# WLLA BOARD MEETING MINUTES

**General Membership Meeting** 

Hybrid Meeting: Club House/Zoom

Date: 07.16.2022

Call to Order: <u>9:04AM</u> Meeting Adjourned: <u>9:53AM</u>

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.

July 16, 2022 General Membership Meeting			
Board Members	Present	Absent	Leave Early
John Weber-President	х		
Carol Reynolds- Vice President	Х		
Carol Gillen- Treasurer	х		
Janice DiMaio- Secretary	х		
Maria Aieta- Director	х		
Maryann Muschlitz-Director	Х		
Bill Boehme-Director		х	
Dan Murphy- Director	х		
Michael DeVita-Director	х		
John Roland-Director	х		
Marie Warshofsy- Interim Director	Х		
Al Shauger- Interim Director	Х		
Kathy Zimmermann- Office Specialist	Х		
No Hinkle Estates Representative			

### **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: <u>Carol R</u>				
	VOTE: #YES	<u>11</u> #NO	0	#ABSTAIN	
	PASS: X	FAIL			
2.	ACTION ITEM:	Correction of Gener	al Member	ship Minutes date s	should be 05.21.2022
	MOTION BY: Ja	anice D		SECOND BY:	John W
	VOTE: #YES	<u>11</u> #NO	0	#ABSTAIN	
	PASS: X	FAIL			
3.	ACTION ITEM:	Motion to adjourn n	neeting		
	MOTION BY: _	Carol R		SECOND BY:	Maryann M
	VOTE: #YES	<u>11</u> #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?