WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

July 18, 2026

Office is open Wednesday and Saturday 9:00 a.m. to 2:00 p.m. and will remain locked during business hours.

Call to Order:
The Board of Directors regular Meeting of the Walker Lake Shores Landowners Association was called to order at 9:20 a.m. on July 18, 2026, by Vice President John Ronaldo.

Salute to the Flag

Roll Call:
Secretary conducted a roll call. The following members were present: John Rolando, Vice President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director; Valerie Mitchell, Director; Daniel Murphy, Director; Carol Reynolds, Director; Andrea Rhiel, Director; James Walter, Director; and John Weber, Director.

The following members were absent: Michael DeVita, President; and Alla Piltser, Director.

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

There will be a 3-minute time limit on landowners speaking on agenda items, as well as at the end of the board meeting, unless the board wishes to take up a specific discussion.

Approval of the July 18, 2026 Agenda:
The Agenda was unanimously approved as distributed.

Approval of the June 15, 2026 Board Meeting Minutes:
A motion was made, seconded, and carried to accept the May 16, 2026, Board Meeting Minutes.

Member opportunity to speak on Agenda items only.

President's Remarks/New Business:

- 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.
- Comments on Agenda items were discussed.

Approved Email votes prior to July 18, 2026 Board Meeting
Motion to accept Email votes as documented. Motion passed.

Treasurer's Report:
All members present acknowledged receipt of the June 30, 2026, Treasurer's Report (*Please see full Treasurer's Report).*

- A motion was made, seconded, and carried to acknowledge receipt of and approve payment of July invoices (including Aqua Link) as presented.
- Will be receiving a bid on the Salt Shed from a company in Milford.

Standing Committee Reports:

Finance:
Discussed reports submitted.

Road:
Discussed report submitted.

Rules and Regulations:
Following a third read on the Construction write up, a motion was made, seconded, and carried to accept the language of the Construction write up as written.

Beach and Grounds:
Discussed report submitted. Director James Walter discussed posters which will be highlighted. One highlighting the beauty of Walker Lake, and one describing "Life beneath the surface".

Program:
Program Chair, Valerie Mitchell thanked the Board for approving the funds to purchase 2 card tables. She also discussed additional upcoming events.

Dam:
Will need to reapply level markings at the spillway. Additional comments were discussed.

Clubhouse:
Discussed report submitted. Also, heavy rain caused flooding in the basement and discussed need for the gutters and downspouts maintenance.

Lake:
Several options to deter geese were discussed.

Communications:
No report at this time.

Legal:
Discussed mandating septic maintenance.

Membership/Nominations/Elections
No report submitted.

Security:
Director Mario Aieta would like to add 4 additional cameras. The Board also viewed photos taken from the existing cameras.

Planning:
No report submitted.

Old Business:
Director Carol Reynolds investigated options for handicapped beach access, but she has not received any response yet.

Member Comments:
Director Dan Murphy commented that a contract from Warner Paving has not yet been received.

The next Board of Directors Meeting will be held on August 15, 2026, at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 11:25 a.m.

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