

WLLA BOARD MEETING MINUTES

General Membership Meeting

Hybrid Meeting: Club House/Zoom

Date: 07.16.2022

Call to Order: 9:04AM

Meeting Adjourned: 9:53AM

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

Call meeting to order.

Table with 4 columns: Name, Present, Absent, Leave Early. Lists board members and their attendance status for the July 16, 2022 meeting.

President’s Remarks:

- A. Reminder there is no video and or audio recording of the General Membership meeting
B. Gypsy month – looking to the conservancy for recommendations: spray or leave as is or alternate options.
C. Need help cleaning property, need help bringing building up to code- please volunteer.
D. Treasurer’s Presentation: Annual Reporting

Action Items:

1. ACTION ITEM: Approval of Agenda

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 11 #NO 0 #ABSTAIN

PASS: X FAIL

2. ACTION ITEM: Correction of General Membership Minutes date should be 05.21.2022

MOTION BY: Janice D SECOND BY: John W

VOTE: #YES 11 #NO 0 #ABSTAIN

PASS: X FAIL

3. ACTION ITEM: Motion to adjourn meeting

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL

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Member Comments:

Mike R: What are rules about cutting trees on property, if you cut one (1) tree you need to plant three (3)?

Is clear cutting allowed?

Are we allowed to have two (2) houses on one (1) property? What is the rule about this?