

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

August 17, 2024

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 August 17, 2024, 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; Mario Aieta, Director (via Zoom); Valerie Mitchell, Director; Dan Murphy, Director; Alla Piltser, Director; Carol Reynolds, Director; James Walter, Director (via Zoom); and Daniel Duggan, Interim Board member.

The following members were absent: Bill Savarese, Director; and John Weber, 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 July 20, 2024, Annual General Membership Meeting Minutes:

A motion was made, seconded, and carried to accept the July 20, 2024 Annual General Membership Meeting Minutes. The following members abstained from voting as they were not present at the meeting: John Rolando, Alla Piltser, and Daniel Duggan.

Approval of the July 20, 2024, Board Meeting Minutes:

A motion was made, seconded, and carried to accept the July 20, 2024, Board Meeting Minutes. The following members abstained from voting as they were not present at the meeting: John Rolando, Alla Piltser, and Daniel Duggan.

Approval of the August 17, 2024, Agenda:

The Agenda was unanimously approved as distributed.

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.
- Thank you to the Ladies Club for their donation of \$112.50 to Walker Lake, which was the total amount of proceeds from their bake and book sale.
- Valerie Mitchell will be the Chairperson of the Program Committee going forward, unless Janice DeMaio wants to step back into the role at some point in the future.
- Walker Lake Inc. wishes to donate property to WLLA.

Treasurer's Report:

All members present acknowledged receipt of the July 31, 2024, Treasurer's Report (*Please see full Treasurer's Report*).

A motion was made, seconded, and carried to approve August invoices as presented.

Standing Committee Reports:

Finance:

Discussed report submitted.

Program:

Discussed report submitted.

Rules and Regulations:

Amendments were introduced at the July Board of Directors Meeting to **Fireworks**, as well as **\$50 Fine Rule** as follows:

R. FIREWORKS

- 1) **All current Pennsylvania laws must be followed when using fireworks on landowners property. No firework use is allowed on WLLA owned property (including beaches, boat launches and roads). Particular attention must be given to assure all remnants of fireworks remain on landowners property and all remains of fireworks cleaned up shortly following their use. No fireworks should land in the lake, WLLA or a neighbor's property.**

To be added to page 16D. Schedule of Fines for Violation of Rules and Regulations

- 10) **Fines will increase every month by \$50 if unresolved after the right to be heard period has expired.**

A motion was made, seconded, and carried to approve the amendment to **Fireworks**. One member voted no on this motion.

A motion was made, seconded, and carried to approve the amendment to **Schedule of Fines for Violation of Rules and Regulations**.

Beach and Grounds:

Discussed report submitted.

Dam:

President Michael DeVita made a sign which will be placed at the dam with a warning about not throwing rocks into the water or onto the spillway.

Communications:

The next newsletter will go out in September.

Road:

Discussed report submitted.

Legal:

Provided an update on various items.

Security:

Still looking at several options. Directors Carol Reynolds, Mario Aieta, Dan Murphy, and Alla Piltser volunteered to work on creating a security document.

Old Business:

Discussed Old Business items listed on the Agenda.

Member Comments

There were no member comments.

The next General Membership and Board of Directors Meeting will be held on Saturday, September 21, 2024, beginning at 9:00 a.m. There will be a vote on the Constitution and By-Laws Amendments which were available to all members at the July Annual meeting and posted on the website and bulletin board. The office will be closed on Saturday, August 31st for Labor Day weekend.

A motion was made, seconded, and carried to adjourn the meeting at 10:00 a.m.

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