

WALKER LAKE SHORES LANDOWNERS ASSOCIATION
General Membership Meeting Minutes
Hybrid Meeting: Club House/Zoom

July 19, 2025

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 General Membership meeting of the Walker Lake Landowners Association was called to order at 9:00 a.m. on July 19, 2025, by President Michael DeVita.

Salute to the Flag

Roll Call:

Secretary conducted roll call. The following members were present: Michael DeVita, President; John Rolando, Vice President; Carolyn Kalinich, Secretary; Mario Aieta, Director; Daniel Duggan, Director; Valerie Mitchell, Director; Dan Murphy, Director; Carol Reynolds, Director; Andrea Rhiel, Director; James Walter, Director; and John Weber, Director.

The following members were absent: Carol Gillen, Treasurer; and Alla Piltser, Director.

Closing of Vote:

Election voting has closed, and results of the voting will be announced once the ballots have been counted.

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

Approval of the July 19, 2025 Agenda:

The Agenda was unanimously approved as distributed.

Member opportunity to speak on Agenda items only.

President's Remarks:

- 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.

Member Comments:

- One member asked about the status of security in the community.
- One member asked about setback requirements.
- Director Dan Murphy asked about changing lot size requirements for building in the community which had been discussed at a previous board meeting. Director Mario Aieta suggested possibly changing the requirements for well and septic location distances as an alternative to changing lot size requirements.

- A member discussed her frustration regarding the beach closure for the 2nd time. Director Carol Reynolds provided a detailed explanation of the closure and possible causes of e-coli contamination, as well as the steps necessary to rectify the e-coli and reopen the lake.

The next General Membership Meeting will be held on September 20, 2025.

A motion was made, seconded, and carried to adjourn the meeting at 9:45 a.m.