

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

September 21, 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 9:25 a.m. on September 21, 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; Daniel Duggan, Director; Valerie Mitchell, Director; Andrea Rhiel, Director; Bill Savarese, Director (via Zoom); James Walter, Director; and John Weber, Director.

The following members were absent: Dan Murphy, Director; Alla Piltser, Director; 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 August 17, 2024, Board Meeting Minutes:

A motion was made, seconded, and carried to accept the August 17, 2024, Board Meeting Minutes. The following members abstained from voting as they were not present at the meeting: Bill Savarese, and John Weber.

Approval of the September 21, 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.
- The Tree Complaints document was discussed in detail. The recommendation will be made to replace trees on those properties outlined in the report.
- A section will be included in the next newsletter discussing the geese problems.

Treasurer's Report:

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

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

Following a discussion of the Service Contract and oil delivery with Advantage Oil, a motion was made, seconded, and carried to waive the mutual bid requirement.

Standing Committee Reports:

Finance:

Discussed report submitted.

Program:

Discussed report submitted.

Beach and Grounds:

Discussed report submitted. A motion was made, seconded, and carried to hire a professional tree removal company to remove the tree which fell in the boat launch area.

Dam:

Discussed report submitted.

Road:

Discussed report submitted. A motion was made, seconded, and carried to award Frenchman a contract in the amount of \$800 to make repairs on two areas of erosion on gravel roads.

A motion was made, seconded, and carried to order signs at a cost of no more than \$300, which will be placed at the dam.

Legal:

Provided an update on various items.

Membership/Nominations/Elections:

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

Clubhouse:

Discussed report submitted. A motion was made, seconded, and carried to approve hiring an architect to come up with items needing updating in order to meet current ADA requirements for our buildings at a fee of approximately \$1,000.

Security:

Ed Vingo, Ray Rhiel, and Bill Savarese agreed to be on the Security Committee.

Old Business:

Discussed Old Business items listed on the Agenda.

Member Comments

There were no member comments.

The next Board of Directors Meeting will be held on October 19, 2024 at 9:00 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 11:10 a.m.

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