

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

July 20, 2024

Office is open Wednesday and Saturday 9:00 a.m. to 2:00 p.m. and will remain locked during business hours.

Call to Order:

The Board of Directors regular Meeting of the Walker Lake Shores Landowners Association was called to order at 9:15 a.m. on July 20, 2024, by President Michael DeVita.

Salute to the Flag

Roll Call:

Secretary conducted roll call. The following members were present: Michael DeVita, President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director; Valerie Mitchell, Director (via Zoom); Dan Murphy, Director; Alla Piltser, Director (at 9:50 am); Carol Reynolds, Director; Bill Savarese, Director (via Zoom); James Walter, Director (via Zoom); John Weber, Director; and Daniel Duggan, Interim Board member (at 10:35 am).

The following member was absent: John Rolando, Vice President.

Reminder that no video or audio recording of this meeting by any of the attendees is permitted.

There will be a 3-minute time limit on landowners speaking on agenda items, as well as at the end of the board meeting, unless the board wishes to take up a specific discussion.

Approval of the June 15, 2024, Board Meeting Minutes:

A motion was made, seconded, and carried to accept the June 15, 2024, Board Meeting Minutes.

Approval of the July 20, 2024, Agenda:

The Agenda was unanimously approved as distributed.

Member opportunity to speak on Agenda items only.

President's Remarks/New Business:

- 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.
- Thank you to all who ran for board positions, and announcement of the election results.
- Discussion on Spongy Moth issue and what should be done next year.

Treasurer's Report:

All members present acknowledged receipt of the June 30, 2024, Treasurer's Report (*Please see full Treasurer's Report*).

A motion was made, seconded, and carried to approve July invoices as presented.

Approved Email votes prior to July 20, 2024, Board Meeting

Motion made by Carol Gillen to offer this payment plan for arrears with interest continuing to accrue, recent court costs added, and obligation to 2024 membership to a property owner as their opportunity for their civil case to be discontinued.

Standing Committee Reports:

Finance:

Discussed report submitted. Budgets should be submitted by the August 17th meeting.

Program:

Discussed report submitted.

Rules and Regulations:

Discussed report submitted. A motion was made, seconded, and carried to approve Solar System Construction amendment which was introduced to the Board at the June meeting: “Section IV.J) Solar System installations built primarily for the purpose of reselling the power generated are prohibited.”

Beach and Grounds:

Provided a brief update.

Lake:

Discussed report submitted.

Communications:

The next newsletter will go out in September. President Michael DeVita requested to be added as an Administrator on Facebook.

Road:

Discussed report submitted. A motion was made, seconded, and carried to award Frenchman Excavating & Hauling a contract for \$3,500 to cut back trees and brush that interfere with snow plowing.

Legal:

Provided an update on various items.

Membership/Nominations/Elections:

Andrea Rhiel was elected as a director for a one-year term. Mario Aieta, Daniel Duggan, and John Rolando were reelected as directors for three-year terms. Reelected as officers were Carol Gillen and Carolyn Kalinich, as well as treasurer and secretary, respectively.

Clubhouse:

Provided an update on various items.

Old Business:

Discussed Old Business items listed on the Agenda.

Member Comments

The next Board of Directors Meeting will be held on Saturday, August 17, 2024, beginning at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 11:08 a.m.

Full Committee reports are posted and can be viewed on our Walker Lakeshores Landowners Association web page: walkerlake.com.