

**WLLA BOARD MEETING MINUTES**  
**Hybrid Meeting: Club House/Zoom**

**October 21, 2023**

*Office is open Wednesday and Saturday 9:00 a.m. to 2:00 p.m. and will remain locked during business hours. 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 Shores Landowners Association was called to order at 9:00 a.m. on October 21, 2023, by President Michael DeVita.

**Salute to the Flag**

**Roll Call:**

Secretary conducted roll call. The following members were present: Michael DeVita, President; John Rolando, Vice President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Valerie Mitchel, Director (via Zoom); Alla Pilser, Director; Bill Savarese, Director; James Walter, Director (via Zoom); John Weber, Director; and Daniel Duggan, Interim Board member.

The following members were absent: Mario Aieta, Director; Dan Murphy, Director; Maryann Muschlitz, Director; and Carol Reynolds, Director.

Reminder that no video or audio recording of this meeting by any of the attendees is permitted.

**Approval of the September 21, 2023 General Membership Meeting Minutes**

A motion was made, seconded, and carried to accept the September 21, 2023, General Membership Meeting Minutes.

**Approval of the September 21, 2023 Board Meeting Minutes:**

A motion was made, seconded, and carried to accept the September 21, 2023, Board Meeting Minutes.

**Approval of the October 21, 2023 Agenda:**

The Agenda was unanimously approved as distributed.

Member opportunity to speak on Agenda items only.

**President's Remarks:**

- 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.
- Thank you to all who volunteered on Saturday, October 14<sup>th</sup> to help with maintenance of the clubhouse and office. Also thank you to Kent and Carol Iverson who brought their mother's old files into the office. If you are a long-time property owner and have any old WLLA files, please remember the office is always willing to accept these documents.

### **New Business**

- Discussion ensued on the draft letter addressed to the Twin and Walker Creeks Watershed Conservancy regarding rental of the clubhouse.
- Need board members to join the following committees: Communications, Security, Program and Beach & Grounds.

### **Treasurer's Report:**

All members present acknowledged receipt of the October 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 approve October invoices as presented.

### **Approved Email votes prior to October 21, 2023 Board Meeting**

A motion was made, seconded, and carried to approve a contract for Warner Paving in the amount of \$9,660 to complete the hot asphalt paving.

The board reviewed and discussed the information provided to them regarding Vincent Cavataio and Carl Lundgren property situation. A motion was made, seconded, and carried to approve the following: (1) remove \$212.50 Capital Improvement Fee; (2) remove \$60 2022 membership fee, and \$60 2023 membership fee; (3) adjust interest to reflect resulting \$850 in assessments; and (4) due 30 days from invoice date, and interest will resume after 30 days.

### **Standing Committee Reports:**

#### **Finance:**

Discussed report submitted by Finance Committee.

#### **Program:**

Discussed various Program Committee events to be scheduled.

#### **Beach and Grounds:**

Discussed report submitted.

#### **Communications:**

Discussed report submitted. The board was informed the Communications Committee was only able to view some of the survey results and requested permission to upgrade the Survey Monkey subscription for one month only at a cost of \$100 to allow viewing all survey results. A motion was made, seconded, and carried to authorize the one-month subscription at a cost of \$100.

#### **Road:**

Discussed report submitted. A motion was made, seconded, and carried to approve a truckload of ClearLane Salt at a cost of no more than \$3,100 from Pava Salt & Stone.

**Old Business:**

- Green space \$1 lease
- Trailer on White Spruce
- Security

**Member Comments**

- Discussion ensued on the new bus stop location and concerns for safety during icy and snowy conditions.
- Brightness of light at the clubhouse beach.
- Member concern over increasing assessment fee.

The next Board of Directors Meeting will be held on November 18, 2023, 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](http://walkerlake.com).**