

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

March 21, 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 March 21, 2026, by Vice President John Rolando.

Salute to the Flag

Roll Call:

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

The following member was absent: Andrea Rhiel, 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 March 21, 2026 Agenda:

The Agenda was unanimously approved as distributed. The Board agreed to add a discussion of the geese issues to the Agenda.

Approval of the February 21, 2026 Board Meeting Minutes:

A motion was made, seconded, and carried to accept the February 21, 2026 Board Meeting Minutes as presented. President Michael DeVita abstained 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 February 28, 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 March invoices as presented.

Approved Email votes prior to March 21, 2026 Board Meeting

- Motion to accept Email votes as documented. Motion passed.
- Motion to accept the Email vote of February 27, 2026 to adopt the 2026 Maple Park Pro Rata Share at \$46.00. Motion passed.

Standing Committee Reports:

Finance:

Discussed reports submitted.

Rules and Regulations:

The Board reviewed changes to be made to the Rules and Regulations report, which will be re-presented to the Board for review at the April Board meeting.

Beach and Grounds:

No report at this time. A motion was made, seconded, and carried to accept Keystone bid for landscaping.

Program:

Committee Chair Valerie Mitchell reported a very successful St. Patrick's potluck. A date for the April potluck will be scheduled. Valerie also discussed ideas for the annual Regatta and Picnic event which will take place on July 11. The Book Club meeting is to be held on April 10.

Dam:

Reviewed report submitted.

Lake:

Committee Chair Peter Wulforth requested an upgrade for water quality monitoring to Option #4 as stated in the Aqua Link proposal. A motion was made, seconded, and carried to approve an additional \$2,000 for Option #4.

A discussion ensued regarding the best way to handle the ongoing geese issues.

Communications:

The newsletter should be sent out in April, and June's newsletter will follow. Also discussed "Friends of Walker Lake" Facebook rules.

Road:

Reviewed and discussed report submitted.

Legal:

Director Mario Aieta spoke about the letter that was sent to the Shohola Planning Board, and the problems that arose.

Membership/Nominations/Elections

The Board reviewed the Nominations Committee Report.

Clubhouse:

Discussed and reviewed the Clubhouse Report, as well as bids for exterminator estimates.

Security:

No report submitted.

Planning:

It was proposed that when attending Town meetings, to look for solutions that would be good for the whole Town and not just WLLA.

Old Business:

See Agenda.

Member Comments:

A motion was made, seconded, and carried to file a complaint with the Conservation District regarding silt runoff onto a WLLA member's property.

The next Board of Directors Meeting will be held on April 18, 2026 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 11:35 a.m.

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