WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

WMLCRID
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BOARD OF DIRECTORS

Mike Lodge -- Bob Riester – Jeff Mize -Pat Stevens – David Teeter – Michael Miller

NOTICE OF PUBLIC HEARING

BOARD OF DIRECTORS REGULAR MEETING; Wednesday, June 17, 2026

DRAFTED MINUTES

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **Wednesday, June 16, 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 6:00 PM* **PLEDGE OF ALLIGENCE**
2. **ROLL CALL:** *All board members are present*
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 addressed the board to report of a conex container on or near the shoreline of the lake.*
   - *She was asked to bring back more information next month*
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 May 20, 2026
     Action: *Mike Lodge made a motion to accept April 15, 2026 minutes; seconded by Bob Riester. Motion passed unanimously.*
5. **BOARD MEMBER VACANCY: Presented by Jeff Mize (**Pursuant to A.R.S. 38.431.03 (A) (1)
   - **a)** Accept resignation of Bob Riester
     - *Bob Riester verbally submitted his resignation from the board 6-17-2006 at 6:04 PM*
   - **b)** Swear in New Board member; Michael J. Miller
     - *Jeff Mize had Michael J. Miller repeat the Oath of Office. A date and time will need to be arranged for him to sign the document before a notary.*
6. **TREASURER REPORT: (**Complete report available upon request**) Presented by Mike Lodge**
   - **a)** Mike Lodge provided copies of the proposed budget for next fiscal year for the board to review for the purpose of discussion and approval
     - *After a discussion regarding the unallocated funds left over from last years' budget. It was decided to add $5,000.00 to repair & Maintenance, $120,000.00 to Improvements other than buildings, and $65,401.00 to Contingency*
     - *Mike Lodge also stated that per the lawyer, we can't consider raising the lake tax without a reason for needing more funds to operate. We currently have enough in our budget to pay operating costs and fund projects.*

Action: *Pat Stevens made a motion to accept the budget with the changes made for submission to Navajo County; Michael Miller seconded the motion. Motion passed unanimously.*

b) Mike Lodge provided copies of the May/June budget for the board to review for the purpose of discussion and approval

- *Pat Stevens made a motion to approve the treasurer report; David Teeter seconded the motion. Motion passed unanimously.*

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

a) Docks:

- *Doing repairs on Superdeck Docks as time permits. Thought I would need to purchase more 5/8 steel cable for the fishing dock but there is enough in the shed.*
- *Jarmco donated 3 yards of concrete (estimated value $1,000.00) for us to make anchors for the docks.*

Action: *Mike Osborne to submit an invoice from Larry to move the anchors.*

- **Wholesale Marine Dock:** *The team and I are in the process of putting the bumpers on this dock. I'd like to thank Briant & Scott for all their assistance in working on the docks. They've done a great job!*

b) Lighting & Cameras:

- *Jeff Mize called me and said to stop all new construction till he checks into permits. An email from Monty Nelson was sent to Navajo County stating we were doing work without getting permits.*

Action: *Jeff Mize will work with Mike Osborne to submit plans to Navajo County for permits.*

c) 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*

Action: *Mike Osborne will bring back three quotes for sand to be delivered to the beach area.*

d) Boat Rescue:

- *Mike Osborne stated that he and staff have rescued/towed a few boaters already this season. Should we have them sign a waiver or something similar releasing us from any liability if their boat is damaged while offering assistance? Mike O. also said that he would be providing training to the staff to operate the Patrol Boat.*

Action*: Jeff Mize told Mike O. that he shouldn't have to return to the lake for rescue's once his shift was over and he was home. Mike Lodge will check into this through our insurance company.*

e) Other:

- *Saturday, July 4th, lake members are planning a potluck at the lake and hosting activities and games. Suggest that members of the board to attend and mingle with members so they know who you are*
- **Movie Night at the lake:** *Mike Osborne submitted a letter from the Community Volunteers of White Mountain Lakes (CVWMT) requesting permission to provide refreshments at the lake and ask for donations.*

Action: *After a heated discussion the CVWMT stated that they wouldn't provide refreshments nor ask for donations at the movie.*

- *Jeff Mize asked who was hosting the* ***Movie Night at the Lake;*** *Pat Stevens said that there had been Movie Nights at the lake in years past and she and other community members provided the equipment & movie. Jeff Mize asked about liablility insurance. Mike Miller said that there were signs all over the beach property stating that lake use and facilities were at users own risk.*

Action: *After a heated discussion Jeff Mize asked if any board members would make a motion to accept liability for the Movie Night at the Lake***;** *no member made a motion; so the issue of Movie Night at the Lake was tabled till next month.*

8. OLD BUSINESS: Discussion and possible action:

a) Website:

- *Pat Stevens received login to the website and will start updating it.*

Action: *Remove this item from next months' agenda*

b) Replace WMLCRID Entrance Signs:

Action: *tabled till next month*

c) **Community Events (WML Days June 13)**
- *Per the Community Association President; the event went well in spite of the rain, there was a good turnout and we learned what went well and what we can do better next time.*

d) **Locking Bulletin Boards:**
Action: *Pat Stevens submitted the receipt to Mike Lodge for reimbursement. The boards should be delivered next week and installed before the next board meeting.*

e) **NACOG – Head Start**
- *A letter was submitted to the board by NACOG- Head Start asking if they could park their mobile classroom at Carr Circle (to serve families of young children in our community) up to two times per month for two hours (currently 1:00 – 3:00 PM)*

Action: *After a discussion and question of liability insurance, David Teeter made a motion to accept the request of NACOG - Head Start to meet at Carr Circle after providing proof of liability insurance (Pat Stevens will make the request of their insurance); Mike Miller seconded the motion. Motion passed unanimously.*

9. New Business
- *Jeff Mize asked Pat Stevens to add the following items to next months' agenda;*
  1. *Lake Parking*
  2. *Carr Circle*

10. Adjourn
David Teeter made a motion to adjourn the meeting 6:58 PM; Mike Miller seconded the motion; Meeting adjourned at 6:58PM.

Agenda Posted: *June 14, 2026*
Drafted Minutes Posted: *June 20, 2026*
Minutes Approved:
Approved Minutes Posted:

WMLCRID Clerk
Pat Stevens