



WHITE MOUNTAIN LAKE COMMUNITY ASSOCIATION

NOTICE OF MONTHLY MEETING MINUTES

Date: 3/19/26

Location: 1785 Edmonds Circle, Show Low 85901

Agenda

1. **Call to Order**-The meeting was called to order at 6:01 by President, Mindy Zapata.
2. **Roll Call & Confirmation of Quorum**-Roll call occurred. Mindy Zapata, Debi Bismarck, and Phyllis Schaeffer were present. Unexcused absence-Vicki Russell.
3. **Pledge of Allegiance**-Occurred
4. **Welcome Members & Visitors**-Occurred
5. **Approval of 2/19/26 Minutes**-February 19, 2026, minutes were reviewed. Phyllis Schaeffer motioned to approve January 15, 2026, minutes, the motion was seconded by Debi Bismarck. Motion carried.
6. **Discussion and possible action: Girl Scout Presentation**-The Girl Scout Presentation was postponed due to illness.
7. **Public Comment**-
 - The Easter Event was announced to the public sharing that it will occur at 1 at the property adjacent to the lake for children 0-12 years of age.
8. **Discussion and possible action**
 - Mindy Zapata shared that the WMLCA Board had been notified of the Board Treasurer resignation: Vicky Russell. Mindy indicated appreciation for Vicky's service and asked the Board members to make a motion to accept the Board Treasurer-Vicky Russell's resignation effective 3/26/26 with Debi Bismarck to serve as interim Board Treasurer. **Action:** Phyllis Schaeffer motioned to approve the resignation of the Board Treasurer-Vicky Russell effective 3/26/26 and to approve Debi Bismarck as interim Board Treasurer, the motion was seconded by Mindy Zapata. Motion carried.
 - **Vacant Secretary Position Nominees:** Members were invited to express interest in the vacant Executive Position- Secretary. No members present were interested in running for the vacant position. Mindy Zapata invited members to share with the larger community the opportunity to serve as a member of the Executive team as secretary. This position vacancy will be reviewed at the April 2026 meeting.
9. **Discussion and possible action Financial Report/ Financial Actions**
 - **February Financial Report:** Mindy Zapata presented the budget report from Quick Books that reflected the expenses and revenue for the period February 1-February 28th. After reviewing the report member, Bob Riester asked that in addition to the monthly Profit & Loss Report that the WMLCA also provide in the monthly Balance

Sheet. After discussion this recommendation will be added to the monthly WMLCA Financial Reporting activities. **Action:** Debi Bismarck motioned to approve the February 2026 Budget Report; the motion was seconded by Phyllis Schaeffer. Motion carried.

- **WMLCA Dashboard:** Mindy Zapata highlighted other financial updates including a donation update which has included the following donations to the WMLCA: Easter Supplies, Ping Pong Table, Teen Night Supplies, Post Office Flag, Food Pantry=Estimated \$600. There were a total of 7 new Memberships & Renewals in February. An update was provided regarding the rentals of the Post Office: Post Office Rentals=215 Capacity=181; members were encouraged to share with the community the opportunity to rent a post office box.
- **Proposed/ Pending Purchases:** The following proposed purchases were discussed.
 - Post Office Supplies-up to \$25
 - New double sided-36x36 inch Post Office/ Community Center sign-\$250
 - Replaced exterior door-\$380**Action:** Phyllis Schaeffer motioned to approve the proposed March purchases, the motion was seconded by Debi Bismarck. Motion carried.

10. Proposed WML Post Office and Community Center Sign: There were 4 sample signs for the updated WML Post Office and Community Center Sign. Members discussed that the sign should call the most attention to the WML Post Office. Of the 4 options, there was one option that members recommended to be edited for review at the April 16th WMLCA Meeting.

11. Announcements

- **WMLCA Planned Community Events 2026**
 - Spring Teen Night 3/28/26 5PM-8 PM
 - Easter Event Saturday April 4, 2026, 1:00 for WML children 0-12 and their families
 - Save the Date-1st Annual White Mountain Lake Day Saturday 6/13/26 12-3
 - Community Clean Up Event will occur on April 18th from 8-2 or until the dumpsters are full.
 - Community Center Painting & Clean up Day will occur on May 2nd-WMLCA is seeking volunteers to help with painting and clean-up of the center

12. Adjournment: Mindy Zapata asked for a motion to adjourn the meeting. **Action:** Debi Bismarck motioned to adjourn the meeting the motion was seconded by Phyllis Schaeffer. Motion carried. The Meeting was adjourned at 7:08 PM