WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

August 16, 2025

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 9:00 a.m. on August 16, 2025, by President Michael DeVita.

Salute to the Flag

Roll Call:
Secretary conducted a roll call. The following members were present: Michael DeVita, President; John Rolando, Vice President; Carolyn Kalinich, Secretary; Mario Aieta, Director; Daniel Duggan, Director; Daniel Murphy, Director; Alla Piltser, Director (via Zoom); Carol Reynolds, Director; Andrea Rhiel, Director; James Walter, Director; and John Weber, Director.

The following members were absent: Carol Gillen, Treasurer; and Valerie Mitchell, 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 19, 2025 General Membership Meeting Minutes:
A motion was made, seconded, and carried to accept the July 19, 2025 General Membership Meeting Minutes. The following members abstained from voting as they were not present at the meeting: Carol Gillen, and Alla Piltser.

Approval of the July 19, 2025 Board Meeting Minutes:
A motion was made, seconded, and carried to accept the July 19, 2025 Board Meeting Minutes. The following members abstained from voting as they were not present at the meeting: Carol Gillen, and Alla Piltser.

Approval of the August 16, 2025 Agenda:
The Agenda was unanimously approved as distributed.

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.
- Discussion of email from Gayll and Bruce Fisher regarding research and practical solutions of geese control on Walker Lake, as well as results of phone calls made to vendors contacted.
- Discussed the invitation received to join the Pike County HOA Board of Directors Leadership Alliance.

Treasurer's Report:

All members present acknowledged receipt of the July 31, 2025, Treasurer's Report (*Please see full Treasurer's Report).*

A motion was made, seconded, and carried to approve and pay August invoices as presented.

Standing Committee Reports:

Finance:

Discussed reports submitted.

Rules and Regulations:

Waiting for answer on implementing changing lot size or possibly changing square footage of proposed future homes to be built. Director Mario Aieta will discuss this with attorney Stieh.

Beach and Grounds:

No report at this time.

Dam:

Director John Weber received information regarding inspection.

Lake:

Discussed report submitted, as well as fish habitats status.

Communications:

Please submit articles for the newsletter.

Road:

Discussed report submitted.

- A letter to Tamarack Properties regarding undeveloped roads will be sent out after a few changes are made to the letter.
- A member asked about the possibility of getting a speed bump put on Birch Rd. at the top of Algonquin.

Legal:

Petrillo paid an existing judgment; received deed for Hinkel Estates. Also, a few ongoing items were discussed.

Clubhouse:
A motion was made, seconded, and carried to approve an additional $200 for plumbing costs. Will also schedule a date for general clean-up.

Security:
The Board members viewed video and photos from the camera at W. Shore beach. A policy for use of camera recordings will be presented to the Board for approval. A member will be designated to retrieve any information from security cameras going forward. A motion was made, seconded, and carried to approve the purchase of another camera and related equipment at a cost of $500 or less.

Planning:
Having issues getting into the software program.

Program:
Discussed events scheduled through end of year.

Old Business:
Discussed Old Business items listed on the Agenda.

Member Comments:
Kent Iverson commented on boat motor issues which were discussed.

The next Board of Directors Meeting and Annual General Membership Meeting and Election will be held on September 20, 2025 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.