

**WLLA BOARD MEETING MINUTES**  
**Hybrid Meeting: Club House/Zoom**

**April 15, 2023**

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

**Call to Order:**

The Board of Directors regular meeting of the Walker Lake Landowners Association was called to order at 9:00 a.m. on April 15, 2023 by President John Weber.

**Salute to the Flag**

**Roll Call:**

Secretary conducted roll call. The following members were present: John Weber, President; Carol Reynolds, Vice President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director (via Zoom); Michael DeVita, Director (via Zoom); Dan Murphy, Director; Maryann Muschlitz, Director; and John Rolando, Director.

**Approval of the March 18, 2023 Board Meeting Minutes:**

A motion was made, seconded, and carried to accept the March 18, 2023 Board Meeting Minutes excluding the sentence from the Rules and Regulations motion which reads: “The Board has neither approved nor disapproved the proposed ‘principles for membership’.” One member opposed, and one member abstained.)

**Approval of the April 15, 2023 Agenda:**

The Agenda was unanimously approved as distributed.

**President’s Remarks:**

- Reminder there is no video or audio recording of this meeting permitted by any of the attendees.
- Whether a member is attending the meeting via Zoom, or physically present at the Club House, all non-board members need to hold their comments until the end of the meeting.
- All Board members should do their best to attend the wine and cheese new member event on April 22<sup>nd</sup>.

**New Business:**

Discussion ensued on the following item:

- A motion was made, seconded, and carried to approve servicing of the Club House air conditioners at a cost of \$320.

### **Treasurer's Report:**

All members present acknowledged receipt of the April Treasurer's Report (*Please see full Treasurer's Report*). A motion was made, seconded, and carried to accept the Treasurer's Report.

A motion was made, seconded, and carried to accept April invoices as written.

A motion was made, seconded, and carried to transfer the funds in the Road Reserve CD back to the Road Reserve Money Market account after it matures on April 26, 2023.

### **Approved Email votes prior to April 15, 2023 Board Meeting**

A motion was made, seconded, and carried to approve renewal of the Group Accident Policy at a cost of \$350 for 2023.

A motion was made, seconded, and carried to approve the \$70 non-member fee for those non-WLLA members who want to participate in the Program Committee's 2023 Pickleball and Volleyball leagues, and that monies collected from the Pickleball fee will be dedicated to the maintenance and/or improvement of the tennis court. Money from the Volleyball fee will go to the Program Committee.

A motion was made, seconded, and carried to offer a settlement with Mercy Hospital/Bon Secours for \$3,506.

### **Standing Committee Reports:**

#### **Finance Committee:**

The Board was asked to consider establishing a regular relationship with bankruptcy counsel and specifically utilizing the services of Norris McLaughlin as additional bankruptcy cases arise.

#### **Lake**

A motion was made, seconded, and carried to approve an additional \$500 to the lake fish stocking to insure the correct amount of Shiners are added.

#### **Road**

A motion was made, seconded, and carried to award a contract for \$31,060 for pothole repairs to Warner Paving & Excavating.

A motion was made, seconded, and carried to approve \$50,000 for the gravel roads, plus materials at a cost of no more than \$5,500.

A motion was made, seconded, and carried to extend the snow plowing contract to Frenchman Excavating for two years at a cost of \$42,000 for the first year, and \$44,500 for the second year.

#### **Planning**

A motion was made, seconded, and carried to approve a one-time cost of \$375 to purchase Reserve Study HOA software.

#### **Old Business:**

Please note the office will remain locked during business hours; please go to window on salt shed side of building. Please use email for quickest response.

The next Board Meeting will be held on May 20, 2023 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 11:30 a.m.

**Full Committee reports are posted and can be viewed on our Walker Lakeshores Landowners Association web page: [walkerlake.com](http://walkerlake.com)**