Hybrid Meeting: Club House/Zoom

Date: <u>0</u>	7.16.20)22	Call to Or	der: <u>10:08</u>	AM	Meeting Adjourned: 11:28 AM
Office is	open \	Wednesday	-	9:00AM to		. Window service only; located on the side
Roll Call:				j comments	0) 2000 210	
July 16, 2022 Board Meeting						
	Present Absen	t Leave Early				
	X					
	X					
	X X					
	X X					
Bill Boehme-Director Dan Murphy- Director	X					
	X					
	X X					
Al Shauger- Interim Director	X	10:12 AM				
Kathy Zimmermann- Office Specialist No Hinkle Estates Representative	X X					
B. Gypsy/Spo C. Thank you Action Items	there is nonge more, Woman	th problem: (n's Club, for Approval (_	arious Twin L ake/Book sale , Board Mee	ake groups	
	_	11	#NO	0		<u>ΓΑΙΝ</u> 0
	_					
PASS:		FAIL				
2. ACTION	ITEM	: <u>Approval</u>	of July 16, 2022	<u>2, Agenda.</u>		
MOTIO	N BY: <u>I</u>	Michael D		SECON	ND BY: N	<u> Iaryann M</u>
VOTE:	#YES_	11	#NO	0	#ABST	ΓAIN
PASS:	X FA	AIL_				
3. ACTION report.	ITEM	: Treasurer	's Report: Ackn	owledge rece	eipt of Trea	asurer's Report. Please see full Treasurer's
MOTIO	N BY: <u>J</u>	ohn R		SECON	ND BY: <u>Da</u>	an M
VOTE:	#YES_	11	#NO	0	#ABST	ΓAIN
PASS: _	<u>X</u> :	FAIL				

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	Office is open Wednesday o	and Saturday 9:00AM to 2:00Pl of building by salt s	M. Window service only; located on the side hed.	
4.	ACTION ITEM: Treasurer's	Report: Approve invoices as writte	n. Please see full Treasurer's report.	
	MOTION BY: <u>Dan M</u>	SECOND BY:	Maryann M	
	VOTE: #YES10	#NO #ABS	STAIN 1	
	PASS: X FAIL	_		
5.	COMMON AREAS K. HUNT requires a vote. Proposed Rule	TING, TRAPPING, WEAPONS: presamendment for Section V. Commo	RULE AMENDMENT FOR SECTION V. esented at June 2022 BOD meeting and now on Areas K. Hunting, Trapping, Weapons, #6	
	MOTION BY: Mario A	SECOND BY: 9	Carol G	
	VOTE: #YES9	#NO1 #ABS	STAIN <u>0</u>	
	PASS: X FAIL			
6.	<u>IDENTIFICATION</u> : this is th	*	. RULE CHANGE FOR TYPES OF ove forward: BOD vote at the next board dment to Bylaws	
	MOTION BY: Janice D	SECOND BY: J	John R	
	VOTE: #YES10	#NO #ABS	STAIN <u>0</u>	
	PASS: X FAIL			
7.	INDEMNIFICATION: to ado to the board of this rewrite as	ot broader indemnification language	AMENDMENT TO THE CONSTITUTION #3 e, reflecting PA statute. This is first presentation Moves forward to final review with Attorney every of amendment to Constitution	
	MOTION BY: Maryann M	•		
		#NO #ABS		
				

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8.	ACTION ITEM: <u>Cl</u>	ub House Committ	ee: Purchase new	v ladder for \$85.00			
]	MOTION BY: <u>Caro</u>	ol G	SECON	D BY: <u>Janice D</u>	<u> </u>		
,	VOTE: #YES	10 #NO	0	#ABSTAIN <u>0</u>	_		
]	PASS: X	FAIL					
			<u> </u>		easurer, Carolyn Kalinich- aniel Murphy, Al Shauger.		
	Business iber Comments	•		•			
9.	ACTION ITEM: Me	eting Adjourned 12	2:10 PM				
]	MOTION BY: <u>Mary</u>	ann M	SECON	D BY: <u>Carol R</u>			
,	VOTE: #YES	#NO	0	#ABSTAIN 0	<u> </u>		
]	PASS: X FAII						
	-	-	n be viewed on	our Walker Lakes	shores Landowners		
ASSUCIA	tion web page: wal	inci ianc.cuiii					

Hybrid Meeting: Club House/Zoom

Call to Order: 10:08 AM Meeting Adjourned: 11:28 AM

Date: <u>07.16.2022</u>

Office is open Wednesday and Saturday 9:00AM to 2:00PM. Window service only; located on the side of building by salt shed.
#1. PROPOSED RULE AMENDMENT FOR SECTION V. COMMON AREAS K. HUNTING, TRAPPING, WEAPONS: presented at June 2022 BOD meeting and now requires a vote.
Proposed Rule amendment for Section V. Common Areas K. Hunting, Trapping, Weapons #6 No firearms or other weapons (neither concealed nor open carry) are allowed on any WLLA owned property (including, but not limited to the Association Office, the Boat Landing, the Clubhouse, Clubhouse Beach, West Shore Beach, etc), with the exception of legal transport (unloaded and stowed in the cargo area of your vehicle) on WLLA roads.
ApproveX Disapprove
#2. PROPOSED RULE CHANGE FOR TYPES OF IDENTIFICATION: this is the first presentation to the board. If approved to move forward the BOD will vote at the next board meeting 08.20.2022
A. TYPES OF IDENTIFICATION
There are four five types of Association IDs: (1) Individual Tags, (2) Vehicle Tags/Stickers, (3) Watercraft Stickers, and (4) Raft and Dock Stickers, and (5) Guest Tags which will be issued at the WLLA Office upon payment of assessments. Tags will not be distributed if a property is in violation of any applicable deed covenants.
1) <u>Individual Tags</u> are issued annually for each member of an assessment paid household, regularly residing in the home and listed by name with the office, up to a maximum of 8 per household.
2) <u>Vehicle hangtags or Stickers</u> will be issued for each vehicle of a household in good standing. These are permanent IDs and are to be updated annually with a current "date sticker" which will be issued upon payment of assessments for each motorized vehicle.
3) <u>Boat and Watercraft Stickers</u> are permanent IDs to be updated annually with a current "date sticker", which is issued upon payment of lake assessments.
4) <u>Raft and Dock Stickers</u> are issued to waterfront owners upon payment of lake assessments.
5) <u>Guest Tags</u> may be requested annually (Annual Guest Tags) and as needed (Temporary Guest
Tags). Annual Guest Tags (up to a maximum of 4) may be requested annually with the distribution of
Individual Tags. In the unusual case where additional guest passes are needed by a member, Temporary Guest Tags may be obtained from the office during the normal hours of operation of our office, up to a maximum of 4 tags. Temporary Guest Tags are dated, with a maximum stay of 1 week.
ApproveX Disapprove

Meeting Adjourned: 11:28 AM

WLLA BOARD MEETING MINUTES

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Call to Order: 10:08 AM

Date: 07.16.2022

Approve X Disapprove

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#3. PROPOSED AMENDMENT TO THE CONSTITUTION #3 INDEMNIFICATION: this is first
presentation to the board of this rewrite as discussed at the June BOD meeting. If board approves moves forward to final review with Attorney Steih before presenting to the community.
J. C.
INDEMNIFICATION
Summary/Purpose: to adopt broader indemnification language, reflecting PA statute.
https://www.legis.state.pa.us/WU01/LI/LI/CT/HTM/15/00.057HTM
Current: ARTICLE VI (4) (OFFICERS AND DIRECTORS)
Officers and Directors shall have no personal liability with respect to any contract or commitment made by
them in good faith on behalf of the Association. The Association shall indemnify and hold harmless each
Officer and Director against any and all liability to others on account of such contract or commitment. This
responsibility of the Association will be supported by adequate insurance coverage.
Proposed: ARTICLE IX (INDEMNIFICATION) Proposed to be Article IX (Indemnification) because
indemnification is available for committee members and other official volunteers, not just Officers and
Directors – which effects the numbering of the current Article IX (Amendments). Amendments would become
Article X.
Indemnification is available in accordance with Pennsylvania Non-Profit Corporation Code 15Pa.C.S.A. 5741
Subchapter D.

Do you approve or disapprove the proposed amendment to Appendix II, Article IX?