

WLLA BOARD MEETING MINUTES

**ZOOM MEETING DUE TO COVID-19**

Date: 01.15.2022 Call to Order: 10:00AM Meeting Adjourned: 12:13PM

*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:**

January 15, 2022 Board Meeting	
Board Members	Present Absent
John Weber-President	X
Carol Reynolds- Vice President	X
Carol Gillen- Treasurer	X
Janice DiMaio- Secretary	X
Maria Aieta- Director	X
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
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. Even though committees have budgets there needs to be a board vote for large purchases.

**Action Items:**

1. ACTION ITEM Approval of November 20, 2021, Board Meeting minutes.

MOTION BY: Maryann M SECOND BY: John R

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL \_\_\_\_\_

2. ACTION ITEM: Approval of January 15, 2022, Agenda.

MOTION BY: Janice D SECOND BY: Michael D

VOTE: #YES 11 #NO 0 #ABSTAIN \_\_\_\_\_

PASS: X FAIL \_\_\_\_\_

3. ACTION ITEM: Reauthorize Committee Monthly Discretionary Funds as follows: Beach and Grounds: \$250.00, Road: \$250.00, Office: \$500.00, Club House: \$200.00

MOTION BY: Carol G SECOND BY: Michael D

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL \_\_\_\_\_

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

MOTION BY: Dan M SECOND BY: Maryann M

VOTE: #YES 11 #NO 0 #ABSTAIN \_\_\_\_\_

PASS: X FAIL \_\_\_\_\_

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

MOTION BY: Carol G SECOND BY: John W

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL \_\_\_\_\_

6. ACTION ITEM: Reimburse to General Checking Account \$845.00 from Building Reserve for hot water heater repair.

MOTION BY: Carol G SECOND BY: John W

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL \_\_\_\_\_

7. ACTION ITEM: This year Maple Park Pro Rata share will be \$60.00. Since Dam repair was not completed in 2021, money already paid by Maple Park residents for Dam repair will be carried forward, decreasing the Pro Rata share for 2022.

MOTION BY: Mario A SECOND BY: Bill B

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL \_\_\_\_\_

8. ACTION ITEM: Road Committee: Order Clear-Lane for up to \$3,000.00 Please see full Road's report.

MOTION BY: Michael D SECOND BY: Janice D

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL \_\_\_\_\_

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9. ACTION ITEM: Planning Committee: Carol G resigning as chairperson but will remain on committee. John Rolando has accepted position and will become chairperson.

MOTION BY: John W SECOND BY: Janice D

VOTE: #YES 11 #NO            #ABSTAIN           

PASS: X FAIL           

10. ACTION ITEM: Beach & Grounds Committee: Hire MCM Contracting for \$7,209.00 to remove and replace salt shack cover. Payment will come from Capital Improvements Fund.

MOTION BY: Bill B SECOND BY: Michael D

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL           

11. ACTION ITEM: Legal Committee: Contact Attorney Steih to move forward on probate proceedings for Heckman estate.

MOTION BY: Mario A SECOND BY: Carol R

VOTE: #YES 11 #NO            #ABSTAIN 0

PASS: X FAIL           

12. ACTION ITEM: Meeting Adjourned 12:13 PM

MOTION BY: Janice D SECOND BY: Maryann M

VOTE: #YES 9 #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](http://walkerlake.com)**

**APPROVED VIA EMAIL PRIOR JANUARY 15, 2022 BOD MEETING**

**DECEMBER MOTIONS:**

Motion made by: Michael DeVita to purchase new salt shed cover and replacement parts totalling \$5,865.65. Seconded by: Bill Boehme, YES VOTES: 11 NO VOTES:, 0, NO REPLY: 0

**MOTION PASSED**

Email sent from the office with a need for 3 votes. Motion made by: Maryann Muschlitz

1. Acknowledge receipt of Treasurer's Report and approve December invoices as presented.
2. Letter to go out with 2022 invoices (not payment plan).
3. Letter to go out to Hinkel Estates property owners with fees for 2022.

Seconded by: John Weber, YES VOTES FOR ALL 3: 11 NO VOTES: 0, NO REPLY: 0

**MOTION PASSED**

Motion made by Carol Gillen that the board adopt two payment plan opportunities for 2022 assessments, to be included with the 2022 invoices. Seconded by Michael DeVita  
YES VOTES: 4, NO VOTES: 7, NO REPLY: 0, **MOTION FAILED**

Motion made by Carol Gillen that the board waive the \$20 fee for the 2022 payment plan as the pandemic rages on. Seconded by  
YES VOTES: 11, NO VOTES: 0, NO REPLY: 0 **MOTION PASSED**

Poll taken by Kathy to make January BOD meeting zoom only due to rising COVID numbers.  
YES VOTES (ZOOM ONLY): 11 NO VOTES: NO REPLY:

Motion made by Michael DeVita to buy a load of salt for \$3,000 but it should be less. Seconded by Mario Aieta YES VOTES: 9, NO VOTES: 0, NO REPLY: 2, **MOTION PASSED**

**JANUARY MOTIONS:**

Motion made by Michael DeVita that we purchase up to five (5) trucks loads of anti-skid (about 110 ton) as needed for a total amount of \$2,500 from D&S Hauling. We would order two truck loads now and the others would be approved and ordered only if needed as we have done in past years. Seconded by Janice DiMaio, YES VOTES: 9, NO VOTES: 0, NO REPLY: 2,  
**MOTION PASSED**