

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

January 17, 2026

Office is open Wednesday and Saturday 9:00 a.m. to 2:00 p.m. and will remain locked during business hours.

Call to Order:

The Board of Directors regular Meeting of the Walker Lake Shores Landowners Association was called to order at 9:00 a.m. on January 17, 2026, by Vice President John Rolando.

Salute to the Flag

Roll Call:

Secretary conducted a roll call. The following members were present: John Rolando, Vice President; Carol Gillen, Treasurer (via Zoom); Carolyn Kalinich, Secretary; Mario Aieta, Director (via Zoom); Valerie Mitchell, Director (via Zoom); Daniel Murphy, Director (via Zoom); Carol Reynolds, Director (via Zoom); Andrea Rhiel, Director; James Walter, Director (via Zoom); and John Weber, Director.

The following members were absent: Michael DeVita, President; and Alla Piltser, Director.

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

There will be a 3-minute time limit on landowners speaking on agenda items, as well as at the end of the board meeting, unless the board wishes to take up a specific discussion.

Approval of the January 17, 2026 Agenda:

The Agenda was unanimously approved as distributed.

Approval of the November 18, 2025 Board Meeting Minutes:

A motion was made, seconded, and carried to accept the November 18, 2025 Board Meeting Minutes. Director John Weber abstained from voting as he was not present at the meeting.

Member opportunity to speak on Agenda items only.

President's Remarks/New Business:

- 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.

Treasurer's Report:

All members present acknowledged receipt of the December 31, 2025, Treasurer's Report (*Please see full Treasurer's Report*).

- A motion was made, seconded, and carried to write off two accounts. One account in the amount of \$3,260.52, and one account in the amount of \$10,950.53.
- A motion was made, seconded, and carried to acknowledge receipt of and approve payment of January invoices as presented.

Approved Email votes prior to January 17, 2026 Board Meeting

Motion to accept Email votes as documented. Motion passed.

Standing Committee Reports:

Finance:

Discussed reports.

Rules and Regulations:

No report submitted.

Beach and Grounds:

A motion was made, seconded, and carried to approve the cost of 2026 Beach Tags, Parking Passes, and 2026 Stickers.

Dam:

Discussed report.

Lake:

No report submitted.

Communications:

No report submitted.

Road:

Discussed report submitted.

Legal:

A brief discussion regarding Tamarack lots, as well as the lack of ability to review items on agenda at the Planning Board Committee meetings.

Clubhouse:

Maintenance on furnaces was taken care of. Submitted bids for pest extermination companies.

Security:

Security cameras are working well. Will speak to Felicia to see if she could take care of maintenance on the cameras.

Planning:

No report submitted.

Program:

Discussed Program Committee events for 2026.

Director Dan Murphy suggested possibly implementing weight restrictions on trucks coming into the community.

Old Business:

Waiting for retention basin easement.

Treasurer Carol Gillen suggested getting a new cover design for the Redbook.

Member Comments:

Member Kent Iverson suggested putting previous Redbook covers on the WLLA website.

The next Board of Directors Meeting will be held on February 21, 2026 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 10:10 a.m.

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