

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19

Date: 10.16.2021 Call to Order: 10:00AM Meeting Adjourned: 11:38AM

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

Salute the Flag

Roll Call:

October 16, 2021 Board Meeting		
Board Members	Present	Absent
John Weber-President	X	
Carol Reynolds- Vice President	X	
Carol Gillen- Treasurer	X	
Janice DiMaio- Secretary	X	
Maria Aieta- Director	X	
Maryann Muschlitz	X	
Bill Boehme-Director	X	
Dan Murphy- Director	X	
Michael DeVita-Director	X	
John Roland-Director	X	
No Hinkle Estates Representative		

President’s Remarks:

- A. Reminder there is no video or audio recording of this meeting permitted by any of the attendees
- B. Thank you to Frank Cafiero for helping put up the new road signs.

New Business:

- 1. Discussion about moving some of the meetings to evenings so more community members can attend.
- 2. Please review submitted letter for interim board member. Email vote will be sent out after meeting.
- 3. Carol G-Treasurer is looking for someone interested in becoming the new treasurer, please contact office.

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 September 18, 2021 Board Meeting minutes.

MOTION BY: Dan M **SECOND BY:** Maryann M

VOTE: #YES 09 **#NO** 0 **#ABSTAIN** 01

PASS: X **FAIL**

- 3. **ACTION ITEM:** Approval of September 18, 2021 General Board Meeting minutes.

MOTION BY: Dan M **SECOND BY:** Maryann M

VOTE: #YES 09 **#NO** 0 **#ABSTAIN** 01

PASS: X **FAIL**

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4. ACTION ITEM: Approval of October 16, 2021 agenda.

MOTION BY: Carol R SECOND BY: Dan M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

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

MOTION BY: Dan M SECOND BY: Michael D

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

6. ACTION ITEM: Treasurer's Report- Approve October 2021 invoices as written. Please see full Treasurer's report.

MOTION BY: Dan M SECOND BY: Maryann M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

7. ACTION ITEM: Approve Email vote as written.

MOTION BY: Michael D SECOND BY: Maryann M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

8. ACTION ITEM: Request from Heckman Estate to be relieved of property. Board will only accept transfer if no cost to WLLA.

MOTION BY: Michael D SECOND BY: Maryann M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

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9. ACTION ITEM: Confidentiality statement for the BOD and Committee members to be signed and submit for board approval.

MOTION BY: Carol G SECOND BY: Michael D

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

10. ACTION ITEM: Finance Committee: Sign contract for Zego (Paylease) for payment to auto renew 1 year contract. See full Finance report for details.

MOTION BY: Michael D SECOND BY: Maryann M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

11. ACTION ITEM: Road Committee: Order 2 more post kits for \$250.00 or less total with Michael D paying out of pocket and reimbursed after they are delivered. Will provide receipt upon reimbursement request.

MOTION BY: John W SECOND BY: Carol R

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

12. ACTION ITEM: Beach Committee: Request \$1861.00 for new stickers for the 2022 season.

MOTION BY: Janice D SECOND BY: Carol R

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

13. ACTION ITEM: May, June, July, and August 2022 BOD meetings start time will be changed to 9:00 AM from 10:00 AM

MOTION BY: Maryann M SECOND BY: Dan M

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

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14. ACTION ITEM: Meeting Adjourned 11:38 AM

MOTION BY: Janice D SECOND BY: Carol R

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

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