

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19

Date: 03.19.2022 Call to Order: 10:00AM Meeting Adjourned: 11:45 AM

Office is open Wednesday and Saturday 9:00AM to 2:00PM. Window service only; located on the side of building by salt shed.

Roll Call:

March 19, 2022 Board Meeting			
Board Members	Present	Absent	Leave Early
John Weber-President	X		
Carol Reynolds- Vice President	X		
Carol Gillen- Treasurer	X		
Janice DiMaio- Secretary	X		
Maria Aieta- Director	X		10:50 AM
Maryann Muschlitz-Director	X		
Bill Boehme-Director		X	
Dan Murphy- Director	X		
Michael DeVita-Director		X	
John Roland-Director	X		
Marie Warshofsy- Interim Director	X		
Frank Cafiero- Interim Director	X		
Al Shauger- Interim Director	X		
Kathy Zimmermann- Office Specialist	X		
No Hinkle Estates Representative			

President's Remarks:

- A. Reminder there is no video or audio recording of this meeting permitted by any of the attendees
- B. Next BOD meeting is right before Easter/Passover; discussion to cancel meeting.
- C. Welcome to Al Shauger as a new interim board member.

Action Items:

1. ACTION ITEM Approval of February 19, 2022, Board Meeting minutes.

MOTION BY: Dan M SECOND BY: Marie W

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

2. ACTION ITEM: Approval of March 19, 2022, Agenda.

MOTION BY: John R SECOND BY: Marie W

VOTE: #YES 11 #NO 0 #ABSTAIN _____

PASS: X FAIL _____

3. ACTION ITEM: Cancel April BOD meeting due to holidays. If important matter comes up, we can meet Wednesday, April 13th, 2022- if board member requests.

MOTION BY: Carol G SECOND BY: Carol R

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19

Date: 03.19.2022 Call to Order: 10:00AM Meeting Adjourned: 11:45 AM

Office is open Wednesday and Saturday 9:00AM to 2:00PM. Window service only; located on the side of building by salt shed.

4. ACTION ITEM: Treasurer's Report: acknowledge receipt of Treasurer's Report & approve March 2022 invoices as written. Please see full Treasurer's report.

MOTION BY: Carol G SECOND BY: John R

VOTE: #YES 11 #NO 0 #ABSTAIN

PASS: X FAIL

5. ACTION ITEM: Approve Email Votes prior to March 2022 BOD Meeting as written.

MOTION BY: Maryann M SECOND BY: Carol R

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL

6. ACTION ITEM: Accept insurance policy premium for 2022-2023 proposal.

MOTION BY: Maryann M SECOND BY: John W

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL

7. ACTION ITEM: Lake Committee: Allow up to \$4050.00 to stock lake with fish from Zetts. No report.

MOTION BY: Maryann M SECOND BY: John R

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL

8. ACTION ITEM: Security Committee: Accept contract for St Moritz. See full Security report.

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 10 #NO 1 #ABSTAIN 0

PASS: X FAIL

9. ACTION ITEM: Dissolve Rental Committee to become administrative responsibility.

MOTION BY: Carol R SECOND BY: Frank C

VOTE: #YES 11 #NO #ABSTAIN

PASS: X FAIL

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19

Date: 03.19.2022 Call to Order: 10:00AM Meeting Adjourned: 11:45 AM

Office is open Wednesday and Saturday 9:00AM to 2:00PM. Window service only; located on the side of building by salt shed.

10. ACTION ITEM: Planning Committee: Purchase UPlanit as an additional calculator with an annual fee of \$149.00/year offered by Association Reserves. See full committee report.

MOTION BY: John R SECOND BY: Frank C

VOTE: #YES 10 #NO _____ #ABSTAIN _____

PASS: X FAIL _____

11. ACTION ITEM: Meeting Adjourned 11:45M

MOTION BY: Janice D SECOND BY: Maryann M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

No Old Business

No Member Comments

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

APPROVED VIA EMAIL PRIOR March 19, 2022 BOD MEETING

Motion made by: Michael DeVita to order another load of ClearLane Salt, Seconded by: Marie Warshofsky, YES VOTES: 12, NO VOTES: 0, NO REPLY: 0, **MOTION PASSED**

Motion made by: John Weber to purchase a few items to get our clubhouse up to code purchase price approved would be \$658, Seconded by: Dan Murphy , YES VOTES: 11, NO VOTES: 0, NO REPLY: 1, **MOTION PASSED**

Motion made by Frank Cafiero to hire Felicia Kincaid for the temporary position of office/cleaning person for ■ per hour. Seconded by: Carol Gillen, YES VOTES:10, NO VOTES: 0, NO REPLY: 2 , **MOTION PASSED**

Motion made by Michael DeVita to appoint Al Shauger to the board, seconded by: Maryann Muschilitz, YES VOTES:10, NO VOTES, NO REPLY: 2 , **MOTION PASSED**