

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

March 18, 2023

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 March 18, 2023 by President John Weber.

Salute to the Flag

Roll Call:

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

Approval of the February 18, 2023 Board Meeting Minutes:

A motion was made, seconded, and carried to accept the February 18, 2023 Board Meeting Minutes as written.

Approval of the March 18, 2023 Agenda:

The Agenda was unanimously approved as distributed.

President's Remarks:

- Reminder there is no video or audio recording of this meeting permitted by any of the attendees.
- 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.
- Welcome our new Communications Chairperson, Kimberly Riccardi Christensen.

New Business:

Discussion ensued on the following items:

- All board members should make best effort to attend the wine and cheese new member event on April 22nd from 5 to 7 p.m.
- Two properties by the lake that WLLA owns. A motion was made, seconded, and carried to send a letter to each of the property owners regarding the portion of their lakefront that is owned by WLLA with an offer to each property owner to purchase their respective portion for \$500 each. Director Michael DeVita opposed.
- Light issue between two neighbors.

Treasurer's Report:

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

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

A motion was made, seconded, and carried to approve Zavada for 2022 tax preparation and audit procedures services.

Approved Email votes prior to March 18, 2023 Board Meeting

A motion was made, seconded, and carried to approve the purchase of another load of ClearLane Salt at a cost of no more than \$3,000. This will only be purchased if there is a need for additional salt.

Standing Committee Reports:

Finance Committee:

A motion was made, seconded, and carried to approve recommended proposed transfers to improve earnings as outlined in the March 18, 2023 Finance Committee Report.

Beach and Grounds

A motion was made, seconded, and carried to approve Gotta Go Potties again this year at a cost of \$1,043.

Lake

A motion was made, seconded, and carried to approve the allocation of \$17,360 for treatment of the lake in 2023.

A motion was made, seconded, and carried to approve a cost of no more than \$2,850 to stock fish in the lake in 2023.

A motion was made, seconded, and carried to approve water testing by Sekula at two beaches at a cost of \$440 per month.

Legal

A motion was made, seconded, and carried to engage the services of Morris, McLaughlin regarding bankruptcy.

Rules and Regulations

Rules and Regulations proposed "principles for membership" for approval of the Board to "guide the rewrite of all appropriate Red Book sections" and proposed certain language for inclusion in a revised Article III of the Constitution (Appendix II in the Red Book). A motion was made, seconded, and carried that Rules and Regulations should include the proposed language (as set forth in the March 18, 2023 Board packet at p.16 of 17) in a revision of Article III to be presented to the members following the processes for amendments set forth in the Red

Book. The Board also requested that Rules and Regulations prepare revisions to other sections of the Red Book that would be required by the proposed revision to Article III. (A poll of the Board was taken regarding this item with 5 voting in favor, 3 voting against, and 1 member not present for vote.)

Old Business:

Please note the office will remain locked during business hours; please go to window on salt shed side of building. Please use email for quickest response.

The next Board Meeting will be held on April 15, 2023 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 11:20 a.m.

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