

WLLA BOARD MEETING MINUTES

**ZOOM MEETING DUE TO COVID-19
GOV. WOLF SOCIAL DISTANCING RESTRICTIONS**

Date: 05.15.2021 Call to Order: 9:20AM Meeting Adjourned: 11:30AM

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 15, 2021 Board Meeting		
Members	Present	Absent
John Weber- President	X	
Carol Reynolds-Vice-President	X	
Carol Gillen- Treasurer	X	
Janice DiMaio- Secretary	X	
Mario Aieta-Director	X	
Maryann Muschilz-Director	X	
Bill Bohme-Director	X	
Daniel Murphy-Director	X	
Michael DeVita- Director	X 9:32am	
John Rolando-Interim Director	X	
Bill Reese-Hinkle Director		X
ZOOM MEETING COVID-19		

President's Remarks:

- A. Heck of a month! WLLA is waking up, we are cleaning up WLLA properties and the rafts are going into the lake.
- B. Request Executive BOD meeting

New Business:

- A. Teri Hansen-Kocyigit resigned as an interim board member-President accepted. Please remove her from any emails going forward as of today.
- B. Next meeting will be on June 19, 2021 at 10:00AM. Club house will be open for those who would like to attend in person.

Action Items:

1. **ACTION ITEM:** Objections to video and or audio recording of the board meeting minutes.

MOTION BY: John W **SECOND BY:** Janice D

VOTE: #YES 9 **#NO** 0 **#ABSTAIN** 0

PASS: X **FAIL**

2. **ACTION ITEM:** Approval of April 17, 2021 board meeting minutes.

MOTION BY: Maryann M **SECOND BY:** John Rolando

VOTE: #YES 9 **#NO** 0 **#ABSTAIN** 0

PASS: X **FAIL**

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3. ACTION ITEM: Approval of May 15, 2021 agenda.

MOTION BY: Carol G SECOND BY: Janice D

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

4. ACTION ITEM: Treasurer's Report- Acknowledge receipt of May 2021 Treasurers Report. Please see full Treasurer's report

MOTION BY: Maryann M SECOND BY: Dan M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL

5. ACTION ITEM: Treasurer's Report- Approve May 2021 invoices as presented. Pay as written. Please see full Treasurer's report.

MOTION BY: Carol G SECOND BY: Bill B

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL

6. ACTION ITEM: Accept email vote as reported.

MOTION BY: Janice D SECOND BY: Bill B

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL

7. ACTION ITEM: Recommendation to R&R Committee is to align WLLA rule to Planned Community Act for waiver of fee for a gratuitous (gifted) intra-family transfer. In the event of sale, fee is not required to be waived ((Rules are currently in revision process)

MOTION BY: Carol G SECOND BY: Mario A

VOTE: #YES 7 #NO 2 #ABSTAIN 1

PASS: X FAIL

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8. **ACTION ITEM:** Finance Committee: Carol G- Approval of the amended February 2021 and March 2021, Finance Committee Repost.

MOTION BY: Dan M SECOND BY: Maryann M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL

9. **ACTION ITEM:** Beach & Grounds: Bill B- Contact D&S Hauling for sand costs. Three (3) loads at Clubhouse beach and one (1) at West Shore beach at a cost of \$260.00 plus tax per five (5) yard loads. Total cost equals \$1,102.00

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL

10. **ACTION ITEM:** Communication Committee: Carol R- Request \$100.00 budget for purchase of camera for continued Zoom meetings at club house once we begin to meet in person again so community can still join meeting via Zoom.

MOTION BY: Carol R SECOND BY: John W

VOTE: #YES 8 #NO 2 #ABSTAIN 0

PASS: X FAIL

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Non-Action Items:

1. Finance Committee: Carol G-

- Expenses are low

2. Beach and Grounds Committee- Bill B-

- More dead trees than last year. Scheduled for three(3) weeks to remove trees behind salt shack.
- Boat launch still requires repair
- Possible gravel to cover mud area where cars park on West Shore Beach
- No Fires on any WLLA property: work with R&R
- No Firearms on any WLLA property: work with R&R
- Basketball hoop repair later in season; requires help
- Please see full report for more information

3. Road Committee- Michael D-

- Deadline is June 01, 2021 to clean out your ditches. Fines will begin after said date.
- Will try to come up with a plan for community to see.
- Please see full report for more information

4. Program Committee -Maryann M

- Will begin looking to hold events again

5. Dam Committee: Ed Z, Membership/Nominations/Elections Committee: John W, Club House Committee: John W, Lake Committee: Carol R, Planning Committee: Carol G, Security Committee: Steve D, Rules & Regulations: Maryann M- Please see full reports for more information.

Member Comments:

Ron Lisciandrello:

- Thank you all for all your hard work.

11. ACTION ITEM: Motion to adjourn meeting at 11:30AM * (One [1] BOD Member left meeting early)

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

VOTE: #YES 9* **#NO** 0 **#ABSTAIN** 0

PASS: X **FAIL** _____

