

# WLLA BOARD MEETING MINUTES

## ZOOM MEETING DUE TO COVID-19 GOV. WOLF SOCIAL DISTANCING RESTRICTIONS

Date: 08.15.2020 Call to Order: 7:03PM Meeting Adjourned: 9:24PM

*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:

August 15, 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 (7:07pm)	X		
Bill Boehme-Interim Director	X		
Daniel Murphy- Interim Director	X		
Bill Reese- Hinkel Director		X	
<b>ZOOM MEETING COVID-19</b>			

1. ACTION ITEMS: Objections to recording minutes.

MOTION BY: Janice D SECOND BY: John W

VOTE: #YES 7 #NO 0 #ABSTAIN 0

PASS X FAIL     

2. ACTION ITEMS: Approval of agenda

MOTION BY: Carol R SECOND BY: Bill

VOTE: #YES 7 #NO 0 #ABSTAIN 0

PASS X FAIL

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3. ACTION ITEMS: Approval of the minutes from August 19, 2020 Board Meeting.

MOTION BY: John W      SECOND BY: Janice D

VOTE: #YES 6      #NO 1      #ABSTAIN 0

PASS X      FAIL     

4. ACTION ITEMS: Approval of email votes for July.

MOTION BY: Mario A      SECOND BY: Bill B

VOTE: #YES 6      #NO 1      #ABSTAIN 0

PASS X      FAIL     

**President's Remarks:**

- A. No report yet from the dam inspection. The spill way requires maintenance: all vegetation must be removed. This area is considered "Wetlands": so we must have a state approved company come to clean out. We are not able to move or pull up any vegetation. Contact Aqualink .
- B. Would like to form a Dam Committee: responsibilities would include the gate valve: in charge of opening and closing when necessary. The maintenance of the gate valve, spill way, bids for any maintenance or inspections. Looking for volunteers. This would be a sub-committee under the Lake Committee.
- C. West Shore Beach: 3 signs required with name change from Maple Park Beach to West Shore Beach, we need to remove the Maple Park sign.
- D. Communications Committee: Carol R is creating a form to improve email voting between board member.

**New Business:**

- A. Proposed Amendment Section IV: "After notice and an opportunity to be heard, fines for violations of Association Bylaws or Rules and Regulations shall be imposed". Will present to the Board in September.

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5. ACTION ITEM: Form a Dam Committee: (Sub-committee of the Lake Committee)

MOTION BY: John W SECOND BY: Maryann M

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL     

6. ACTION ITEM: Treasurer- Carol G- Approve of July invoices.

MOTION BY: Carol G SECOND BY: Janice D

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL     

7. ACTION ITEM: Treasurer- Carol G- Acknowledge Receipt July Treasurers Report.  
Please see fullTreasurer's report.

MOTION BY: Carol G SECOND BY: John W

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL     

8. ACTION ITEM: Interest waived for one (1) month per community member request due laid-off because of Covid19. Total interest \$12.90.

MOTION BY: Mario A SECOND BY: Maryann M

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL

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9. **ACTION ITEM:** Dam/Special project be funded through Lake Reserve account. Order checks to keep accounting clean and allocate pipe repair funding from Lake Reserve.

MOTION BY: Dan M SECOND BY: Bill B

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL     

10. **ACTION ITEM:** Lake Committee requesting \$600.00 for laser to chase away the geese.

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL     

### Committee Reports:

1. **NONACTION ITEMS:** Finance: Garol G-Next year budget reports from all committee's ASAP. Please see Finance Report for more information.
2. **NONACTION ITEMS:** Lake Committee: Carol R: Requesting to purchase a new laser to chase the geese off the beaches and off the lake. Please see full Lake Report for more information.
3. **NONACTION ITEMS:** Road Committee: Mike D-Signs ordered but due to Covid19 delayed. Club house culverts cleaned thanks to Bill B-Beach and Grounds. Issue with property owners not cleaning their culverts is ongoing and is looking for help from Rules and Regulations. See full Road Committee report for more information.
4. **NONACTION ITEMS:** Legal: Mario A-No updates at this time. Other issues will require executive session.
5. **NONACTION ITEMS:** Nomination Committee: John W- will reconvene in January 2021.
6. **NONACTION ITEMS:** Club House: John W- Kitchen needs to be cleaned and possibly painted, new sink, outside lighting- Think we found the problem. Roof not repaired as of yet, in negotiations with contractor.
7. **NONACTION ITEMS:** Beach and Grounds: Bill B- Salt-shed will need to be replaced possibly next year. Trees around club house have not been removed as the climber was injured. Willow tree by Dam must come down: cannot be that close to the lake. Basketball Hoop Repair- still looking for receipt for warranty. See full Beach and Grounds Committee report for more information.

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- 8. NONACTION ITEMS:** Communications Committee: Carol R- Facebook working well on getting information out quickly to community.
- 9. NONACTION ITEMS:** Rules and Regulations: Maryann M- Working on the Rules and Regulation Fine Structure. See full Road Committee report for more information.
- 10. NONACTION ITEMS:** Security: Steve D- many people have stated they were happy to see security again. Discuss signs for WLLA property stating No Firearms Allowed On WLLA Property. Rules and Regs-add to Red Book. See full Road Committee report for more information.
- 11. NONACTION ITEMS:** Next meeting September 19, 2020, at 9:00 AM.

**Member Comments:**

Erika Zaleck: Speeding concern by her house. What happened to the speedbumps that were discussed at the beginning of Spring? Other communities pull speeders over why don't we do that here?

Pat Dawson: August 29, 2020, 10AM "How healthy is our lake" TWCWC is <http://twcwc.com>. To register for the event about the health of our 3 lakes, please email me at [president@twcwc.com](mailto:president@twcwc.com).

Photo contest The Conservancy 09.08.2020

- 11. ACTION ITEM:** Motion to adjourn meeting at 9:24 PM.

**MOTION BY:** John W      **SECOND BY:** Janice D

**VOTE: #YES** 8      **#NO** 0      **#ABSTAIN** 0

**PASS:** X      **FAIL**