

Walker Lake Landowners Association

Board of directors Meeting February 16, 2019

Regular Monthly Meeting

I. Call to Order

The Board of Directors Regular Meeting was called to order by President Janice Hahn at 10:07 AM

II. Salute to the Flag

III. Roll Call

Members present: Janice Hahn, Carol Reynolds, Carol Gillen, Michael DeVito, Bill McCarty, Linda Verge, Maryann Muschlitz, Paul Palladino, Vicky Perrotta, Marvin Schechter, John Weber

Members excused Mario Aieta, Ron Lisciandrello, Bill Reese, and Rose Murphy

IV. Minutes of the January meeting were accepted Motion to accept by M DeVito 2nd By M Muschlitz

Approved 100%

V. Approval of Agenda Motion by L Verge, 2nd by V Perrotta 100 % approval

VI. President Remarks WLLA Women's Club Made and donated Pet Cushions to the Humane Society, Deer park, NY

VII. New Business

Discussion of the upcoming election dates for the year, discussion as to who will become president when J Hahn leaves her present position as president at the end of May. Does the VP become the Interim president until elections in the fall?

Discussion of the Red Book on Language of duties relating to the President / Vice President

Our part time employee has requested a salary increase, a motion was made by M Schechter to increase his Salary By \$2.00 / Hour 2nd by M Muschlitz Motion Not passed 7 NO votes 3 yes votes. A written Job description to be presented to the Employee. M DeVito to create a Job Check list of the employees duties!

VIII. Treasure's Report

C Gillen reported on Balance sheet, profit / loss statements. Discussion's on quantity of billing that were made for 2019 and total projection of income for 2019. These assessment to be reported at the next meeting. Current bills were reviewed and a motion was made and passed to pay the bills by V Perrotta

2nd By M Muschlitz. The motion was passed all AYE vote.

Discussion on the 2018 Audit of the books WLLA & Hinkel estates to determine who will be hired to handle this, WLLA has not had any response as to this matter and will an answer as it relates to this matter. A motion was made that the Zavada Accounting firm be used to complete the Audit as they are

familiar with our organization. Motion made by C Reynolds, 2nd by M Muschlitz all members approved except for M Schechter who abstained.

There was a general discussion on Membership, It was suggested that we look into Membership options at the April meeting after receiving the income from the assessment Invoices. "So far we are seeing a decline in Membership renewals".

General discussion on the Community Association Institute meeting upcoming a Motion to approve \$25.00 expenditure and approved.

Motion made by C Gillen 2nd V Perrotta Motion Passed

Please note that all supporting paper work is available thru the WLLA office and some Committee reports are available on the Web Page

IX. Standing committee Reports

A. Finance

Discussion on WLLA having a debit card for purchases up to \$500.00, after discussion a motion was made by P Palladino 2nd by M Muschlitz and it was voted and approved Please note C Gillen abstained from the vote. Discussion on PA gaming license needed to have fund raiser. Further information needs to be gathered.

B. Membership. Nominations/ elections

V Perrotta presented the latest information on the upcoming election, for detailed information go to WLLA website.

C. Program/ Youth M Muschlitz reported on upcoming events and advised the group that there is an approximate cost to purchase items for the July Picnic. Please note that all nonmembers are required to pay \$5.00 fee to attend A motion was made by M Muschlitz to purchase food for this event up to \$200.00 2nd by M Schechter voted and passed.

D. Lake committee report on our Website

E. Road committee we need to purchase more Road salt to get us thru the remainder of the season M DeVito requested that we purchase 25 tons of rock salt, this is already budgeted for the year, a motion was made by M DeVito 2nd by M Muschlitz and approved by the Board. Please check the road report on the internet as it is important to look at cleaning our land drainage Culverts and troths that run between our property and the roads. We would like to see this done as soon as possible.

F. J Hahn announced that Attorney Hoffman will represent WLLA vs Wayne Bank See legal committee report for further details. A motion was made to retain this firm By C Reynolds and 2nd by M Muschlitz and a vote was taken. 7 Yes, 2 abstentions. Attorney Farley will continue with other legal matters dealing with employee fraud. The Stieh law firm will work on new items as we move forward

G. Communications, usage is up on the WLLA Facebook site.

H. Rule & regulations Committee Looking into B O D absences to be increased from 3 to 4. Revising the WLLA Bylaws over the next few months.

I. Security Committee needs members to join & attend there meeting

J. Beach & grounds No report

K. A motion was made by M DeVito to adjourn the meeting at 1:23 PM

Discussion on ATV Usage at Walker Lake to be brought up at future meeting, this discussion should also include Snowmobile & Golf Cart usage in the community.

Submitted by John Weber