

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

February 18, 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 Landowners Association was called to order at 9:00 a.m. on February 18, 2023 by President John Weber.

Salute to the Flag

Roll Call:

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

The following members were absent: Carol Reynolds, Vice President; and Maryann Muschlitz, Director.

Approval of the January 21, 2023 Board Meeting Minutes:

A motion was made, seconded, and carried to accept the January 21, 2023 Board Meeting Minutes as written. Motion passed.

Approval of the February 18, 2023 Agenda:

The Agenda was unanimously approved as distributed.

President's Remarks:

- Reminder there is no video or audio recording of this meeting permitted by any of the attendees.
- 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.

New Business:

Discussion ensued on the following items:

- A New Member welcome event has been scheduled for April 22nd.
- Request of property owner to donate 2 lots to WLLA - A motion was made, seconded, and carried to advise the property owner WLLA is not prepared to accept the 2 lots at this time. Motion passed. Director Carol Gillen abstained to avoid any potential conflict of interest if she acquires the property.
- Fire Department sale of building to the town for the Ambulance Squad – A motion was made, seconded, and carried to not charge the Fire Department any capital improvements or the Ambulance Squad any assessments going forward. Motion passed.

Treasurer's Report:

All members present acknowledged receipt of the February Treasurer's Report (*Please see full Treasurer's Report*). A motion was made, seconded, and carried to accept the Treasurer's Report. Motion passed.

A motion was made, seconded, and carried to accept February invoices as written. Motion passed.

Standing Committee Reports:

Finance Committee:

- A motion was made, seconded, and carried to approve the following 2022 fund balance transfers: \$40,002.47 Road Surplus; \$475.36 tennis court reserve; \$4,364.20 Building Reserve; and \$17,118.69 Lake Reserves. Motion passed.
- Sheriff Sale recommendations – These items will be discussed at the Executive Meeting on February 28th.

Road Committee:

A motion was made, seconded, and carried to approve the bid for road repairs submitted by Warner Paving & Excavating for \$10,440. Motion passed.

Membership/Nominations/Elections Committee:

A motion was made, seconded, and carried to approve a cost of no more than \$300 for the April 22nd New Member Welcome event. Motion passed.

Old Business:

Beaver Den – Following a brief discussion, a motion was made, seconded, and carried that our interpretation of the Redbook's Rules and Regulations section V.K.5, is that it will be the responsibility of WLLA to check the beaver traps on a regular basis and have them removed, however it will be the responsibility of the property owners to take care of any damage to their property. Motion passed.

Please note the office will remain locked during business hours; please go to window on salt shed side of building. Please use email for quickest response.

The next Board Meeting will be held on March 18, 2023 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 11:05 a.m.

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