

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

January 21, 2023

Office is open Wednesday and Saturday 9:00 a.m. to 2:00 p.m. 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 Landowners Association was called to order at 9:00 a.m. on January 21, 2023 by President John Weber.

Salute to the Flag

Roll Call:

Secretary conducted roll call. The following members were present: John Weber, President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director (via Zoom); Michael DeVita, Director (via Zoom); Dan Murphy, Director (via Zoom); and John Rolando, Director.

The following members were absent: Carol Reynolds, Vice President; and Maryann Muschlitz, Director.

Approval of the November 19, 2022 Board Meeting Minutes:

A motion was made, seconded, and carried to accept the November 19, 2022 Board Meeting Minutes as written. Motion passed.

Approval of the January 21, 2023 Agenda:

The Agenda was unanimously approved as distributed.

President's Remarks:

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

Discussion ensued on the following items:

- Should the February and March meetings be via zoom only to save on heating costs in the Club House? The board members agreed the meetings for February and March will remain at the Club House.
- Gypsy Moths – The President was not able to obtain a price quote for aerial spraying, and estimates varied substantially. The board members agreed no preventive spraying for gypsy moths will be done in 2023.
- Need for new board members and committee chairs – A meeting will be scheduled for all board members on a weekday evening to discuss this topic.

Treasurer's Report:

All members present acknowledged receipt of the January Treasurer's Report reporting through December 31, 2022 (*Please see full Treasurer's Report*). A motion was made, seconded, and carried to accept the Treasurer's Report. Motion passed.

A motion was made, seconded, and carried to accept January invoices as written, except exclude Bad Debt Write Offs. Motion passed.

Approved Email votes prior to December 17, 2022 Board Meeting (canceled due to Holidays)

A motion was made, seconded, and carried to approve a contract to Field & Forest for \$3,600 to replace two culvert pipes. Motion passed.

A motion was made, seconded, and carried to approve up to \$3,000 to purchase a truckload of ClearLane Salt from Pava Salt & Stone. Motion passed.

Approved Email votes prior to January 21, 2023 Board Meeting:

A motion was made, seconded, and carried to acknowledge receipt and accept December Treasurer's Report reporting through November 30, 2022. Motion passed.

A motion was made, seconded, and carried to accept December invoices as written. Motion passed.

A motion was made, seconded, and carried to use Option 1 for beach tag order not to exceed \$2,000. Motion passed.

A motion was made, seconded, and carried to approve the purchase of two truckloads of anti-skid from D&S Hauling in the amount of \$1,100. Motion passed.

A motion was made, seconded, and carried to approve 2023 invoice letters as written to be sent out with 2023 invoices. Motion passed.

A motion was made, seconded, and carried to approve sending a letter in response to the complaint regarding lights. Motion passed.

Standing Committee Reports:

Finance Committee:

A motion was made, seconded, and carried to approve the Maple Park Pro Rata Share of \$85 for 2023. Motion passed.

A motion was made, seconded, and carried to approve the recommendation that additional guest tags for Maple Park Pro Rata Share will not be distributed. Motion passed.

Membership/Nominations/Elections:

Board members help needed to recruit new board members. A board members meeting will be scheduled to discuss this topic.

Program

Sip N Paint event scheduled for February 11th at 7 p.m.

Old Business:

Please note the office will remain locked during business hours; please go to window on salt shed side of building. Please use email for quickest response.

The next Board Meeting will be held on February 18, 2023 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 10:15 a.m.

Full Committee reports are posted and can be viewed on our Walker Lakeshores Landowners Association web page: walkerlake.com