

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

November 19, 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 November 19, 2022 by President John Weber.

Salute to the Flag

Roll Call:

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

Approval of the October 15, 2022 Board Meeting Minutes:

A motion was made, seconded, and carried to accept the October 15, 2022 Board Meeting Minutes as written. Motion passed.

Approval of the November 19, 2022 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.

New Business:

Discussion ensued on the following items:

- Fire Department answers to the Board's questions regarding training on the lake. A motion was made, seconded, and carried to allow the Fire Department to conduct their training on the lake. Motion passed.
- Providing a key to those renting the Club House. A motion was made, seconded, and carried to provide a key when a member wishes to rent the Club House. Motion passed.
- The need for permits to be given to the office in a timely manner. This matter will be presented to the Rules & Regulations Committee for further discussion.
- Beaver den. This matter has been deferred until Spring 2023.

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 November 19, 2022 Board Meeting:

A motion was made, seconded, and carried to approve the annual renewal of the zoom account in the amount of \$158.89. Motion passed.

A motion was made, seconded, and carried to allow the release of the April 25, 2019 opinion to the Rules and Regulations Committee. Motion passed.

Standing Committee Reports:

Finance Committee:

A motion was made, seconded, and carried to approve the 2023 Budget and Assessment Calculations. Motion passed.

A motion was made, seconded, and carried to approve Zavada & Associates to proceed to final draft as submitted. Motion passed.

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.

Legal:

A motion was made, seconded, and carried to approve sending items to attorney John Stieh for his review and comment. Motion passed.

Membership/Nominations/Elections:

The members of the Board of Directors were advised Al Shauger resigned as a Board of Directors member effective as of the date of this meeting, November 19, 2022.

A motion was made, seconded, and carried to cancel the December 2022 Board of Directors Meeting. Motion passed.

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 January 21, 2023 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 10:50 a.m.

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