

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

October 18, 2025

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 October 18, 2025, 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 (via Zoom); Alla Piltser, Director; Andrea Rhie, Director; and James Walter, Director.

The following members were absent: Carol Reynolds, 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 October 18, 2025 Agenda:

The Agenda was unanimously approved as distributed.

Approval of the September 20, 2025 Board Meeting Minutes:

A motion was made, seconded, and carried to accept the September 20, 2025 Board Meeting Minutes.

Approval of the September 20, 2025 General Membership Meeting Minutes

A motion was made, seconded, and carried to accept the September 20, 2025 General Membership Meeting Minutes.

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.

- A motion was made, seconded, and carried to accept the resignation of Director Dan Duggan
- Following a brief discussion, the Conservancy will be notified that they will be able to have access to archived files in the Clubhouse basement on days the office is open (the office is open on Wednesday's and Saturday's from 9 a.m. to 2 p.m).

Treasurer's Report:

All members present acknowledged receipt of the September 30, 2025, Treasurer's Report (*Please see full Treasurer's Report*).

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

Standing Committee Reports:

Finance:

Discussed reports submitted. The 2026 Budget was discussed and all questions answered.

Rules and Regulations:

A motion was made, seconded, and carried to accept the language highlighted in green to be included in the Redbook section "**Assessments, Arrearages, and Liens.**" These changes will be attached to the October 18, 2025 minutes.

Beach and Grounds:

Reviewed report submitted. Also, a new Chairperson will be needed.

Dam:

Discussed items which need attention and reviewed several dam area work bids provided.

Lake:

Discussed report submitted. The Committee is proposing installing fish habitat structures in 2026 instead of stocking the lake.

Communications:

Articles are needed for the Newsletter.

Road:

Discussed report submitted.

Legal:

Moving forward with various collection cases. Also discussed a few other items.

Clubhouse:

Will be scheduling a clean-up day at the Clubhouse in November.

Security:

Will be looking to have cameras installed at the boat dock.

Planning:

Reserve study discussed.

Program:

Discussed events scheduled through end of year. Program Chair Valerie Mitchell would like to revisit possibly scheduling a few Board meetings on a week night in 2026.

TWCWC:

The email received from TWCWC regarding seeking a grant was discussed. A motion was made, seconded, and carried to participate in the TWCWC grant request.

Old Business:

Discussed Old Business items listed on the Agenda.

Member Comments:

No member comments.

The next Board of Directors Meeting will be held on November 15, 2025 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 10:45 a.m.

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