

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

May 16, 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 9:45 a.m. on May 16, 2026, by President Michael DeVita.

Salute to the Flag

Roll Call:

Secretary conducted a roll call. The following members were present: Michael DeVita, President; John Rolando, Vice President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director; Valerie Mitchell, Director; Daniel Murphy, Director (@11:a.m.); Alla Piltser, Director; Carol Reynolds, Director; Andrea Rhiel, Director; James Walter, Director; and John Weber, 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 May 16, 2026 Agenda:

The Agenda was unanimously approved as distributed.

Approval of the April 18, 2026 Board Meeting Minutes:

A motion was made, seconded, and carried to accept the April 18, 2026 Board Meeting Minutes with changes.

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.
- The complaint regarding accumulation of debris and garbage on Birch was discussed.
- A motion was made, seconded, and carried to move the June Board meeting to Monday, June 15th at 6 p.m.

Treasurer's Report:

All members present acknowledged receipt of the April 30, 2026, Treasurer's Report (*Please see full Treasurer's Report*).

- A motion was made, seconded, and carried to acknowledge receipt of and approve payment of May invoices as presented.

Standing Committee Reports:

Finance:

Discussed reports submitted.

Rules and Regulations:

Discussed highlighted sections of items #3, #10, and Pg 40 on the revised Rules and Regulations report regarding roads closed to heavy equipment.

Beach and Grounds:

Poles in the lake were retrieved which enabled Doug and Satch to get the dock out in the boat launch area. Gotta Go Potties were delivered to both beaches. A motion was made, seconded, and carried to approve the purchase of 5 yds. of sand at a cost of no more than \$250.

Program:

Program Chair Valerie Mitchell discussed upcoming events. This year's Walker Lake Regatta with the theme being "Summer Splash Spectacular" based on the most votes, is scheduled for Saturday, July 11th. A motion was made, seconded, and carried to approve the amount of \$600 for the purchase of food and prizes.

Dam:

Discussed some items to be done at the dam.

Lake:

Discussed report submitted.

Communications:

Newsletter is expected for June 5th.

Road:

Discussed report submitted.

Legal:

Director Mario Aieta reported approximately 8 or 9 new collection cases, and provided updates on Saufrau.

Membership/Nominations/Elections

Discussed report for the WLLA 2026 elections.

At 11 a.m. Director Dan Murphy joined the meeting.

Clubhouse:

A motion was made, seconded, and carried to approve Barryville Exterminating to provide their services of pesticide application up to 3 times a year.

Security:

Purchased 5 additional cameras at a cost of \$190 for all 5. A motion was made, seconded, and carried to approve a cost of up to \$450 for a data subscription back up service.

Planning:

Discussed report submitted.

A motion was made, seconded, and carried to approve a Hydrogeologic study at a cost of \$23,528.

Following a discussion, Eric Connelly will be asked to submit a bid regarding general contracting services.

Old Business:

See Agenda.

Member Comments:

The next Board of Directors Meeting will be held on June 15, 2026 at 6:00 p.m.

A motion was made, seconded, and carried to adjourn the meeting at 11:30 a.m.

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