

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

**November 16, 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 November 16, 2024, by President Michael DeVita.

**Salute to the Flag**

**Roll Call:**

Secretary conducted roll call. The following members were present: Michael DeVita, President; John Rolando, Vice President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director (via Zoom); Daniel Murphy, Director; Alla Piltser, Director (at 10:23); Carol Reynolds, Director; Andrea Rhiel, Director; Bill Savarese, Director; James Walter, Director; and John Weber, Director.

The following members were absent: Daniel Duggan, Director; and Valerie Mitchell, 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 October 19, 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: John Rolando, Alla Piltser, and Carol Reynolds.

**Approval of the November 16, 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 Ray and Andrea Rhiel for decorating the Walker Lake entrance sign with a fall theme.

- Fire Access Road Easement (Trebony property) – a discussion ensued following a review of the letter to the Board of Directors from the attorney for Lita Trebony requesting an easement on the Fire Access Road to complete septic repairs. A motion was made, seconded, and carried to request Walker Lake’s attorney to review the easement.
- Burn ban and problems on West Shore Beach.

**Treasurer’s Report:**

All members present acknowledged receipt of the October 31, 2024, Treasurer’s Report (*Please see full Treasurer’s Report*).

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

**Standing Committee Reports:**

**Finance:**

A motion was made, seconded, and carried to approve the Budget and proposed assessments for 2025.

**Program:**

Discussed report submitted.

**Rules and Regulations:**

Discussed report submitted on the updates to Rules and Regulations.

**Beach and Grounds:**

Discussed report submitted.

**Road:**

Discussed report submitted. A motion was made, seconded, and carried to approve the purchase for a load of ClearLane Salt from Pava Salt & Stone at a cost not to exceed \$3,200.

**Legal:**

Provided an update on various items. At this time, Director Aieta left the meeting.

**Membership/Nominations/Elections:**

The next meeting will be scheduled in late February or March 2025.

**Old Business:**

Discussed Old Business items listed on the Agenda.

**Member Comments**

There were no member comments.

A motion was made, seconded, and carried to cancel the December 21, 2024 Board of Directors meeting.

The next Board of Directors Meeting will be held on January 18, 2025 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 10:30 a.m.

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