

WLLA BOARD MEETING MINUTES

Hybrid Meeting: Club House/Zoom

Date: 06.18.2022 Call to Order: 9:00 AM Meeting Adjourned: 12:10PM

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

Roll Call:

June 18, 2022 Board Meeting	Present	Absent	Leave Early
Board Members			
John Weber-President	X		
Carol Reynolds- Vice President	X		
Carol Gillen- Treasurer	X		
Janice DiMaio- Secretary	X		
Maria Aieta- Director	X 9:05 AM		
Maryann Muschütz-Director	X		
Bill Boehme-Director		X	
Dan Murphy- Director	X 9:10 AM		
Michael DeVita-Director	X		
John Roland-Director	X		
Marie Warshofsy- Interim Director	X		
Al Shauger- Interim Director	X		
Kathy Zimmermann- Office Specialist	X		
No Hinkle Estates Representative			

President's Remarks:

- A. Reminder there is no video or audio recording of this meeting permitted by any of the attendees.
- B. Gypsy/Sponge moth problem: please refer to the information sheet in packet.
- C. Pickleball has raised the money to paint lines, thank you Wendy Wishnie.

Action Items:

1. **ACTION ITEM** Approval of June 18, 2022, General Membership and Board Meeting minutes.

MOTION BY: Carol R **SECOND BY:** Maryann M

VOTE: #YES 09 #NO 0 #ABSTAIN 0

PASS: X **FAIL** _____

2. **ACTION ITEM:** Approval of June 18, 2022, Agenda.

MOTION BY: Carol R **SECOND BY:** Maryann M

VOTE: #YES 09 #NO 0 #ABSTAIN _____

PASS: X **FAIL** _____

3. **ACTION ITEM:** Treasurer's Report: Acknowledge receipt of Treasurer's Report & approve invoices as written. Please see full Treasurer's report.

MOTION BY: Dan M **SECOND BY:** Maryann M

VOTE: #YES 11 #NO 0 #ABSTAIN _____

PASS: X **FAIL** _____

WLLA BOARD MEETING MINUTES

Hybrid Meeting: Club House/Zoom

Date: 06.18.2022 Call to Order: 9:00 AM Meeting Adjourned: 12:10PM

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

4. ACTION ITEM: Approve Email Votes prior to June 18, 2022, BOD Meeting.
MOTION BY: Dan M SECOND BY: John R
VOTE: #YES 11 #NO 0 #ABSTAIN 0
PASS: X FAIL _____
5. ACTION ITEM: Accept the funds for the pickleball line painting.
MOTION BY: Carol R SECOND BY: Maryann M
VOTE: #YES 11 #NO 0 #ABSTAIN 0
PASS: X FAIL _____
6. ACTION ITEM: Move forward with foreclose proceedings on 2 properties.
MOTION BY: Carol G SECOND BY: Dan M
VOTE: #YES 11 #NO 0 #ABSTAIN 0
PASS: X FAIL _____
7. ACTION ITEM: Finance Committee: Accept the attached Fundraising Guidance for board endorsement. Please see full Finance Committee Report
MOTION BY: Carol G SECOND BY: Michael D
VOTE: #YES 11 #NO 0 #ABSTAIN 0
PASS: X FAIL _____
8. ACTION ITEM: Finance Committee: authorization for the treasurer to make the election for the e-statements with Wayne Bank and view-only user access for the office and for the Finance Committee members. Please see full Finance Committee Report
MOTION BY: Carol G SECOND BY: Michael D
VOTE: #YES 11 #NO 0 #ABSTAIN 0
PASS: X FAIL _____

WLLA BOARD MEETING MINUTES

Hybrid Meeting: Club House/Zoom

Date: 06.18.2022 Call to Order: 9:00 AM Meeting Adjourned: 12:10PM

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

9. ACTION ITEM: Road Committee: approval to purchase a new Slow Down 15MPH sign and Left curve sign for Pear from Road Traffic Signs for a cost not to exceed \$100.00. Please see full Roads Committee Report.

MOTION BY: Michael D SECOND BY: Mario A

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

10. ACTION ITEM: Road Committee: Approve the purchase of a new entrance sign with the same design as original sign from sign.com for a cost not to exceed \$325.00. Sign cost is \$160.00 + shipping and sales tax. Please see full Roads Committee Report.

MOTION BY: Michael D SECOND BY: Carol G

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

11. ACTION ITEM: Road Committee: Accept contract in amount of \$9,700.00 with Field and Forest to repair and groom gravel roads. Please see full Road Committee Report.

MOTION BY: Michael D SECOND BY: Marie W

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

12. ACTION ITEM: Clubhouse Committee: approve \$200.00 to purchase new dehumidifier for basement.

MOTION BY: John W SECOND BY: Carol R

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

13. ACTION ITEM: Planning Committee: Move forward to invest in buying properties in tax repo. Please see full Planning Committee Report.

MOTION BY: Carol G SECOND BY: John R

VOTE: #YES 7 #NO 4 #ABSTAIN 0

PASS: X FAIL _____

WLLA BOARD MEETING MINUTES

Hybrid Meeting: Club House/Zoom

Date: 06.18.2022 Call to Order: 9:00 AM Meeting Adjourned: 12:10PM

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

14. ACTION ITEM: Rules & Regulations Committee: Proposed Amendments to Bylaws:
#1-Article V (5) Board of Directors: *Please see attached copy of approved amendment to Bylaws*
- MOTION BY: Janice D SECOND BY: Carol G
- VOTE: #YES 11 #NO 0 #ABSTAIN 0
- PASS: X FAIL _____
15. ACTION ITEM: Rules & Regulations Committee: Accepted Amendments to Bylaws:
#2- ARTICLE VI Committees: *Please see attached copy of approved amendment to Bylaws*
- MOTION BY: Janice D SECOND BY: Carol G
- VOTE: #YES 11 #NO 0 #ABSTAIN 0
- PASS: X FAIL _____
16. ACTION ITEM: Rules & Regulations Committee: Purposed Amendments to Constitution: #1 ARTICLE VI (2) (OFFICERS AND DIRECTORS) *Please see attached copy of amendment to Constitution*
- MOTION BY: Janice D SECOND BY: Carol G
- VOTE: #YES 0 #NO 11 #ABSTAIN 0
- PASS: _____ FAIL X
17. ACTION ITEM: Rules & Regulations Committee: Purposed Amendments to Constitution: #2 ARTICLE VIII (1)(8)(9) and (10) (ELECTIONS) *Please see attached copy of amendment to Constitution*
- MOTION BY: Janice D SECOND BY: Carol G
- VOTE: #YES 11 #NO 0 #ABSTAIN 0
- PASS: X FAIL _____
18. ACTION ITEM: Rules & Regulations Committee: Purposed Amendments to Constitution: #3 INDEMNIFICATION *Please see attached copy of amendment to Constitution*
- MOTION BY: Janice D SECOND BY: Carol G
- VOTE: #YES 0 #NO 11 #ABSTAIN 0
- PASS: _____ FAIL X

WLLA BOARD MEETING MINUTES

Hybrid Meeting: Club House/Zoom

Date: 06.18.2022 Call to Order: 9:00 AM Meeting Adjourned: 12:10PM

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

19. **ACTION ITEM:** Meeting Adjourned 12:10 PM

MOTION BY: Maryann M

SECOND BY: Carol R

VOTE: #YES 11 #NO 0 #ABSTAIN 0

PASS: X FAIL

No Old Business

No Member Comments

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

APPROVED VIA EMAIL PRIOR June 18, 2022 BOD MEETING

Motion made by: Bill Boehme to use TLC Tree Service to take down and chip 20 saplings at the Dam Parking Area turnaround area to make new parking spots at the dam area. The cost would be \$500. Seconded by: Carol Gillen, YES VOTES: 8 , NO VOTES: 1, NO REPLY: 2, RECUSED: 1, **MOTION PASSED**

Motion made by: Bill Boehme to approve the concept of adding pickle ball lines to our tennis court. We are not asking for funding, just concept approval. Seconded by: Michael DeVita, YES VOTES: 9, NO VOTES: , NO REPLY: 3, **MOTION PASSED**