

WLLA BOARD MEETING MINUTES

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

Date: 02.20.2021 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.

February 20, 2021 Board Meeting			
Members	Present	Absent	Phone In
John Wber- President	X		
Carol Reynolds- Vice President	X		
Carol Gillen- Treasurer	X		
Janice DiMaio- Secretary	X		
Mario Aieta- Director	X Joined at 10:05AM		
Maryann Muschlitz- Director	X		
Bill Boehme- Director		X	
Daniel Murphy- Director	X		
Michael Granne- Director	X Joined at 10:03AM		
Michael DeVita- Director	X		
Bill Reese- Hinkle Director		X	
ZOOM MEETING COVID-19			

President's Remarks:

- A. Any article should be submitted by 02.28.2021 for the News Letter.
- B. John will be writing an article regarding "Why you want to be a member in Good Standing"

New Business:

- A. Rule change for number of Director, General Membership meeting to explain.
- B. Zoom General Membership meeting; pick date. Club house will be open to people unable to Zoom. Carol G, Janice D and Maryann M will be in club house.

ACTION ITEMS:

1. ACTION ITEMS: Objections to recording of minutes.

MOTION BY: Janice D SECOND BY: Michael D

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS X FAIL

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2. ACTION ITEMS: Approval of agenda.

MOTION BY: Carol G SECOND BY: Michael G

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS X FAIL

3. ACTION ITEMS: March 20, 2021 General Membership meeting @ 9:00AM then move to regular BOD meeting.

MOTION BY: Janice D SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS X FAIL

4. ACTION ITEM: Treasurer's Report- Acknowledge receipt of February 2021 Treasurers Report. Please see full Treasurer's report.

MOTION BY: Maryann M SECOND BY: Janice D

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

5. ACTION ITEM: Treasurer's Report- Approve February 2021 invoices as presented. Pay as written. Please see full Treasurer's report

MOTION BY: Maryann M SECOND BY: Carol R

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

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

MOTION BY: Janice D SECOND BY: Michael D

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

7. **ACTION ITEM:** Finance Committee Report: Request approval of updated budget document. See Finance Committee Report for full details.

MOTION BY: Carol R SECOND BY: Carol G

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

8. **ACTION ITEM:** Amenity Access Fee to be report separately in its own silo. There would now be four (4) funding streams: Lake, Road, Member and AAF.

MOTION BY: Mario A SECOND BY: Dan M

VOTE: #YES 6 #NO 1 #ABSTAIN 2

PASS: X FAIL

Committee Reports:

1. NONACTION ITEMS: Finance: Carol G- would like to welcome new Finance Committee member John Carroll and thank Lena Fullem for rejoining the committee.

2. NONACTION ITEMS: Nomination Committee: John W- looking for volunteers for Election Day.

3. NONACTION ITEMS: Club House: john W- dormer on roof has been fixed- no more leak. Shut-off hot water heater and water to club house.

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Committee Reports:

4. NONACTION ITEMS: Road Committee: John W has not accepted Michael D resignation. Mike D has decided to remain as chair of Road Committee.
2. NONACTION ITEMS: Legal Committee: Mario A- insurance coverage for Art theft- how much coverage \$93,000.00 will be submitted to courts. Fran Orth has not responded as of today. Still need to follow-up on foreclosure properties.
3. NONACTION ITEMS: Planning Committee: Carol G- still working on WLLA BOD email- looking into retention policy for emails. Mario A to email Attorney Steih to inquire.

Janice D left meeting at 11:08AM

9. **ACTION ITEM:** Motion to adjourn meeting at 11:16AM

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

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X **FAIL**

APPROVED VIA EMAIL PRIOR TO FEBRUARY BOD MEETING

Motion made by Michael DeVita to purchase another truckload of ClearLane salt, when needed, at a total cost of no more than \$3,000.00.

Seconded by: Maryann Muschlitz . YES VOTES: 9, NO VOTES: 0, NO REPLY: 1, ABSTAIN: ,
MOTION PASSED

Motion made by John Weber to widen the roads due to the heavy snowfall in the past 2 weeks and the additional winter weather predicted next week. To be done by Empire at a cost of \$6,000.00 Seconded by: Michael Granne . YES VOTES: 6, NO VOTES: 3, NO REPLY: 0, ABSTAIN: 1, MOTION PASSED

Motion made by: Michael DeVita to purchase a load of ClearLane Salt from PaVa Salt & Stone for no more than \$3,000.00. Seconded by: John Weber . YES VOTES: 8 , NO VOTES: 0, NO REPLY: 1, ABSTAIN: , MOTION PASSED