

Walker Lake Landowners Association

Board of Directors Meeting Minutes

Saturday, June 16, 2018

Call to order:

A meeting of Walker Lake Landowners Association Board of Directors was called to order at 10 am. Notification was given that this meeting is being recorded for the purpose of generating accurate minutes.

Salute to the Flag:

Roll Call:

Janice Hahn, Ron Lisciandrello, Paul Palladino, Mario Aieta, Vicky Perrotta, Darlene Challacombe, Mike DeVita, Marty Zuckerman, Bill McCarthy, Wendy Wishnie, and Carol Reynolds.

Excused: Mike Misciagno, Rose Murphy

In the absence of Rose Murphy, Secretary these meeting minutes are transcribed by Carol Reynolds, Interim Director.

Approval of Minutes:

- The Minutes of Friday, May 18, 2018 Executive Board of Directors Meeting were reviewed via email prior to the meeting.
Motion made by Wendy Wishnie to approve the Minutes, seconded by Vicky Perrotta. All voted aye, motion passed.
- The Minutes of Saturday, May 19, 2018 General Membership Meeting were reviewed via email prior to the meeting.
Motion made by Paul Palladino to approve the Minutes, seconded by Wendy Wishnie. All voted aye, motion passed.
- The Minutes of Saturday, May 19, 2018 Board of Directors Monthly Meeting were reviewed via email prior to the meeting.
Motion made by Vicky Perrotta to approve the Minutes, seconded by Darlene Challacombe. All voted aye, motion passed

Approval of Agenda:

- A motion was made by Mike DeVita to approve the agenda, seconded by Vicky Perrotta. All voted aye, motion passed.

Interim President Remarks:

- Janice Hahn discussed the recent “Meet the Candidates” gathering and thanked the WLLA Women’s Club for hosting the event.
- WLLA is teaming with Shohola Township regarding scattered trash being a health hazard. The Township will send a certified letter and if no response to the issue a \$500 fine will be imposed for homeowners who do not clean up their trash. Approximately eight letters have been sent to WLLA residents from our office regarding trash with just one property referred to the township.
- Interim Board Member, Janice DeMaio resigned due to the uncertain landowner status. The minutes were reviewed and no vote or motion on her part altered the outcome due to her past participation. We thank her for her contributions.

New Business:

- Mike DeVita proposed a revision to the bylaws to change the name of the Publicity Committee to the Communications Committee:
Appendix III, Article VI, Committees, I. Communications Committee – Shall edit and publish all Association publications, manage and update the walkerlake.com website and WLLA social media presence. Committee shall maintain WLLA information on the community bulletin boards, prepare and distribute any press releases as directed by President and/or Board of Directors.

Motion made by Paul Palladino, seconded by Vicky Perrotta. All voted aye, motion passed. The proposed change will be voted on by the general membership at next month’s meeting.

Committee Reports:

Treasurer’s Report – Ron Lisciandrello

- Motion made by Ron Lisciandrello to transfer \$60,000 into the Road Reserve account and a transfer of \$65,000 into the Lake Reserve account, seconded by Mario Aieta. All voted aye, motion passed.
- Mario Aieta made a motion to pay invoices as presented, seconded by Vicky Perotta. All voted aye, motion passed.
- Ron Lisciandrello has resigned as Treasurer, but will keep his board seat. The Board thanks Ron for all of his efforts as Treasurer.

Janice Hahn made a motion to appoint Carol Gillen as Interim Treasurer. Ron Lisciandrello seconded the motion. All voted aye, motion passed.

Membership Committee – Margaret Lisciandrello

- Margaret Lisciandrello emphasized the importance of voting as that determines the different terms for board positions. Absentee ballots must be returned by July 14, 2018. Election Day is July 21, 2018 with polls open from 8 am to 10 am at which time the polls will close and the Board of Directors Monthly Meeting will begin at 10 am while the ballots are counted and winners determined. The General Membership Meeting will follow and the winners announced. The Pot Luck dinner to welcome and congratulate the winners will begin at 3 pm.

Program Committee – Linda Verge

Clubhouse Committee – Felicia Kincaid

Lake Committee – Peter Wulfhurst

Roads Committee – Darlene Challacombe

- Plans are being made to repair more potholes. Invitations for bid are going out today for road paving.

Publicity Committee – Michael DeVita

- The newsletter should be going out by June 23, 2018.

Rules and Regulations Committee - Janice Hahn

- The ATV ban shall be renamed to Off Road Vehicle Ban and to include all WLLA properties in the wording.

Security Committee – Michael DeVita in Mike Misciagno’s excused absence

- Waiting for the third bid to arrive to make a decision regarding hiring outside security

Rental Committee – Vicky Perrotta

- No activities

Beach and Grounds Committee – Janice DiMaio

- The steps leading down to Clubhouse Beach need to be power washed, but a closer source of water is needed.
- Damage to the retaining wall needs to be repaired.
- Bids for sand at Swezy Beach are needed.
- Beach tags for 2018 are being shipped Monday, June 18, 2018.
- The float at Clubhouse Beach needs to be re-anchored. Volunteers were recruited to do this task.

Old Business:

- Janice Hahn made a motion to accept the Hinkel Amendment revisions for proposal to the membership for a vote at the Saturday, July 21, 2018 meeting. The proposed revised amendments to the Constitution were discussed last month. Motion was seconded by Wendy Wishnie. All voted aye, motion passed.

Member Comments:

Comments were made regarding the following subjects:

- Transferring money to the Lake Account as per the Hinkel Settlement
- No swimming at Sandy Beach
- Fire Pit use at Swezy Beach
- Short Term Rentals and PA HB 595
- Loss of income due to Maple Park and Hinkel Residents
- The remaining animosity from Art Politano’s actions regarding court orders
- Insurance Company requirements

Adjournment:

A motion was made by Paul Palladino to adjourn at 12:05 pm. Seconded by Vicky Perrotta. All voted aye, motion passed.