tax Increase:

- *Mike Lodge reported that since we added the new rental dock two years ago, our budget doesn't show a need to increase the tax revenue. Maybe we should add a tax levi item to the budget with a reason to justify why we may need to increase the tax revenue next year*

- *Bylaws (pg.10 item 6. Courtesy Agenda) regarding an oath by the board members. No information yet.*

d) Replace WMLCRID Entrance Signs:

- *Jeff Mize was absent at this meeting- tabled till next month*

e) Community Events (WML Days June 13)

- *Debi Bismark asked if lake staff could pass out fliers for this event (fliers would be provided for them to pass out) to members checking in at the lake.*

  Action: *after a discussion with the Lake Manager, Mike Lodge made a motion giving permission for the lake employees to hand out fliers for the WML Days; seconded by Bob Riester*. Motion passed unanimously

f) Locking Bulletin Boards:

- *Pat Stevens reported that she hasn't ordered them yet as the WMLCA board has asked her to wait to install one there till after the building is painted.*

g) Other:

- *None*

10. New Business

- *None*

11. Adjourn

Mike Lodge made a motion to adjourn the meeting 6:46 PM; Bob Riester seconded the motion; Meeting adjourned at 6:46 PM.

Agenda Posted: *May 17, 2026*
Drafted Minutes Posted: *May 23, 2026*
Minutes Approved: *June 17, 2026*
Approved Minutes Posted: *June 22,2026*

WMLCRID Clerk
Pat Stevens