

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19 GOV. WOLF SOCIAL DISTANCING RESTRICTIONS General Membership Meeting

Date: 07.18.2020 Call to Order: 10:30AM Meeting Adjourned: 11:56AM

Call meeting to order.

Roll Call:

July 18, 2020 Board Meeting			
Members	Present	Absent	Phone In
John Weber-Interim President	X		
Carol Reynolds-Interim Vice-President	X		
Carol Gillen- Treasurer	X		
Janice DiMaio-Interim Secretary	X		
Mario Aieta- Director	X		
Maryann Muschlitz-Director	X		
Bill Boehme-Interim Director	X		
Daniel Murphy- Interim Director	X		
Bill Reese- Hinkel Director		X	
ZOOM MEETING COVID-19			

1. ACTION ITEMS: Approval of agenda.

MOTION BY: Carol G SECOND BY: Carol R

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS X FAIL

2. ACTION ITEMS: Approval of the minutes from June 20, 2020 General Membership Meeting.

MOTION BY: Carol R SECOND BY: Dan M

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS X FAIL

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A. **Finance Committee Presentation:** "Our community's finances, a birds eye view..." presented by John Schwenkler.

Member Questions for Finance Committee:

➤ Ken Iverson- What major expenses do we see going forward in 2020-2021? Carol G- at this moment the Dam Repair only. We have money in the Lake Reserve to ensure we are in a good position.

B. **Announcement of election results:** Officers- President: John Weber, Vice-President: Carol Reynolds, Treasurer: Carol Gillen, Secretary: Janice DiMaio. Based upon number of votes from members: Three (3) year term Board members- Bill Boehme, Maryann Muschlitz, Michael Granne and Michael DeVita, Two (2) year term Board Member- Dan Murphy.

C. **Dam/Pipe Inspection:** Per Interim President, John W- Final decision must be completed by August 2020. All dam/pipe repair will be completed in Fall (October) of 2021. There are 3 option to discuss regarding the inspection of the under-water pipe repair by the dam:

- Recommendation by Lake Committee: Kylie would prepare and submit the permit for drawdown of lake in September of 2020. Slow release of the water takes about two (2) to three (3) weeks to reach the goal of an eight (8) foot drawdown. Once inspection completed, allow water to fill in again. This will allow for inspection of pipe and least expensive option.
- Certified Divers: Total of five (5) divers. Would send a video camera into pipe- this would not include the cost of engineers preparing or submitting reports to PA DEP.
- Cofferdam: A watertight enclosure around the pipe area to allow inspection of pipes-this would not include the cost of engineers preparing or submitting reports to PA DEP.
- Once inspection is completed a full report/plan of action must be submitted to the DEP for approval. This can take up to a year.
- If we decide to drawdown the lake, lake front residents can submit their permits to clean out the front of their property.

Member questions regarding pipe/dam inspection:

➤ Brian Bosnin: If we use divers will inspection get done fast? Dive team may take two (2) or three (3) days, not 100% sure of time. A drawdown will take two (2) to three (3) weeks. But the inspection and work plan/action for both diver and drawdown will still be required to go to the DEP and then it is up to them.

➤ Rich Patchler: Will community have a vote to pick one (1) of the three (3) options or a cost comparison? Community will not have a vote- that is why a board is elected by the community to handle these types of decisions. Per Carol R the Lake Committee will present a cost comparison to BOD.

D. **Road Committee:** Semi-ole between Maple and White Spruce has been paved. We have started pavement and pot hole repairs. We continue chipping away at road repairs. Gravel roads have been regraded. Empire has signed new contract. Thank you to everyone who has cleaned out their culverts and ditches. Empire -culvert clean out would cost \$9465.00 for five (5) days of work. Road repair is a lot of money and roads is greatly underfunded. *Please see Road Committee report for full details.*

No member comments or questions regarding Roads.

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E. Saturday, August 15th, 2020 Board of Directors Meeting will be at 7:00PM.
To be determined: Zoom or Clubhouse.

3. ACTION ITEMS: Motion to adjourn meeting at 11:56AM.

MOTION BY: Janice D **SECOND BY:** Carol G

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS X **FAIL**