

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19

Date: 08.21.2021 Call to Order: 09:01AM Meeting Adjourned: 11:50AM

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:

August 21, 2021 Board Meeting

Board Members	Present	Absent	Late Arrival	Early Departure
John Weber- President	X			
Carol Reynolds- Vice-President	X			
Carol Gillen- Treasurer	X			
Janice DiMaio- Secretary	X			
Mario Aieta- Director	X			
Maryann Muschlitz- Director	X			
Bill Boehme- Director	X			
Dan Murphy- Director	X			
Michael DeVita- Director	X			
John Rolando- Interium Director	X			
No Hinkle Representative				

President's Remarks:

Action Items:

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

MOTION BY: Janice D SECOND BY: Carol R

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL

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

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL

3. ACTION ITEM: During scheduled events security will not issue warnings/tickets.

MOTION BY: John W SECOND BY: Maryann M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19

Date: 08.21.2021 Call to Order: 09:01AM Meeting Adjourned: 11:50AM

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

5. ACTION ITEM: Approval of August 21, 2021 agenda.

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

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

MOTION BY: Janice D SECOND BY: Maryann M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

7. ACTION ITEM: Treasurer's Report- Approve August 2021 invoices as presented. Please see full Treasurer's report.

MOTION BY: Michael D SECOND BY: Dan M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

8. ACTION ITEM: Approve Legal and Finance Committee to talk to Attorney Steih regarding automatic liens and upset tax sales.

MOTION BY: Michael D SECOND BY: Carol R

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

9. ACTION ITEM: Legal Committee: Approval to move forward to pursue legal action against seven (7) properties in the arrears as recommended by the Treasurer.

MOTION BY: Maryann M SECOND BY: Carol R

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19

Date: 08.21.2021 Call to Order: 09:01AM Meeting Adjourned: 11:50AM

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

10. ACTION ITEM: Finance Committee: Approve to pay salt shack replacement from Capital Improvement instead of Lake Fund. See full Finance report for details.

MOTION BY: Maryann M SECOND BY: Dan M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL

11. ACTION ITEM: Dam Committee: Approve enrollment into the Private Dam Financial Assurance Program-(PDFAP) at \$1000.00 initial fee, 1% annual fee per year, \$500.00 Please see full Dam report for details.

MOTION BY: Michael D SECOND BY: Bill B

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL

12. ACTION ITEM: Road Committee: Request for a temporary Sub Committee to assist the Road Committee in creating a long term road repair plan. *Please see full Road report for details.

MOTION BY: Michael D SECOND BY: Maryann M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL

13. ACTION ITEM: Road Committee: Recommend: Approve awarding Pocono Spray Patching contract to chip seal Walker Lake Road from Pear to Lake Shore in the amount of \$22,264.00. Please see full Road report for details.

MOTION BY: Michael D SECOND BY: Dan M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19

Date: 08.21.2021 Call to Order: 09:01AM Meeting Adjourned: 11:50AM

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

14. ACTION ITEM: Recommend Carol Gillen as Interim Board Director.

MOTION BY: Carol R SECOND BY: Michael D

VOTE: #YES 9 #NO 1 #ABSTAIN 0

PASS: X FAIL

15. ACTION ITEM: Beach & Grounds Committee: Request approval to purchase landscape fabric and grass seed for up to \$250.00 to help stop erosion on the beach and redirect rainwater.

MOTION BY: Bill B SECOND BY: Carol R

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL

Member Comments:

Scott Pedersen: What is the recourse of security when issuing tickets? Per security company response 95% of people pay tickets. If not paid, tickets will be forwarded to the magistrate and if vehicle owner does not appear liens can be issued. All is based on the license plate of car.

Michael Gufhand: Parking sticker not on vehicle due to the fact I drive a work vehicle. If you let the office know, we can inform security.

Michael Goldring: Express frustration with road. Michael D request for him to join the newly formed Sub Committee for Roads.

Old Business: Review August Email vote.

16. ACTION ITEM: Motion to adjourn meeting at 11:50AM

MOTION BY: Dan M SECOND BY: Janice D

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

APPROVED VIA EMAIL PRIOR TO AUGUST BOD MEETING

Motion made by: John Weber to purchase a computer for clubhouse for hybrid in person and zoom meetings. Seconded by: Michael DeVita, YES VOTES: 6 , NO VOTES: 2 , NO REPLY: 2, **MOTION PASSED**