

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19 GOV. WOLF SOCIAL DISTANCING RESTRICTIONS

Date: 01.16.2021 Call to Order: 10:00AM Meeting Adjourned: 11:39AM

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

Call meeting to order.

Roll call:

January 16, 2021 Board Meeting			
Members	Present	Absent	Phone In
John Weber- President	X left meeting at 10:30AM		
Carol Reynolds- Vice-President	X		
Carol Gillen- Treasurer	X joined meeting at 10:04AM		
Janice DiMaio- Secretary	X		
Mario Aieta- Director	X		
Maryann Muschlitz-Director	X		
Bill Boehme- Director		X	
Daniel Murphy- Director	X		
Michael Granne- Director	X joined meeting at 10:03AM		
Michael DeVita-Director	X		
Bill Reese- Hinkel Director		X	
ZOOM MEETING COVID-19			

President's Remarks:

- A. Board member Michael G is moving out of the area but will remain on the board until his house sells and he has officially moved.
- B. I will be leaving at 10:30AM and Carol R will continue the meeting.
- C. We must start now looking for new people to become board members.

New Business:

- A. In our efforts to keep these board meeting a respectable length I request committee members not read their reports during meetings. All board members should review reports prior to meeting and be ready with any questions.

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ACTION ITEMS:

1. **ACTION ITEMS:** Objections to recording of minutes.

MOTION BY: Janice D SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS X FAIL

2. **ACTION ITEMS:** Approval of agenda.

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS X FAIL

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

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

4. **ACTION ITEM:** Treasurer's Report- Approve January 2021 invoices as presented. Please see full Treasurer's report

MOTION BY: Carol R SECOND BY: Michael D

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

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5. **ACTION ITEM:** Treasurer's Report- Approve January 2021 Email Vote prior to January 2021 Board Meeting. Please see full Treasurer's report

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

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

PASS: X **FAIL**

6. **ACTION ITEM:** Treasurer's Report- Post Zavada audit for 2019 and adopted board response.

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

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

PASS: X **FAIL**

7. **ACTION ITEM:** Finance Committee Report: Recommendations for 2020 Surpluses as follows: Lake-\$14,046.55, Road- \$9,556.30, Member- \$910.87: Approved as written. See Finance Committee Report for full details.

MOTION BY: Carol R **SECOND BY:** Mario A

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

PASS: X **FAIL**

8. **ACTION ITEM:** Finance Committee Report: Approval of Cover Letter for nine (9) accounts recommended to be reactivated and billed from assessments from 2016 thru 2021 with the offer of a payment plan at no interest.

MOTION BY: Carol G **SECOND BY:** Carol R

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

PASS: X **FAIL**

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9. ACTION ITEM: Finance Committee Report: Approval of Maple Park Pro Rata share at \$220.00 for 2021. For calculations, please contact the office.

MOTION BY: Carol R SECOND BY: Dan M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

10. ACTION ITEM: Road Committee: Award contract to Warner Paving and Excavating to improve ditch line on Birch between Blackfoot and Piute for \$920.00. Please see full Road Committee report.

MOTION BY: Dan M SECOND BY: Carol R

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

11. ACTION ITEM: Road Committee: Request an additional amount of \$24.39 for the signs that were ordered on January 14th, 2021. Original approved amount was for \$600.00. Please see full Road Committee report.

MOTION BY: Carol R SECOND BY: Dan M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

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12.ACTION ITEM: Dam Committee: Accept Empire State excavating proposal to install rip rap, topsoil/seed in the amount of \$8600.00. Work to be performed in the Winter or Summer as the ground must be hard. Please see full Dam Report.

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

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

13.ACTION ITEM: Rules and Regulations Committee: Vote to advance to membership the combine Constitution and By Laws document presented to the board at the October and November 2020 board meetings. (Bill B submitted yes vote prior to Board meeting via Email).

MOTION BY: Mario A **SECOND BY:** Carol R

VOTE: #YES 9 #NO 1 #ABSTAIN 0

PASS: X FAIL

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Committee Reports:

1. NONACTION ITEMS: Finance: Carol G-apologize to community for not communicating the Amenity Fee well. The newsletter blurb and the Facebook post were insufficient. Finance committee proposes the budget, and the board approves it. No membership vote is required.
2. NONACTION ITEMS: Road Committee: Michael D: Note to email vote: culvert/ditch repair on right side Cree to Pawney Road.
3. NONACTION ITEMS: Planning Committee: Carol G- Thank you to Kent Iverson, Marisa Boehme and John Schwenkler for information/research regarding Walker Lake board member email.

Old business:

Carol R- can we post committee reports before the Board Meeting so members can follow along and ask questions based on reports.

Member Comments:

John Carroll driveway plowed in is it possible to have plows push the snow the other direction. They are in their 70's and it is difficult to shovel and they are weekenders.

14. **ACTION ITEM:** Motion to adjourn meeting at 11:39AM

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

VOTE: #YES 8 **#NO** 0 **#ABSTAIN** 0

PASS: X **FAIL**

APPROVED VIA EMAIL PRIOR TO DECEMBER BOD MEETING

Motion made by Michael DeVita to award Empire State Excavating a contract for \$600 to make repairs to Onondaga off of Birch and erosion at Seneca right at corner of Birch. Seconded by:. YES VOTES: 9, NO VOTES: 0, NO REPLY: 1. **MOTION PASSED**

Motion made by Michael DeVita Action Item 1: to authorize purchase of a truck load, which is up to about 25 tons of ClearLane salt @\$112 per ton plus tax for a total \$3,000 or less from Pava Salt and Stone. Item 2 to purchase 2 truck loads of anti-skid totaling 50 tons or less at a cost of \$800 from Springbrook. Seconded by: Carol Gillen. YES VOTES: 10 , NO VOTES: 0 , NO REPLY: 0 **MOTION PASSED**

APPROVED VIA EMAIL PRIOR TO JANUARY BOD MEETING

Motion made by Carol Gillen to approve November meeting minutes. Seconded by:. Maryann Muschlitz. YES VOTES: 9, NO VOTES: 0, NO REPLY: 0, ABSTAIN: 1, . **MOTION PASSED**

Motion made by Carol Gillen to acknowledge receipt of the Treasurer's Report and to approve the invoices as presented including payment plans that will be offered in January. Seconded by:. Michael DeVita, YES VOTES:7 , NO VOTES: 0, NO REPLY: 3, **MOTION PASSED**

Email from Kathleen Zimmermann asking if we need a vote on a letter to go out to Hinkel and a letter to go out with all the invoices . YES VOTES: 9, NO VOTES, 0 NO REPLY: 1 LETTERS TO GO WITH INVOICES APPROVED

Motion made by Bill Boehme to to move ahead with the Road Committee's recommendations to:

1. Award Empire State Excavating a contract in the amount of \$9,400 (\$8,800 for the road storm damage repairs and improvements and \$600 to install a new 12" culvert pipe at Erie and Birch).
2. Recommend to add six inches of stone material where needed for improvement and repairs of the storm damaged areas. WLLA will directly purchase the material from Springbrook quarry to avoid mark-up by the contractor and control of the material we receive. This comes out to about 336 ton of material at a cost of about \$4,750 or less
3. Recommend that Warner Paving and Excavating be awarded a contract in the amount of \$2,265 to clean and improve the ditch line of Birch (left side heading from Walker Lake Road) from Cree to Pawnee and a small portion of Pawnee.

Seconded by: Carol Gillen YES VOTES: 9, NO VOTES: 0 , ABSTAIN:1, **MOTION PASSED**