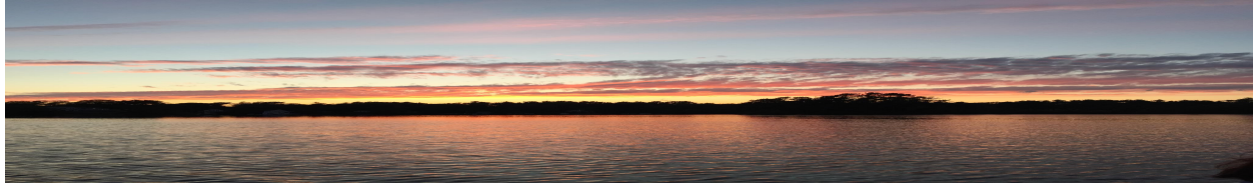


WHITE ISLAND SHORES COMMUNITY ASSOCIATION MEETING MINUTES



July 22, 2023

WISCA meeting was called to order by Paul Driscoll at 11:00 am with a quorum of 15 members

Committee Reports

TREASURER

Beach Fund Account

Beginning balance 6/24/2023 \$18,512.64

New Income \$ 889.00

Expenses \$ 2,231.98

Ending Balance

Canoe Basin Account

Beginning Balance 6/24/2023 \$7,976.84

New Income 0

Expenses \$ 0

Ending Balance \$7976,84

Treasurer report read by Deb D, motion made and accepted

HOUSE AND GROUNDS

Mark Darling updated

2 lights still need to be placed

Lawn needs to be cut

Someone with a quad needed to drag chains across the beach

HARBOR MASTER

Mark Darling

No Update

No issues with lock

JUNIOR ASSOCIATION / SOCIAL EVENTS

Tiffany

Ice Cream social tonight

Lock off fridge for people to put ice cream etc in freezer

Karaoke tonight

Poor showing at the events -

Bingo - 8 players, good time for those who played

Maybe this Wednesday August 9 - to be announced this week

Friday night - August 11

Corn hole for kids

Corn hole for adults

Pizza night - pizza from Charlies

Money already allotted at previous meeting

Nothing scheduled after next weekend

Pig Roast August 26

BEACH PATROL

Joanne V reported

No Update

FINANCE COMMITTEE

John K updated

Membership dues

10 years since dues have been raised

Recommend increase by \$25

122 paying members = \$3000 extra per year

Suggestion made that allow the dues to be raised by 5% as a projection in the future after yearly review of expenses.

Expenses keep going up

???Associate members in increase by \$50

9 paying associate members

Discussion related to obtaining a small liability policy to protect us from members who allow others in

Marc C to send information about policies to Paul Driscoll

Motion made to increase dues by \$25/year members and increase associate members by \$50 voted and accepted

No petty cash money spent

BY-LAW COMMITTEE

Tom B

Something done by August 19th

OLD BUSINESS

John K - any update on the web page

Still has John's information on it, needs to be changed

No update on lawsuit, still in discovery

Paul D plans to host a walkthrough to the lawyers involved

All attorneys will be there

Why are we allowing the other attorneys to be here, the lawyer for the insurance company is still representing us and they recommend we allow them

Discussion from Wally regarding Reservation of Rights and the insurance company states they will not pay for negligent issues

Marc C - recommended we just talk to another lawyer for a second opinion, to be sure we are covered, and are headed in the right direction. Most lawyers will consult for free
Diana stated has some recommendations, Deb D also has some lawyers
Paul D agreed to talk to a lawyer -

Recommended to meet with lawyer before the walk through scheduled for September
Minimum 6 members have stated they are uncomfortable with the current direction of the lawsuit

NEW BUSINESS

Beach wall - \$19,000 material to replace the wall

Discussion around how to raise the money to pay for this

“Thermostat” visual to encourage members to donate

Finance committee will determine best way to raise the funds

Use of Grounds - Members want to use the property

Paul D has created a form for members to use

Includes things such as responsible for trash removal

??? if we need to charge members a nominal fee or require a donation

Motion made to require a \$75 donation for each private event at the beach, discussion made will start this 2024 - voted and accepted

Fees waived for 2023 will initiate in 2024

Grounds are covered by insurance if anything happens to anyone, member or nonmember

Shout out to all who volunteer and reminder to appreciate what we have

Elections:

Nominations at the next meeting August 19th

By laws state last meeting has to be before labor day weekend

Motion made by Paul D to have election meeting on August 26th 11am

Discussion, voted and accepted

Treatment for Canoe Basin

Mud Pump - Jim Burke has access to this pump

To be done in the fall

Jim B read more on the pondguy information and may be more for Koi ponds than a larger lake size

Suggested we start with mechanical removal before we move on to chemical removal

Pig Roast

Motion made for \$2000 for pig roast, discussion, voted and accepted
\$15/person and \$50/family up to 6
To be placed at clubhouse
Suggestion made to come back next day for the leftovers

Kayak auctions

Only one pedal boat left
To be disposed or posted on free facebook pages

Meeting adjourned 12:05pm
Submitted by Peggy Stewart