

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

Date: 05.21.2022 Call to Order: 9:35 AM Meeting Adjourned: 12:45PM

Office is open Wednesday and Saturday 9:00AM to 2:00PM. Window service only; located on the side of building by salt shed.

Roll Call:

May 21, 2022 Board Meeting		
Board Members	Present	Absent Leave Early
John Weber- President	X	
Carol Reynolds- Vice President	X	
Carol Gillen- Treasurer	X	
Janice DiMaio- Secretary	X	
Maria Aieta- Director	X	9:45AM 10:15 AM
Maryann Muschlitz- Director	X	
Bill Boehme- Director	X	11:40 AM
Dan Murphy- Director	X	
Michael DeVita- Director	X	
John Roland- Director	X	
Marie Warshofsy- Interim Director	X	
Al Shauger- Interim Director	X	
Kathy Zimmermann- Office Specialist	X	
No Hinkle Estates Representative		

President's Remarks:

- A. Reminder there is no video or audio recording of this meeting permitted by any of the attendees.
- B. Accept resignation of Interim Board Member Franck Cafiero.
- C. Maryann M resigning as chair of Rules and Regulations Committee, need new chair. Janice D has agreed to step in as new chair position.

Action Items:

1. ACTION ITEM Approval of March 19, 2022, Board Meeting minutes.

MOTION BY: Maryann M SECOND BY: Mike D
 VOTE: #YES 10 #NO 0 #ABSTAIN 1
 PASS: X FAIL _____

2. ACTION ITEM: Approval of May 21, 2022, Agenda.

MOTION BY: John R SECOND BY: Maryann M
 VOTE: #YES 11 #NO 0 #ABSTAIN _____
 PASS: X FAIL _____

3. ACTION ITEM: Treasurer's Report: Acknowledge receipt of Treasurer's Report & approve invoices as written. Please see full Treasurer's report.

MOTION BY: Dan M SECOND BY: Maryann M
 VOTE: #YES 11 #NO 0 #ABSTAIN _____
 PASS: X FAIL _____

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4. ACTION ITEM: Approve Email Votes prior to May 21, 2022, BOD Meeting.
- MOTION BY: Janice D SECOND BY: John R
- VOTE: #YES 11 #NO 0 #ABSTAIN 0
- PASS: X FAIL _____
5. ACTION ITEM: Finance Committee: Carol Gillen, John Weber, and Carol Reynolds are authorized by the Board of Directors to transact on the Association's behalf as authorized signers on the Association's Vanguard account, and two signatures shall be required. Janice DiMaio will be removed.
- MOTION BY: Carol G SECOND BY: Michael D
- VOTE: #YES 11 #NO 0 #ABSTAIN 0
- PASS: X FAIL _____
6. ACTION ITEM: Beach & Grounds Committee: Approval to purchase sand from D&S Hauling for both swimming beaches for a cost of \$1600.00. Please see full Beach & Grounds Committee Report
- MOTION BY: Michael D SECOND BY: Maryann M
- VOTE: #YES 11 #NO 0 #ABSTAIN 0
- PASS: X FAIL _____
7. ACTION ITEM: Beach & Grounds Committee: Allocate no more than \$300.00 budget for flowers/mulch per year. Please see full Beach & Grounds Committee Report
- MOTION BY: Michael D SECOND BY: Bill B
- VOTE: #YES 11 #NO 0 #ABSTAIN 0
- PASS: X FAIL _____
8. ACTION ITEM: Road Committee: Accept Frenchman's Bid of \$600.00 to remove and return the anti-skid for tent repair/replacement Please see full Roads Committee Report.
- MOTION BY: Michael D SECOND BY: Carol G
- VOTE: #YES 11 #NO 0 #ABSTAIN 0
- PASS: X FAIL _____

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9. **ACTION ITEM:** Road Committee: Accept contract in amount of \$9,700.00 with Field and Forest to repair and groom gravel roads. Please see full Road Committee Report.

MOTION BY: Michael D SECOND BY: Marie W

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

10. **ACTION ITEM:** Road Committee: Purchase 12 loads of 2a Modified stone at a cost not to exceed \$6,600.00 from Springbrook Quarry. Please see full Road Committee Report.

MOTION BY: Michael D SECOND BY: Bill B

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

11. **ACTION ITEM:** Road Committee: Accept contract in amount of \$7,360.00 for Warner Paving & Excavating to repair pot holes. Please see full Road Committee Report.

MOTION BY: Michael D SECOND BY: Carol R

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

12. **ACTION ITEM:** Meeting Adjourned 12:45 PM

MOTION BY: Janice D SECOND BY: Carol R

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

No Old Business

No Member Comments

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

APPROVED VIA EMAIL PRIOR May 21, 2022 BOD MEETING

Motion made by: Bill Boehme about portable toilets for the 2 beaches to use Gotta Go Potties for this year priced at \$145 each for a season total of \$1,141.41 . Seconded by: Michael DeVita
YES VOTES: 11, NO VOTES: 0, NO REPLY: 2, **MOTION PASSED**

Motion made by: Carol Gillen to 1. Acknowledge receipt of the April Treasurer's Reports, 2. Approve the April invoices as written, 3. Approve the April email votes as written, Seconded by: Michael DeVita YES VOTES: 10, NO VOTES: 0, NO REPLY: 3 **MOTION PASSED**

Motion made by: Carol Gillen to use M&S Septic to pump out our septic tank for a cost of \$375.00 Seconded by: Michael DeVita YES VOTES: 11, NO VOTES: 0, NO REPLY: 2,
MOTION PASSED

Motion made by: Carol Gillen to use the Lake Reserve account for the 2021 Aqua Link Expenses totaling \$9668.75 just billed. Seconded by: Michael DeVita YES VOTES: 11, NO VOTES: 0, NO REPLY: 2, **MOTION PASSED**

Motion made by: Carol Reynolds, to: 1. Vote on Sekula Environmental Services for weekly water testing at two beaches for \$440 per month during the summer months. 2. Vote on Aqua Link contracts for: Fishery Assessments for 2022 - \$2,250.00, Algae & Aquatic Plant Management - \$3,350.00, Aquatic Macrophyte Survey - \$2,650.00, Water Quality Monitoring - \$5,575.00 Total for all four (4) Aqua Link contracts is \$13,825.00. 3. Approval to pay \$500 deposit to Aqua Link for a retainer on the fisheries assessment contract. Seconded by: Marie Warshofsky, YES VOTES: 10, NO VOTES: 0, NO REPLY: 3, **MOTION PASSED**