

WLLA BOARD MEETING MINUTES

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

Date: 03.20.2021 Call to Order: 09:01AM Meeting Adjourned: 12:15PM

Call meeting to order.

Saturday, March 20, 2021			
Members	Present	Absent	Phone In
John Weber-President	X		
Carol Reynolds-Vice-President	X		
Carol Gillen- Treasurer	X		
Janice DiMaio- Secretary	X		
Mario Aieta- Director	X		
Maryann Muschlitz-Director	X		
Bill Boehme-Director	X		
Daniel Murphy-Director	X		
Michael DeVita	X		
Bill Reese- Hinkel Director		X	
ZOOM MEETING COVID-19			

President's Remarks: This is a Special General Membership meeting to vote on the presented combining of the Constitution and Bylaws as presented to the community. This is the first vote, if vote passes it will move forward to next steps, if does not pass then Rules and Regulations will need to review and begin process over.

Member Comments:

- Bill McCarthy:** Is it possible to establish a partnership with Maple Park and every year review costs to join the partnership? Questions the relationship between Maple Park, Hinkle and membership, access fees, bylaws and the deed covenants. Can we write bylaws enforcing adherence to deed covenants by owners regardless of their association membership? The wording is unclear as to the different types of membership offered to residents.
- Janice Hahn:** This is a very emotional subject. I feel this should have been reviewed by the attorney.
- Kent and Carol Iverson:** Bylaws should state two (2) signatures are required for all checks. Why is there no section regarding disbanding of association?
- Patricia Lundgren:** Please clarify compensation for treasurer and secretary the same as president and vice president. Should read all above are not compensated.
- Gaylla Fisher:** Suggests developing a FAQ and sending to community on a regular basis to keep all informed of what is happening in community. Suggest using bullet point for easy quick reference.
- Dawn & John Rolando:** submitted via email prior to General Membership meeting: Has the amendment been through attorney review as it links to WLLA and Maple Park documentation and possibly Hinkle? Does a Maple Park resident, if they are members, pay the new \$50 assessment, under the proposed language and under what logic in the proposal? It seems, that reading the language, in an extreme case, Maple Park members can occupy a majority of board seats and decide they should not have to pay any fees, but continue as members. Is this correct?

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7. Ralph Cozzolino: submitted via email prior to General membership meeting: Why do all WLLA members not have the same financial responsibilities in supporting the community? In most home owner associations, all members share those responsibilities equally. A community is all encompassing and all aspects of the community affect the entire community. Roads and the culverts affect the quality of the lake, as do the upkeep of the beaches, the boat launches and all around landscaping & upkeep throughout. Everything affects the value of the community and the value of all our homes. Especially now, in a period where there are barely enough funds to make much needed repairs, why don't we take this opportunity to restructure our Rules & Regulations to bring this community closer together and moving toward solvency?

ACTION ITEM: Motion to adjourn meeting at 10:10AM

MOTION BY: Maryann M SECOND BY: Janice D
VOTE: #YES 9 #NO 0 #ABSTAIN 0
PASS: X FAIL