

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

**April 18, 2026**

*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 9:00 a.m. on April 18, 2026, by Vice President John Rolando.

**Salute to the Flag**

**Roll Call:**

Secretary conducted a roll call. The following members were present: Michael DeVita, President (via Zoom); John Rolando, Vice President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director (via Zoom); Daniel Murphy, Director; Alla Piltser, Director (via Zoom); Carol Reynolds, Director; Andrea Rhiel, Director; James Walter, Director; and John Weber, Director.

The following member was absent: Valerie Mitchell, 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 April 18, 2026 Agenda:**

The Agenda was unanimously approved as distributed.

**Approval of the amended February 21, 2026 Board Meeting Minutes:**

A motion was made, seconded, and carried to accept the amended February 21, 2026 Board Meeting Minutes.

**Approval of the March 21, 2026 Board Meeting Minutes:**

A motion was made, seconded, and carried to accept the March 21, 2026 Board Meeting Minutes with changes.

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.

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

All members present acknowledged receipt of the March 31, 2026, Treasurer's Report (*Please see full Treasurer's Report*).

- A motion was made, seconded, and carried to acknowledge receipt of and approve payment of April invoices as presented.
- A motion was made, seconded, and carried to approve extending payment of WLLA dues using the 3-installment payment plan to May 15<sup>th</sup>.

### **Approved Email votes prior to April 18, 2026 Board Meeting**

Motion to accept Email votes as documented. Motion passed.

### **Standing Committee Reports:**

#### **Finance:**

Discussed reports submitted.

#### **Rules and Regulations:**

The Board reviewed changes to be made to the Rules and Regulations report, which will be re-presented to the Board for review at the May Board meeting. Committee Chair John Rolando suggested taking photos of lots from 4 sides prior to building.

- A motion was made, seconded, and carried to approve and acknowledge obtaining receipt of permits received by the office.
- A motion was made, seconded, and carried to accept language in item regarding truck limitations on exceeding weights, pending attorney review.

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

Reviewed report submitted. A motion was made, seconded, and carried to approve Gotta Go Potties in the amount of \$286.20 from May to September. Also discussed ADA mat needs at the beaches. Director John Weber will contact Eric Connelly regarding doing some general maintenance work in the community.

#### **Program:**

Director Andrea Rhiel discussed events listed in the Program Committee report.

#### **Dam:**

Discussed some items to be done at the dam.

#### **Lake:**

Committee Chair Peter Wulfhorst discussed the Lake report.

#### **Communications:**

President Michael DeVita discussed the report.

#### **Road:**

Discussion ensued regarding roads that need attention.

- A motion was made, seconded, and carried to approve Pocono Spray Patching contract in the amount of \$38,785 to chip seal Lake Shore, Eastshore, and Hemlock. Two members voted against this proposal.

**Legal:**

No report submitted.

**Membership/Nominations/Elections**

Reviewed report.

**Clubhouse:**

Discussed report submitted. Director Andrea Rhiel will contact Barryville Exterminating.

**Security:**

Directors Mario Aieta and John Rolando went out to assess sites with cameras. A motion was made, seconded, and carried to approve purchasing additional cameras at a cost not to exceed \$1,000.

**Planning:**

Discussed properties to be surrendered for green space. A motion was made, seconded, and carried to approve contacting property owners listed on the Planning Committee report regarding surrendering their properties for green space.

**Old Business:**

See Agenda.

**Member Comments:**

The next Board of Directors Meeting will be held on May 16, 2026 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 11:30 a.m.

**Full Committee reports are posted and can be viewed on our Walker Lakeshores Landowners Association web page: [walkerlake.com](http://walkerlake.com).**