

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

February 21, 2026

Office is open Wednesday and Saturday 9:00 a.m. to 2:00 p.m. and will remain locked during business hours.

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 February 21, 2026, by Vice President John Rolando.

Salute to the Flag

Roll Call:

Secretary conducted a roll call. The following members were present: John Rolando, Vice President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director; Daniel Murphy, Director; Carol Reynolds, Director (via Zoom); Andrea Rhiel, Director; James Walter, Director; and John Weber, Director.

The following members were absent: Michael DeVita, President; Valerie Mitchell, Director; and Alla Piltser, Director.

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 21, 2026 Agenda:

The Agenda was unanimously approved as distributed.

Approval of the January 17, 2026 Board Meeting Minutes:

A motion was made, seconded, and carried to accept the January 17, 2026 Board Meeting Minutes.

Member opportunity to speak on Agenda items only.

President's Remarks/New Business:

- 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.

Treasurer's Report:

All members present acknowledged receipt of the January 31, 2026, Treasurer's Report (*Please see full Treasurer's Report*).

- A motion was made, seconded, and carried to acknowledge receipt of and approve payment of February invoices as presented.

Approved Email votes prior to February 21, 2026 Board Meeting

Motion to accept Email votes as documented. Motion passed.

Standing Committee Reports:

Finance:

Discussed reports submitted.

Rules and Regulations:

John Rolando will revise the Planning Committee and Rules and Regulations report submitted. A lengthy discussion ensued regarding WLLA becoming a Borough.

Beach and Grounds:

No report at this time.

Program:

Discussed upcoming events and will also restart the Book Club.

Dam:

All work needed to be done on the dam has been completed, and weeds have also been taken care of. New topsoil needs to be added.

Lake:

Peter Wulfhorst discussed his report, as well as the Aqua Link proposals. A motion was made, seconded, and carried to accept the Aqua Link contracts for a total of \$18,190.

Communications:

No report submitted.

Road:

Discussed report submitted.

Legal:

Discussed a few ongoing cases.

Clubhouse:

An exterminator will be contacted and scheduled and will change out filters where needed. Also, we will begin looking to get quotes on flooring in the Clubhouse.

Security:

The Board was shown a video of what the security camera captured on West Shore Lake of two people with an ATV.

Planning:

John Rolando discussed the Planning Committee report and will create a master plan regarding lots in the community. Additionally, Peter Wulforth agreed to be on the Planning Committee.

Old Business:

Janice DeMaio informed the Board of the issue she has with a handicapped ramp being put onto West Shore Beach. The Board agreed to look at costs, etc. to possibly installing the handicapped ramp on the Clubhouse Beach.

Member Comments:

The next Board of Directors Meeting will be held on March 21, 2026 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 11:30 a.m.

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