

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

July 19, 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 9:45 a.m. on July 19, 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;; Carolyn Kalinich, Secretary; Mario Aieta, Director; Daniel Duggan, 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: Carol Gillen, Treasurer; 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 21, 2025 Board Meeting Minutes:

A motion was made, seconded, and carried to accept the June 21, 2025 Board Meeting Minutes.

Approval of the July 19, 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.
- President Michael DeVita thanked all members who voted in the election.

Treasurer's Report:

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

A motion was made, seconded, and carried to approve July invoices as presented.

Standing Committee Reports:

Finance:

Discussed reports submitted.

Program:

Discussed report submitted. The suggestion was made by Program Chair Valerie Mitchell to possibly schedule next year's picnic to the 3rd Saturday in July and condense the activities.

Rules and Regulations:

A few general comments were made.

Beach and Grounds:

Discussed report submitted.

Dam:

No report at this time.

Lake:

Discussed report submitted.

Communications:

No report at this time.

Road:

Discussed report submitted and the following motions were made:

- A motion was made, seconded, and carried to award a two-year contract to Jake Peters Landscaping for snow plowing in the amount of \$38,000 for the 2025-26 season, and \$41,800 for the 2026-27 season.
- A motion was made, seconded, and carried to award Warner Paving a contract for \$16,700 to complete paving on East Shore.

Legal:

A few ongoing items were discussed. Also discussed Saufroy case. A motion was made, seconded, and carried to amend demand on Saufroy case.

Membership/Nominations/Elections:

All officers who were holding Director positions have resigned but will continue with their officer positions.

Clubhouse:

Director John Weber will get supplies needed to repair the toilets. A motion was made, seconded, and carried to approve a budget of \$500 to repair the toilets.

A motion was made, seconded, and carried to approve the purchase of Ph Filter at a cost of \$2,000.

Security:

One remote battery camera has been purchased and installed at W. Shore Beach. This is the camera which was approved at the June meeting. Also looking into possibly purchasing a solar charger for the camera.

Planning:

Held a meeting recently.

Old Business:

Discussed Old Business items listed on the Agenda.

Member Comments:

There were no member comments.

The next Board of Directors Meeting and Annual General Membership Meeting and Election will be held on August 16, 2025 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 11:00 a.m.

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