

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

October 19, 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 9:00 a.m. on October 19, 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; Daniel Duggan, Director; Valerie Mitchell, Director; Dan Murphy, Director; Andrea Rhiel, Director; Bill Savarese, Director (via Zoom); James Walter, Director (via Zoom); and John Weber, Director.

The following members were absent: John Rolando, Vice President; Alla Piltser, Director; and Carol Reynolds, Director.

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 September 21, 2024, General Membership Meeting Minutes:

A motion was made, seconded, and carried to accept the September 21, 2024, General Membership Meeting Minutes. The following members abstained from voting as they were not present at the meeting: Dan Murphy, and Alla Piltser.

Approval of the September 21, 2024, Board Meeting Minutes:

A motion was made, seconded, and carried to accept the September 21, 2024, Board Meeting Minutes. The following members abstained from voting as they were not present at the meeting: Dan Murphy, and Alla Piltser.

Approval of the October 19, 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 the Ladies Club for offering a kid's sewing activity on October 6th.
- Builder Greg Vannatta, Tamarack Properties, attended the meeting to provide a recap of the tree removals and replanting situation.

Treasurer's Report:

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

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

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

Motion made by Michael DeVita to award Warner Paving & Excavating a contract for \$4,220 to patch several potholes as well as a few small spots of pavement repairs where the areas are down to stone on the asphalt roads.

Standing Committee Reports:

Finance:

The 2025 Budget was presented to the Board and discussed in detail.

Program:

Discussed report submitted.

Dam:

Answers to questions from the last meeting regarding the dam repairs was provided as follows:

- Do not have any exact costs of repairs on the dam at this point
- WLLA would need a DEP permit to lower the lake, however, it is not recommended to do this.

Communications:

Next newsletter deadline is November 15th.

Road:

Discussed report submitted.

Legal:

Provided update on a few ongoing items.

Membership/Nominations/Elections:

Will have a meeting in January to get things started.

Old Business:

Discussed Old Business items listed on the Agenda. Additionally, Michael DeVita presented an update from John Rolando on the security cameras plan.

Member Comments

One member had questions regarding the security plan.

The next Board of Directors Meeting will be held on November 16, 2024, at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 10:45 a.m.

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