

WLLA BOARD MEETING MINUTES

IN-PERSON/ZOOM MEETING DUE TO COVID-19

Date: 11.20.2021 Call to Order: 10:00AM Meeting Adjourned: 1:36PM

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

Salute the Flag

Roll Call:

November 20, 2021 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		
Maryann Muschlitz	X		
Bill Boehme-Director	X		
Dan Murphy- Director	X		
Michael DeVita-Director	X		
John Roland-Director	X		12:30PM
Marie Warshofsky- Interim Director	X		12:00PM
No Hinkle Estates Representative		X	

President's Remarks:

- A. Reminder there is no video or audio recording of this meeting permitted by any of the attendees
- B. Welcome to our interim board member, Marie Warshofsky
- C. Cancel the December 18th, 2021 Board Meeting

New Business:

- 1. 2022 Budget Review
- 2. Grant Application Pennsylvania Society (PALMS) for project to address Nutrient/Sedimentation Reduction or Control.

Action Items:

1. **ACTION ITEM** Approval of October 16, 2021 Board Meeting minutes.

MOTION BY: Carol R **SECOND BY:** Maryann M

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X **FAIL** _____

2. **ACTION ITEM:** Approval of November 20, 2021 agenda.

MOTION BY: Carol R **SECOND BY:** Janice D

VOTE: #YES 11 #NO 0 #ABSTAIN _____

PASS: X **FAIL** _____

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3. **ACTION ITEM:** Treasurer's Report: acknowledge receipt of Treasurer's Report & approve Nov 2021 invoices as written. Please see full Treasurer's report.

MOTION BY: Carol R **SECOND BY:** Maryann M

VOTE: #YES 11 #NO 0 #ABSTAIN

PASS: X FAIL

4. **ACTION ITEM:** Approve Email Votes prior to November BOD Meeting as written.

MOTION BY: Carol G **SECOND BY:** Janice D

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL

5. **ACTION ITEM:** Cancel December 18, 2021 Board Meeting

MOTION BY: John W **SECOND BY:** Maryann M

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL

6. **ACTION ITEM:** Allow Kathy Zimmerman to represent WLLA in civil court case in Carol G place.

MOTION BY: Dan M **SECOND BY:** Maryann M

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL

7. **ACTION ITEM:** 1st Budget Proposal: Accept the budget proposal that satisfies the Line of Credit at its Oct '22 maturity in the amount of \$22,000

MOTION BY: Michael D **SECOND BY:** Maryann M

VOTE: #YES 02 #NO 07 #ABSTAIN 0

PASS: FAIL X

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- 8. ACTION ITEM: 2nd Budget Proposal: Accept Budget with the refinance of the Line of Credit, totaling \$19,920, allocated to Road Repair**
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MOTION BY: Mario A SECOND BY: Bill B

VOTE: #YES 5 #NO 3 #ABSTAIN 1

PASS: X FAIL

- 09. ACTION ITEM: Meeting Adjourned 1:36 PM**
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MOTION BY: John W SECOND BY: Carol R

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

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

APPROVED VIA EMAIL PRIOR NOVEMBER BOD MEETING

Motion Marie Miller Warshofsky would like to join the Board as an interim member. All members of the board should have received a resume via email . Please reply with your choice to vote.
made by: John Weber Seconded by: YES VOTES: 10 NO VOTES:, 0, NO REPLY: 0

MOTION PASSED

Motion made by:John Weber to require Kathy Zimmermann to meet with the Board of Directors, at our monthly meetings. She will be an asset to the group having vast knowledge of our operation. Kathy will not be part of any voting but can join in discussions on board related matters. The office will be closed to business when the board meeting is in session. Seconded by: YES VOTES: 9, NO VOTES:0, NO REPLY: 1 **MOTION PASSED**