

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

May 20, 2023

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

Call to Order:

The Board of Directors regular Meeting of the Walker Lake Shores Landowners Association was called to order at 9:15 a.m. on May 20, 2023 by President John Weber.

Salute to the Flag

Roll Call:

Secretary conducted roll call. The following members were present: John Weber, President; Carol Reynolds, Vice President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Michael DeVita, Director; and Maryann Muschlitz.

The following members were absent: Mario Aieta, Director; Dan Murphy, Director; and John Rolando, Director.

Reminder that no video or audio recording of this meeting by any of the attendees is permitted

Approval of the April 15, 2023 Board Meeting Minutes:

A motion was made, seconded, and carried to accept the April 15, 2023 Board Meeting Minutes as written.

Approval of the May 20, 2023 Agenda:

The Agenda was unanimously approved as distributed.

President's Remarks:

- Whether a member is attending the meeting via Zoom, or physically present at the Club House, all non-board members need to hold their comments until the end of the meeting.
- Will look to find a contractor to take care of cleaning out ditches that have not been taken care of by the homeowner.
- Security

New Business:

Discussion ensued on the following item:

- Organizations using the Club House and handicap accessibility.
- Minibikes and ATV's on roadways.

Treasurer's Report:

All members present acknowledged receipt of the May Treasurer's Report (*Please see full Treasurer's Report*). A motion was made, seconded, and carried to accept the Treasurer's Report.

A motion was made, seconded, and carried to accept May invoices as written.

Approved Email votes prior to May 20, 2023 Board Meeting

A motion was made, seconded, and carried to approve using St. Moritz for security with a start date of May 27th. Security services will be provided for 48 hours per week with flexible days and start times at a cost of \$35 regular pay and \$52.50 overtime pay.

Standing Committee Reports:

Program:

Following a discussion regarding the inclusion of playing Bingo at the Club House, a motion was made, seconded, and carried that no Bingo will be allowed without a permit as required by the Pennsylvania State Legislation.

Beach and Grounds:

A motion was made, seconded, and carried to approve the purchase of a new tennis court net and crank at a cost of no more than \$500.00.

Club House:

A motion was made, seconded, and carried to approve the installation of a new roof on the Club House and Office buildings at a cost of no more than \$25,000.

Old Business:

- More than 50 people attended the Wine and Cheese Party, which resulted in 4 new people running for office.
- Please note the office will remain locked during business hours; please go to window on salt shed side of building.

The next Board Meeting will be held on June 17, 2023 at 9:00 a.m. with a meet the candidates immediately following.

A motion was made, seconded, and carried to adjourn the meeting at 11:20 a.m.

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