

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

Date: 09.17.22 Call to Order: 9:55 AM Meeting Adjourned: 11:38 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

September 17, 2022 Board Meeting				
Board Members	Present	Absent	Leave Early	
John Weber-President	X			
Carol Reynolds-Vice President		X		
Carol Gillen-Treasurer	X			
Carolyn Kalinich-Secretary	X			
Mario Aieta-Director		X		
Bill Boehme-Director	X			
Michael DeVita-Director		X		
Dan Murphy-Director	X			
Maryann Muschlitz-Director	X			
John Rolando-Director		X		
Al Shauger-Inteim Director		X		
Kathy Zimmerman-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. The Gypsy/Sponge moth issues were discussed at length during the General Membership Meeting.

Action Items:

1. ACTION ITEM: Approval of August 20, 2022 Board Meeting minutes

MOTION BY: Dan M SECOND BY: Maryann M
 VOTE: #YES 06 #NO 0 #ABSTAIN 0
 PASS: X FAIL: _____

2. ACTION ITEM: Approval of September 17, 2022 Agenda

MOTION BY: Dan M SECOND BY: Maryann M
 VOTE: #YES 06 #NO 0 #ABSTAIN 0
 PASS: X FAIL: _____

3. ACTION ITEM: Treasurer's Report: Acknowledge receipt of Treasurer's Report. Please see full Treasurer's Report.

MOTION BY: Maryann M SECOND BY: Bill B
 VOTE: #YES 05 #NO 0 #ABSTAIN 1
 PASS: X FAIL: _____

4. ACTION ITEM: Treasurer's Report: Approve invoices as written. Please see full Treasurer's report.

MOTION BY: Maryann M SECOND BY: Carol G

VOTE: #YES 06 #NO 0 #ABSTAIN _____

PASS: X FAIL: _____

5. ACTION ITEM: Treasurer's Report: Approve switching Workers Compensation provider from State Fund to Zenith.

MOTION BY: Dan M SECOND BY: Bill B

VOTE: #YES 06 #NO 0 #ABSTAIN _____

PASS: X FAIL: _____

6. ACTION ITEM: Treasurer's Report: Approve pay increase for Felicia Kincade.

MOTION BY: Carol G SECOND BY: Dan M

VOTE: #YES 06 #NO 0 #ABSTAIN _____

PASS: X FAIL: _____

7. ACTION ITEM: Treasurer's Report: Approve pay down of line of credit

MOTION BY: Bill B SECOND BY: Maryann M

VOTE: #YES 04 #NO 02 #ABSTAIN _____

PASS: X FAIL: _____

8. ACTION ITEM: Beach & Grounds Committee: Approve no more than \$100 for the addition of fencing across front of Club House to protect further defoliation of flowers and shrubs from local wildlife.

MOTION BY: John W SECOND BY: Maryann M

VOTE: #YES 06 #NO _____ #ABSTAIN _____

PASS: X FAIL: _____

No old business
No member comments

9. ACTION ITEM: Meeting adjourned 11:40 AM

MOTION BY: Maryann M SECOND BY: Carol G

VOTE: #YES 06 #NO 0 #ABSTAIN 0

PASS: X FAIL: _____

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