

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19

Date: 07.17.2021

Call to Order: 10:30AM

Meeting Adjourned: 1:05PM

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

Roll Call:

July 17, 2021 Board Meeting				
Board Members	Present	Absent	Late Arrival	Early Departure
John Weber- President	X			
Carol Reynolds- Vice-President	X			
Carol Gillen- Treasurer	X			11:07AM
Janice DiMaio- Secretary	X			
Mario Aieta- Director	X			
Maryann Muschlitz- Director	X		10:42AM	12:00PM
Bill Boehme- Director	X			1:00PM
Dan Murphy-Director	X			
Michael DeVita- Director	X			
John Rolando- Interium Director	X			
No Hinkle Representative				

President's Remarks:

- A. Carol R is running the meetings today because I (John Weber) was to be out of town originally.
- B. Election Results: John Weber- President: Two (2) Year Term, Carol Reynolds- Vice President- Two (2) Year Term. Directors At Large; Three (3) Year Term: Mario Aieta, John Rolando and John Weber
- C. Thank you Phyliss Gambino and Linda Dubowski for counting votes.
- D. Bill Reece is no longer Hinkle Park Board Representative. As of today no new appointee.

New Business:

- A. Should complaints and votes go to just the board or the Board and Committee chairperson?
- B. All written complaints are required to be written by the complainant.

Action Items:

1. ACTION ITEM Objections to video and or audio recording of the board meeting minutes.

MOTION BY: Janice D SECOND BY: John R

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

2. ACTION ITEM: Approval of June 19, 2021 board meeting minutes.

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

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3. ACTION ITEM: Approval of July 17, 2021 agenda.

MOTION BY: Michael D SECOND BY: Janice D

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

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

MOTION BY: Michael D SECOND BY: Carol R

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

5. ACTION ITEM: Treasurer's Report- Approve July 2021 invoices as presented. Please see full Treasurer's report.

MOTION BY: John W SECOND BY: Michael D

VOTE: #YES 10 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

6. ACTION ITEM: Approval of Email votes prior to July Bod meeting.

MOTION BY: Carol R SECOND BY: John W

VOTE: #YES 9 #NO 0 #ABSTAIN 1

PASS: X FAIL _____

7. ACTION ITEM: Road Committee recommends Frenchmen Excavating, LLC be awarded a two (2) year snow removal contract at a total of \$70,000.00 (\$35,000.00 per year). *Please see full Road report for details.

MOTION BY: Michael D SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

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8. **ACTION ITEM:** Road Committee: Recommend awarding Warner Paving & Excavating to redo Salt Shed ground in salt shed and repair of culvert pipe on Birch and Iroquois. Total cost for both repairs is \$6990.00. *Please see full Road report for details.

MOTION BY: Michael D SECOND BY: Bill B

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

9. **ACTION ITEM:** Road Committee: Pay for salt shed repair from Lake fund. *Please see full Road report for details.

MOTION BY: Mario A SECOND BY: Dan M

VOTE: #YES 7 #NO 2 #ABSTAIN 0

PASS: X FAIL

10. **ACTION ITEM:** Road Committee: Recommend purchase of four (4) signs: two (2) Slow Down 15 MPH and two (2) curve signs to install on Walker Lake Rd and Pear for a total of \$320.00 or less to be reimbursed to Michael D after signs are received, and proper paperwork submitted. *Please see full Road report for details.

MOTION BY: Carol R SECOND BY: Michael D

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

11. **ACTION ITEM:** Road Committee: Recommend \$400.00 for additional supplies to store salt during repair. *Please see full Road report for details.

MOTION BY: Michael D SECOND BY: Bill B

VOTE: #YES 6 #NO 2 #ABSTAIN 1

PASS: X FAIL

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12. ACTION ITEM: Lake Committee: Recommend Aqua Link not spray for water lilies this year. Please see full Lake Report.

MOTION BY: Carol R SECOND BY: Bill B

VOTE: #YES 8 #NO 0 #ABSTAIN 1

PASS: X FAIL

13. ACTION ITEM: Rules and Regulations Committee: Align timeframe with the citations and Opportunity to Be Heard letter. Please see full Rules & Regulations report for details.

MOTION BY: Michael D SECOND BY: John W

VOTE: #YES 8 #NO 1 #ABSTAIN 0

PASS: X FAIL

14. ACTION ITEM: Lake Committee: Recommend Aqua Link not spray for water lilies this year.

MOTION BY: Carol R SECOND BY: Bill B

VOTE: #YES 8 #NO 1 #ABSTAIN 0

PASS: X FAIL

Member Comments:

Mr. Goldring: express frustration with road. Where is money coming from/ why are we fixing lake Shore and not other roads? Why aren't all the people paying for roads?

15. ACTION ITEM: Motion to adjourn meeting at 1:05PM

MOTION BY: John W SECOND BY: John R

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL

APPROVED VIA EMAIL PRIOR TO JULY BOD MEETING

Motion made by Carol Gillen I make a motion (a vote yes) that we adopt the citation for our own with the committee's recommended edits as follows:

PROPOSED EDITS TO SAMPLE CITATION:

1) Change the heading & contact info to WLLA, of course. Include the email address wlassociation@gmail.com in the contact info.

2) Changes to the boxes:

A. Strike the check boxes PAMVC and PACC

B. Change the "Assessment" box to "Fine"

3) The text section at the bottom should read:

"You have the right to a grievance hearing giving you a chance to explain the circumstances for the offense/citation. If you desire a hearing, please contact the office in order to schedule one. You have ten days from the date of this citation to respond for a hearing. If you fail to respond, the fine will remain as is. Please note the citation needs to be paid within 30 days of receipt if you do not request a grievance hearing."

We are intentionally striking paragraph 3 of that section, but would like the distribution instruction to remain as is.

Please cast your vote on this important issue by end of day tomorrow, Thursday, July 1

Seconded by: Janice DiMaio, YES VOTES: 7, NO VOTES: 1, NO REPLY: 3, **MOTION**

PASSED

New motion made on July 7th by Carol Gillen, to authorize printing of 100 citations printed at a cost of \$110, Seconded by Bill Boehme YES VOTES: 7, NO VOTES: 1, NO REPLY: 3, **MOTION PASSED**

Motion made by Carol Reynolds and seconded by: Maryann Muschilitz to double the internet speed in the office and clubhouse for zoom meetings which will raise the BRC bill to \$117.74 per month an increase of \$10 per month. YES VOTES: 7, NO VOTES: 0, NO REPLY: 3, **MOTION PASSED**

Motion made by Carol Reynolds and seconded by Michael DeVita to waive the clubhouse rental fee but keep security deposit in place for a Celebration of Life on August 4th. YES VOTES: 9, NO VOTES: 0, NO REPLY: 2, **MOTION PASSED**

Kathy requested permission to send a warning letter to the Brophy's regarding their son's behavior revised by Janice DiMaio YES VOTES: 9, NO VOTES: 0, NO REPLY: 1, **MOTION PASSED**