

**WLLA BOARD MEETING MINUTES**  
**Hybrid Meeting: Club House/Zoom**

**March 16, 2024**

*Office is open Wednesday and Saturday 9:00 a.m. to 2:00 p.m. and will remain locked during business hours. Window service only; located on the side of building by salt shed.*

**Call to Order:**

The Board of Directors regular Meeting of the Walker Lake Shores Landowners Association was called to order at 9:00 a.m. on March 16, 2024, by President Michael DeVita.

**Salute to the Flag**

**Roll Call:**

Secretary conducted roll call. The following members were present: Michael DeVita, President; John Rolando, Vice President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director (via Zoom); Valerie Mitchel, Director; Dan Murphy, Director (via Zoom); Alla Piltser, Director (via Zoom); Carol Reynolds, Director; Bill Savarese, Director; James Walter, Director; and John Weber, Director.

The following members were absent: Maryann Muschlitz, Director; and Daniel Duggan, Interim Board member.

Reminder that no video or audio recording of this meeting by any of the attendees is permitted.

There will be a 3-minute time limit on landowners speaking on agenda items, as well as at the end of the board meeting, unless the board wishes to take up a specific discussion.

**Approval of the February 17, 2024, Board Meeting Minutes:**

A motion was made, seconded, and carried to accept the February 17, 2024, Board Meeting Minutes.

**Approval of the March 16, 2024, Agenda:**

The Agenda was unanimously approved as distributed.

Member opportunity to speak on Agenda items only.

**President's Remarks:**

- Whether a member is attending the meeting via Zoom, or physically present at the Club House, all non-board members need to hold their comments until the end of the meeting.

**New Business:**

- Solar Panels discussion to be addressed in two months from this meeting.

### **Treasurer's Report:**

All members present acknowledged receipt of the February 29, 2024, Treasurer's Report (*Please see full Treasurer's Report*). A motion was made, seconded, and carried to accept the Treasurer's Report.

A motion was made, seconded, and carried to approve March invoices as presented.

### **Approved Email votes prior to March 16, 2024, Board Meeting**

A motion was made, seconded, and carried to approve amending the Lake Road Member Report as of 12/31/23, the Surplus/Deficit Calculations, and the Surplus/Deficit Recommendations.

### **Standing Committee Reports:**

#### **Program:**

Following a brief discussion, the board agreed to cancel the April Potluck dinner due to the New Member Welcome Event scheduled for April 20<sup>th</sup>.

#### **Rules and Regulations:**

Discussed adding a fine schedule to Rules and Regulations

#### **Beach and Grounds:**

- A motion was made, seconded, and carried to approve 2 Gotta Go Potties for the period from 5/24/24-9/3/24 for the two beaches at a cost of \$960.78.
- Boat sale will be held on May 4<sup>th</sup> from 9-10 a.m.
- Club house beach needs repair due to wash out.

#### **Lake:**

A motion was made, seconded, and carried to approve Sekula for water testing at a cost of \$443 per month for two beaches.

Director Alla Piltser left the meeting at 10 a.m.

#### **Communications:**

Newsletter going out end of the month.

#### **Road:**

Discussed report submitted.

#### **Legal:**

Discussed a few ongoing legal matters.

#### **Membership/Nominations/Elections:**

Director John Weber requested Board Members try to attend the New Member Welcome Event scheduled for April 20th.

### **Clubhouse:**

The Volunteer workday on April 6<sup>th</sup> at 9 a.m.

### **Security:**

After reviewing information submitted by Dominic Donato from East-Tek Security Systems, the board agreed to move forward with obtaining costs for installation of poles and/or electric at the West Shore and boat launch locations to compare with solar.

### **Old Business:**

- Discussed Old Business items listed on the Agenda.
- A proposal was received for the installation of mailboxes to be added on West Shore Rd. and Maple Drive. A motion was made, seconded, and carried to approve the installation of the mailboxes at a cost of \$8,500.
- Please note the office will remain locked during business hours.

### **Member Comments**

There were no member comments.

The next Board of Directors Meeting will be held on April 20, 2024, beginning at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 11:10 a.m.

**Full Committee reports are posted and can be viewed on our Walker Lakeshores Landowners Association web page: [walkerlake.com](http://walkerlake.com).**