

**WLLA BOARD MEETING MINUTES**  
**Hybrid Meeting: Club House/Zoom**

**June 15, 2026**

*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 6:00 p.m. on June 15, 2026, by Vice President John Ronaldo.

**Salute to the Flag**

**Roll Call:**

Secretary conducted a roll call. The following members were present: John Rolando, Vice President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director; Valerie Mitchell, Director; Daniel Murphy, Director; Carol Reynolds, Director; Andrea Rhiel, Director; James Walter, Director; and John Weber, Director.

The following members were absent: Michael DeVita, President; and Alla Piltser, 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 June 15, 2026 Agenda:**

The Agenda was unanimously approved as distributed.

**Approval of the May 16, 2026 Board Meeting Minutes:**

A motion was made, seconded, and carried to accept the May 16, 2026 Board 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.
- Comments on Agenda items were discussed.

**Approved Email votes prior to June 15, 2026 Board Meeting**

Motion to accept Email votes as documented. Motion passed.

**Treasurer's Report:**

All members present acknowledged receipt of the May 31, 2026, Treasurer's Report (*Please see full Treasurer's Report*).

- A motion was made, seconded, and carried to acknowledge receipt of and approve payment of June invoices as presented.
- A motion was made, seconded, and carried to increase the monthly discretionary spending allowance for Office to \$750. Director Valerie Mitchell abstained.

**Standing Committee Reports:****Finance:**

Discussed reports submitted, as well as the J.H. Williams & Co. engagement letter.

**Rules and Regulations:**

Following a third read on the Construction write up, a motion was made, seconded, and carried to accept the language of the Construction write up as written.

**Beach and Grounds:**

Discussed report submitted.

**Program:**

Program Chair Valerie Mitchell discussed upcoming events. A motion was made, seconded, and carried to approve the purchase of one card table and a Mah Jongg set in the amount of up to \$200. Also working on Agenda for the Regatta, as well as prizes for Kayak Race and Boat Parade.

**Dam:**

There is a board on the dam which needs to be replaced. A motion was made, seconded, and carried to approve the amount of \$500 for the purchase of a new wood board.

**Lake:**

Moving forward with the fish habitats. Also discussed other items on the report.

**Communications:**

Newsletter is expected soon.

**Road:**

Discussed report submitted.

- A motion was made, seconded, and carried to award Warner Paving & Excavating a contract for \$22,880 to repair the gravel roads.
- A motion was made, seconded, and carried to award Warner Paving & Excavating a contract for \$16,000 to pave two sections on asphalt roads as listed in the report.

**Legal:**

- Director Mario Aieta reported there was a Judicial Tax Sale which was purchased by Walker Lake members.

- Following a discussion regarding the letter drafted by Carol Gillen to Pike County representatives and whether it should be sent out, a motion was made, seconded, and carried to send out the letter to Pike County. Director Mario Aieta abstained.

**Membership/Nominations/Elections**

No report submitted.

**Clubhouse:**

No report submitted.

**Security:**

New cameras have been installed and the Cloud is working.

**Planning:**

No report submitted.

**Old Business:**

Need information on a roll-out ramp for handicapped access to the beach.

**Member Comments:**

Director Dan Murphy spoke about the removal of the foundation on Treboni property, which was never taken care of, and how do we proceed at this time.

The next Board of Directors Meeting will be held on July 18, 2026 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 7:30 p.m.

**Full Committee reports are posted and can be viewed on our Walker Lakeshores Landowners Association web page: [walkerlake.com](http://walkerlake.com).**