

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

Date: 07.18.2020 Call to Order: 12:05PM Meeting Adjourned: 1:23PM

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.

Roll Call:

June 20, 2020 Board Meeting			
Members	Present	Absent	Phone In
John Weber-Interim President	X		
Carol Reynolds-Interim Vice-President	X		
Carol Gillen- Treasurer	X		
Janice DiMaio-Interim Secretary	X		
Mario Aieta- Director	X		
Maryann Muschlitz-Director	X		
Bill Boehme-Interim Director	X		
Daniel Murphy- Interim Director	X		
Bill Reese- Hinkel Director		X	
ZOOM MEETING COVID-19			

A. Interim President remarks: Will hold a special Zoom session for Dam Repair discussion/decision only.

1. ACTION ITEM: Approval of agenda.

MOTION BY: Carol G SECOND BY: Maryann M

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL

2. ACTION ITEM: Approval of minutes from June 20, 2020 Board of Director meeting.

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL

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3. ACTION ITEM: Approve June Email Vote prior to July BOD meeting.

MOTION BY: Janice D SECOND BY: Carol R

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL

4. ACTION ITEM: Treasurer- Carol G- Acknowledge Receipt July Treasurers Report.
Please see full Committee report.

MOTION BY: Janice D SECOND BY: Dan M

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL

5. ACTION ITEM: Approval of July invoices as presented. Please see full committee
report.

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL

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6. ACTION ITEM: Road Committee: Mike D- *Approval of \$700.00 for the 3 new signs (\$675.19) and anti-theft hardware (approximately \$100.00). **Request \$5220.00 to pave/repair White Spruce between Cree and Seneca. See Road Committee Report for full details.

MOTION BY: *Carol G SECOND BY: *Bill B

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL

MOTION BY: **Carol G SECOND BY: **Bill B

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL

7. ACTION ITEM: Clubhouse: - John W- request \$600.00 for caulking flashing around chimney pipe and dormers.

MOTION BY: Dan M SECOND BY: Maryann M

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL

8. ACTION ITEM: Beach and Grounds: - Bill B- request \$1000.00 for tree removal. See full Beach and Grounds report for more details.

MOTION BY: Janice D SECOND BY: Carol R

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL

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Committee Reports:

1. **NONACTION ITEMS:** Nomination Committee: John W- may consider going to all absentee ballots for next year's election. This year we had more responses than previous years.
2. **NONACTION ITEMS:** Lake Committee: Peter W- Beach bacteria testing have had a couple failures; most likely due to the geese population on lake this year. The geese can fly again, and Scott R has a laser to chase away. Nests were not added this past spring. Please see full Lake Report for more information.
3. **NONACTION ITEMS:** Road Committee: Mike D-Pike County Conservation study to evaluate and help with update of drainage system. Neversink planning stages between Maple and Birch. Homeowner on Cree to pay \$700.00 for drainage pipe and will be paid directly to Empire. See full Road Committee report for more information.
4. **NONACTION ITEMS:** Legal: Mario A-nothing at this time. Carol G- joint session with council to discuss next steps for those property owners in arrears.
5. **NONACTION ITEMS:** Rules and Regulations: Maryann M- will present to board first then the community. Not ready for September 2020, aiming for May 2021.

Member Comments:

John and Janice Hahn: Questioning people floating/swimming by the boat ramp/dam. This is not a swimming area and why are they allowed to be there. If they cannot contact security directly can they contact the head of security regarding this matter?

1. **ACTION ITEMS:** Motion to adjourn meeting at 1:23Pm.

MOTION BY: Janice D SECOND BY: Maryann M

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS X FAIL

APPROVED VIA EMAIL PRIOR TO JULY BOD MEETING

Motion made by: Carol Gillen, to reconsider the vote for a 9:00 am time change for the July meeting, and make a motion that the 10:00 start time be maintained for July to accommodate the election information that has already been distributed to the community. Seconded by: Janice DiMaio YES VOTES: 7 NO VOTES: 0 NO REPLY: 1, **MOTION PASSED**