

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

**June 17, 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 Shores Landowners Association was called to order at 9:00 a.m. on June 17, 2023, by President John Weber.

**Salute to the Flag**

**Roll Call:**

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

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

**Approval of the May 20, 2023 General Membership Meeting Minutes:**

A motion was made, seconded, and carried to accept the May 20, 2023 General Membership Meeting Minutes as written. The following members abstained from voting as they were not present at the meeting: Mario Aieta, Dan Murphy, and John Rolando.

**Approval of the May 20, 2023 Board Meeting Minutes:**

A motion was made, seconded, and carried to accept the May 20, 2023 Board Meeting Minutes as written. The following members abstained from voting as they were not present at the meeting: Mario Aieta, Dan Murphy, and John Rolando.

**Approval of the June 17, 2023 Agenda:**

The Agenda was unanimously approved as distributed.

Member opportunity to speak on Agenda items only. There were no comments on Agenda items.

**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.
- As discussed at the Executive Meeting with Attorney Stieh on June 3<sup>rd</sup>, the Board approved moving forward with the enforcement of arrears in judgment, and voted to have Attorney Stieh move forward with preparing Interrogatories on past due accounts.
- The new roof for the clubhouse and office was completed by Shingleme.

- Remember to vote in the upcoming election on July 15<sup>th</sup> (8am to 9am).

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

All members present acknowledged receipt of the June 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 accept June invoices as written.

A motion was made, seconded, and carried to approve a payment of not more than \$150 to Felicia Kincade for clubhouse and office window cleaning. Director Carol Reynolds opposed.

Following a discussion regarding several unresolved issues with St. Moritz Security Services, the Board agreed to withhold the 5/26 – 6/9 payment to St. Moritz.

### **Approved Email votes prior to June 17, 2023**

A motion was made, seconded, and carried to approve reimbursing Scott Rando for the fine levied against him while acting as our agent in executing the addling permit.

A motion was made, seconded, and carried to (1) award a contract for \$1,500 to Frenchmen Excavating for replacing the culvert pipe at Piute and Birch; and (2) allow Frenchmen Excavating to pick up stone for the gravel road repairs.

### **Standing Committee Reports:**

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

Absentee ballots available June 1<sup>st</sup> and a coffee social to meet the candidates following June 17<sup>th</sup> Board Meeting.

#### **Security:**

The Board accepted the resignation of Stephen DiMaio from the Security Committee.

#### **Old Business:**

- Minibikes and ATVs on roadways.
- Please note the office will remain locked during business hours; please go to window on salt shed side of building.

The next Annual General Membership and Board of Directors Meetings will be held on July 15, 2023, at 9:00 a.m. Election, Bake and Book Sale beginning at 8 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 10:20 a.m.

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