

Minutes of the October 2019 Board of directors meeting

Meeting called to order at 10:00 AM on Saturday October 19, 2019 by Maryann Muschlitz

Members attending Mario Aieta by Telephone, Janice DiMaio, Carol Gillen, Carol Reynolds, Maryann Muschlitz, John Weber

Members of the Board discussed and accepted the resignations of the following Board members

Rose Murphy, John Hahn, Vicky Perrotta, Paul Palladino.

A Motion was made to accept the resignation of each of the above members Board vote was 100% Motion Carried

The Board discussed the current member listing, we now have 6 people on the board of director

The present amount of people attending a meeting has to be 51% of the total board membership to meet as a quorum based on the 11-17 2012 meeting changes to the bylaws. Four of the six members must be present!

The board then accepted the resignation of Bill McCarthy who served on the Finance committee. All members approved voted yes.

Al Sherer of Maple Park had a court appearance scheduled and he settled out of court by paying the court fees and costs to W.L.L.A He paid \$ 8.00 to WLLA

Carol Reynolds volunteered to create a letter to respond to A Sherer questions about paying the \$60.00 fee For Maple Park residents, this letter to be approved by the board before sending the correspondence.

Committee reports were submitted by committee chairs person some discussion were brought to the floor and motions were voted upon as follows...

Treasurer's report Bill payment approval as per list, J DiMaio made the motion C Reynolds 2nd the motion. The motion was carried 6 votes yes.

A motion was made that we pay down the \$37,000 Line of Credit with Wayne Bank at maturity on November 10th unless otherwise advised by counsel prior to maturity. Motion by C Gillen 2nd by C Reynolds the motion was carried 6 votes yes.

Tennis Court repairs

We are aware that major repairs need to be made to the Tennis Court, we also need to evaluate the drainage problems, and water from uphill is running down on the court surface. Carol Reynolds and John Weber will look into the drainage in and around the court. WLLA also needs to organize a tennis Club to help with clean up, fund raising and general repairs.

Road committee needs \$800.00 buy anti-skid materials for use during this upcoming season. Motion by M Muschlitz, 2nd by J DiMaio all voted yes, Motion Carried.

Discussed the 2020 budget, changes need to be made as per board direction to allocate funds to repair tennis court, to minimize fiscal stress on Member, to maintain \$50 Member fee, and then allocate any remaining to Road. New dam repair projections need to be incorporated.

All complaints made to WLLA should be shared with all board of directors Motion M Muschlitz, 2nd C Reynolds, Motion carried with 6 yes votes.

M Aieta ended his telephone connection. Only 5 members remaining still a quorum!

We need to purchase mail box units to be installed at the Clubhouse outside mail collection area, the cost for the boxes, concrete foundation & installation is \$2600.00 Motion made by M Muschlitz, 2nd J DiMaio 5 yes votes.

Discussion about Dam repairs, we are still waiting on engineer's inspection report.

Meeting was ended by Maryann Muschlitz at 12:20 pm

Submitted by John Weber