

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

October 15, 2022

Office is open Wednesday and Saturday 9:00 a.m. to 2:00 p.m. Window service only; located on the side of building by salt shed.

Call to Order:

The Board of Directors regular meeting of the Walker Lake Landowners Association was called to order at 9:00 a.m. on October 15, 2022 by Vice President Carol Reynolds.

Salute to the Flag

Roll Call:

Secretary conducted roll call. The following members were present: Carol Reynolds, Vice President (via Zoom); Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director; Bill Boehme, Director; Michael DeVita, Director (via Zoom); Dan Murphy, Director (via Zoom); Maryann Muschlitz, Director; and John Rolando, Director.

The following members were absent: John Weber, President; and Al Shauger, Interim Director.

Approval of the September 17, 2022 Board Meeting Minutes:

A motion was made, seconded, and carried to accept the September 17, 2022 Board Meeting Minutes as written. Motion passed. The following members abstained from voting as they were not present at the meeting: Carol Reynolds, Mario Aieta, Michael DeVita, and John Rolando.

Approval of the September 17, 2022 General Membership Meeting Minutes:

A motion was made, seconded, and carried to accept the September 17, 2022 General Membership Meeting Minutes as written. Motion passed. The following members abstained from voting as they were not present at the meeting: Carol Reynolds, Mario Aieta, Michael DeVita, and John Rolando.

Approval of the October 15, 2022 Agenda:

The Agenda was unanimously approved as distributed.

Vice President's Remarks:

- Reminder there is no video or audio recording of this meeting permitted by any of the attendees.
- Thank you to Bill and Marissa Boehme for their volunteer work; they will both be missed.

New Business:

Discussion ensued on the following items:

- The need for two new chairpersons (one for the roads, and one for beach and grounds).

- Foreclosure of property to be held on October 19th at 11 a.m.
- Fire Department training on the lake, and possible selling of fire house.
- Sending a letter to Mr. and Mrs. Mitchell regarding the construction of a new home on their property and reminding them that part of the lakefront property is owned by WLLA as green space. A motion was made, seconded, and carried to send a letter to the Mitchells. Seven (7) members voted “Yes”, and two (2) members voted “No”. Motion passed.

Treasurer’s Report:

All members present acknowledged receipt of the Treasurer’s Report (*Please see full Treasurer’s Report*). A motion was made, seconded, and carried to accept the Treasurer’s Report. Motion passed.

A motion was made, seconded, and carried to accept invoices as written. Motion passed.

Approval of Email votes prior to October 15, 2022 Board Meeting:

A motion was made, seconded, and carried to approve a payment of \$640 for the renewal of our workers compensation policy with the state insurance fund. Motion passed.

Standing Committee Reports:

Road Committee:

A motion was made, seconded, and carried to approve an order for a truckload of ClearLane Salt from Pava Salt & Stone at a cost of no more than \$3,100. Motion passed.

A motion was made, seconded, and carried to approve an order for two truckloads of anti-skid from D&S Hauling at a cost of no more than \$1,100. Motion passed.

Old Business:

Please note the office will remain locked during business hours; please go to window on salt shed side of building. Office hours will vary from now until November 1st. Please use email for quickest response.

The next Board Meeting will be held on November 19, 2022 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 10:25 a.m.

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

APPROVED VIA EMAIL PRIOR OCTOBER 15, 2022 BOD MEETING

Motion made by Carol Gillen to pay \$640 for the renewal of our workers compensation policy with the state insurance fund. Seconded by: Michael DeVita , YES VOTES: 7, NO VOTES: 0, NO REPLY: 4, **MOTION PASSED**