

WLLA BOARD MEETING MINUTES

**ZOOM MEETING DUE TO COVID-19**

**Date:** 06.19.2021      **Call to Order:** 10:01AM      **Meeting Adjourned:** 12:07PM

*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:**

June 19, 2021 Board Meeting		
Board Members	Present	Absent
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	
	X, left at	
Bill Boehme- Director	10:10AM	
	X left at	
Dan Murphy-Director	11:55AM	
Michael DeVita- Director	X	
John Rolando- Interium Director	X	
Bill Reese- Hinkle Diector		X

**President's Remarks:**

- A. We are applying for a grant for \$24,000.00 to enhance the water run off into the lake. This will involve correcting the slope of the ditches around lake, adding vegetation to prevent mud/dirt run off. Storm water must be managed and maintained. This grant will require engineers' drawings. Peter Wolfhurst will be assisting in applying for grant. Once approved we will need to secure 25% of the grant, total of 8,000.00.
- B. There have been a few car accidents on Maple Rd, would like to address with the town of Shohola. Would someone please write letter. Michael DeVita volunteered to write letter.
- C. Thank you to Bill Mays for collecting all the garbage once again this year from all the beaches and dam area.
- D. General Membership Meeting on July 17, 2021 at 10:00AM
- E. Board Elections will be held on July 17, 2021. Voting will begin at 8:00AM thru 10:00AM at the club house.

**New Business:**

- A. Per president no new business to discuss currently.
- B. If no objections we will have Beach and Ground Report first as Bill B must leave: no objections from board.

**Action Items:**

1. **ACTION ITEM:** Objections to video/audio recording of the board meeting.

**MOTION BY:** John W      **SECOND BY:** Janice D

**VOTE:** #YES 10      #NO 0      #ABSTAIN 0

**PASS:** X      **FAIL**       

2. **ACTION ITEM:** Approval of May 15, 2021 board meeting minutes.

**MOTION BY:** Maryann M      **SECOND BY:** Carol R

**VOTE:** #YES 10      #NO 0      #ABSTAIN 0

**PASS:** X      **FAIL**

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3. **ACTION ITEM:** Approval of June 19, 2021 agenda.

**MOTION BY:** Michael D **SECOND BY:** Janice D

**VOTE: #YES** 10 **#NO** 0 **#ABSTAIN** 0

**PASS:** X **FAIL** \_\_\_\_\_

4. **ACTION ITEM:** Accept contract with Empire Excavating for \$300.00 to spread new sand on WLLA beach. Contract Greg Hoepfer and Bob Schmidt for excavation work at West Shore Beach for a total cost of \$1,400.00 (\$700.00 each for labor and material).

**MOTION BY:** John W **SECOND BY:** Carol R

**VOTE: #YES** 10 **#NO** 0 **#ABSTAIN** 1

**PASS:** X **FAIL** \_\_\_\_\_

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

**MOTION BY:** Michael D **SECOND BY:** Carol R

**VOTE: #YES** 9 **#NO** 0 **#ABSTAIN** 0

**PASS:** X **FAIL** \_\_\_\_\_

6. **ACTION ITEM:** Treasurer's Report- Approve May 2021 invoices as presented (apart from reimbursement to Bill B: waiting for invoice from Chop & Drop). Pay as written. Please see full Treasurer's report.

**MOTION BY:** Carol G **SECOND BY:** Michael D

**VOTE: #YES** 9 **#NO** 0 **#ABSTAIN** 0

**PASS:** X **FAIL** \_\_\_\_\_

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7. **ACTION ITEM:** Road Committee recommends Warner Paving and Excavation contract in the amount of \$5,520.00 for pothole repairs on asphalt roads and small pavement repair on Birch between Blackfoot and Piute.

MOTION BY: Michael D SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL     

8. **ACTION ITEM:** Kiley submitted proposal for engineering work relating to hydrologic study and structural analysis per DEP. Total cost of \$9,000.00

MOTION BY: John W SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL     

**Member Comments:**

No member comments

**09. ACTION ITEM:** Motion to adjourn meeting at 12:07PM

MOTION BY: Michael D SECOND BY: Carol R

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL

**APPROVED VIA EMAIL PRIOR TO MAY BOD MEETING**

Motion made by Carol Gillen to reimburse Maryann Muschlitz for the gardening plants and supplies purchased totalling \$397.03. Seconded by: Michael DeVita YES VOTES: 8 , NO VOTES: 0 , NO REPLY: 1, ABSTAIN: 1, **MOTION PASSED**