

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19 GOV. WOLF SOCIAL DISTANCING RESTRICTIONS

Date: 03.20.2021 Call to Order: 10:20AM Meeting Adjourned: 12:15PM

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

Call meeting to order.

Saturday, March 20, 2021			
Members	Present	Absent	Phone In
John Weber-President	X		
Carol Reynolds-Vice-President	X		
Carol Gillen- Treasurer	X		
Janice DiMaio- Secretary	X		
Mario Aieta- Director	X		
Maryann Muschlitz-Director	X		
Bill Boehme-Director	X		
Daniel Murphy-Director	X		
Michael DeVita	X		
Bill Reese- Hinkel Director		X	
ZOOM MEETING COVID-19			

President's Remarks: Michael Granne has resigned from the board as he has closed on his house and moved on to his new home. Thank you letter has been sent to Michael for his time served on the board.

New Business:

- A. Results from the General Membership Bylaws vote: 14: YES 15:NO. Bylaws do not pass and do not move on to the next step.
- B. Committee reports should be in 1 week before the board meeting.
- C. Letter from perspective buyer requesting a 20-acre parcel of land be exempt from PALS farming and hunting regulations.

1. **ACTION ITEM:** Rejection of proposed exemption letter to allow a perspective buyer to farm and hunt on 20-acre parcel.

MOTION BY: Dan M **SECOND BY:** Bill B

VOTE: #YES 8 #NO 0 #ABSTAIN 1

PASS: X **FAIL**

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2. ACTION ITEM: Objections to audio recording of the board meeting minutes.

MOTION BY: Maryann M SECOND BY: Janice D

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

3. ACTION ITEM: Approval of January 16, 2021 board meeting minutes.

MOTION BY: Janice D SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

4. ACTION ITEM: Approval of February 20, 2021 board meeting minutes.

MOTION BY: Janice D SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

5. ACTION ITEM: Approval of March agenda.

MOTION BY: Janice D SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

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6. ACTION ITEM: Treasurer's Report- Acknowledge receipt of March 2021 Treasurers Report. Please see full Treasurer's report

MOTION BY: Mike D SECOND BY: Dan M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

7. ACTION ITEM: Treasurer's Report- Approve March 2021 invoices as presented. Pay as written. Please see full Treasurer's report

MOTION BY: Dan m SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

8. ACTION ITEM: Finance Committee- Carol G- Recommend new formatting of Lake, Road, Member. Add new row for amenity access fee instead of new silo. See full Finance report for details.

MOTION BY: Mike D SECOND BY: Dan M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS X FAIL

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9. ACTION ITEM: Finance Committee- Carol G- line of Credit Loan Modification.
Accept Wayne Bank's term to renew the \$22,000.00 Road debt with modification to new maturity date of 10.10.2022, with a reduction to the interest rate floor to 5% from 5.75% along with a one(1) time modification and renewal fee of \$260.00 (\$200.00 modification; \$60.00 renewal fee). See full Finance report for details.

MOTION BY: Carol G **SECOND BY:** Mike D

VOTE: #YES 9 **#NO** 0 **#ABSTAIN** 0

PASS X **FAIL**

10. ACTION ITEM: Engage Zavada for 2020 audit services. See full Finance report for details.

MOTION BY: Mike D **SECOND BY:** Dan M

VOTE: #YES 9 **#NO** 0 **#ABSTAIN** 0

PASS X **FAIL**

11. ACTION ITEM: Pay \$6098.83 to Capital improvement portion of principle balance and modify Road loan. See full Finance report for details.

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

VOTE: #YES 9 **#NO** 0 **#ABSTAIN** 0

PASS X **FAIL**

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12. ACTION ITEM: Recommend renewal of insurance policy. Pay lump sum \$14,121.00. See full Finance report for details.

MOTION BY: Maryann M SECOND BY: carol R

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS X FAIL

13. ACTION ITEM: Approval of March email votes prior to March BOD meeting.

MOTION BY: Janice D SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS X FAIL

14. ACTION ITEM: Lake Committee: Carol R- recommend stocking and fish purchase from Zettes Fish for no more than \$2000.00. Please see Lake Report for full details.

MOTION BY: Dan M SECOND BY: Mike D

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS X FAIL

15. ACTION ITEM: Planning Committee: Carol G- Marisa B to set up email and create accounts. Kathy will manage accounts- activate and deactivate. Total annual fee is \$80.00. See full Planning report for details.

MOTION BY: Mike D SECOND BY: Bill B

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS X FAIL

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16. **ACTION ITEM:** Motion to adjourn meeting at 12:15PM

MOTION BY: Maryann M SECOND BY: Janice DR

VOTE: #YES 8* #NO 0 #ABSTAIN 0

PASS: X FAIL

*Dan M left meeting early 11:45AM

APPROVED VIA EMAIL PRIOR TO MARCH BOD MEETING

Motion made by Mario Aieta that the Officers and Board of Directors should approve that we move forward with a special meeting this coming Saturday Morning at 9 am., Seconded by: Dan Murphy,. YES VOTES: 8, NO VOTES: 0, NO REPLY: 2, **MOTION PASSED**