WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

May 17, 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 9:10 a.m. on May 17, 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; Daniel Duggan, Director; Valerie Mitchell, Director; Daniel Murphy, Director; Alla Piltser, Director; Carol Reynolds, Director (via Zoom); Andrea Rhiel, 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 April 19, 2025 Board Meeting Minutes:
A motion was made, seconded, and carried to accept April 19, 2025 Board Meeting Minutes. Andrea Rhiel, Director, abstained from voting as she was not present at the meeting.

Approval of the May 17, 2025 Agenda:
The Agenda was unanimously approved as distributed.

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.
- **Spongy Moths:** Discussed Spongy Moth spraying cost for members opted in, as well as spraying schedule.

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

A motion was made, seconded, and carried to approve May invoices as presented, as well as amended May invoices.

Approved Email votes prior to May 17, 2025 Board Meeting
Motion made by Carol Gillen to accept CNY Drone spraying proposal. Motion passed.

Motion made by Carol Gillen on April 22, 2025 to spray WLLA owned lots for Spongy Moths at a cost of $75 an acre/$6,150, and at $95 an acre/$7,790. Motion passed.

Standing Committee Reports:

Finance:
Discussed reports submitted.

Program:
Discussed report submitted. Also looking to purchase T-shirts for Regatta Day, and also requested approval to schedule a Card and Paper Creations event.

Rules and Regulations:
Motion to accept new proposed language in the Bylaws. This is a second read for both amendments. Motion passed.

> BYLAWS ARTICLE V (2.
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> ***Current:*** Each Director shall have one vote. In the event of a tie vote the President may cast the deciding vote. A majority of those present constitutes Board approval.
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> ***Proposed:*** Each member of the Board of Directors shall have one vote. The vote of a majority of those Directors present and voting on the issue shall constitute Board approval or denial.
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> BYLAWS ARTICLE V, BOARD OF DIRECTORS, 7
>
> ***Current:*** No person can run for or serve more than one Officer position on the Board of Directors.
>
> ***Proposed:*** No person can run for or serve more than one position on the Board of Directors.

Beach and Grounds:
Discussed report submitted.

Dam:
John Weber is working on this issue.

Lake:
Discussed report submitted.

Communications:
The April newsletter was sent out. The June newsletter is due and any articles are due by May 31st. The Phishing email was also discussed.

Road:
Discussed report submitted.
A motion was made, seconded, and carried to award Frenchman Excavating & Hauling a contract for $5,000 to repair the gravel roads.
A motion was made, seconded, and carried to purchase from Springbrook Quarry up to 5 loads of 2a Modified stone, and also allow Frenchman to haul in the material at $125 per load. Total stone and pickup fees do not exceed $2,250.
A motion was made, seconded, and carried to award Warner Paving & Excavating a contract in the amount of $73,612 to repair the potholes and other designated repairs.
A motion was made, seconded, and carried to award Frenchman Excavating a contract in the amount of $9,000 to pave Hemlock Rd. with 6 inches of millings.
A motion was made, seconded, and carried to purchase up to twenty-five (25) loads of screened millings from D&S Hauling, not to exceed $11,000.

Legal:
A few ongoing items were discussed.

Membership/Nominations/Elections:
Absentee ballots will be available May 31, 2025. The election will be held on July 19, 2025.

Clubhouse:
Director John Weber found a well drilling company that will repair the existing well without replacing.

Security:
Vice President John Rolando is still trying to get an electrician.

Planning:
Will hold a meeting in May.

Old Business:
Discussed Old Business items listed on the Agenda.

Member Comments:
There were no member comments.

The next Board of Directors Meeting will be held on June 21, 2025 at 9:00 a.m. followed by a Meet and Greet.

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.