

LAKE WALKILL COMMUNITY, INC

Management Committee Meeting

March 21, 2015

TRUSTEE		OFFICERS		DISTRICT REPS	
Mike Curry	*	Bob Smith	President	* #1 Rosemary DenBleyker	*
Phil Capobianco	*	Carmel Grieco	VP Community Relations	* #2 Tim Olsen	E
Rich Koop	E	Brian Schubert	VP Insurance /Safety	* #3 Ellen Frank	*
Terry Matthews Sr	*	Bob MacLean	VP Lake Management	* #4 Jennifer Costello	*
Lorraine Zagorski	E	Norah Hill	VP Public Relations	* #5 Pat McGannon	E
		Lynne LaCarrubba	VP Security	* #6 Larry McGannon	U
		Eleanor McLean	Secretary	* #7 Nathalie Brill	*
		Chris Merck	VP Operations	* #8 Alexis Phalon	*
		BT Thompson	Treasurer	* #9 Peggy Merck	U
				#10 Jan Jaeger	*
		Manager, Brendan Jaeger *			
* = in attendance E=excused U=unexcused					

MINUTES OF MEETING

The Lake Wallkill Management Committee Meeting was opened at 10:35AM by President Bob Smith in the Vernon VFW.

The Pledge of Allegiance followed.

A motion was made by Phil to accept the minutes of the Nov.23 ,2014 Management Committee Executive Session Meeting and the Management Board Business Meeting . Norah seconded the motion and it was approved by all present.

BT delivered the Treasurer's report :

There is a Financial Committee with Financial Plans that members can use to manage their dues payments, if required. Work has been done this year to standardize a number of plans that members can select from based on when they start their payments. All plans will be targeted to complete by October.

The Kelly Law is in place to help us recoup expenses for our snow removal on the roads. BT also stressed that Brendan has saved the Community monies because of his expertise. He is able to do in-house repairs rather than contract certain jobs to outside vendors.

Bob Smith informed all that Lake Wallkill Community was offered a large anonymous donation --- \$20,000—for a playground to be constructed in the vicinity of the Clubhouse. He asked for a motion to accept this anonymous monetary donation. Terry Matthews made a motion to accept the monetary donation for a playground at the Clubhouse. Carmel seconded the motion and it was approved by all present.

Bob explained that site work has to be done in the Clubhouse area. The proposed playground will cover a rectangular area and be maintenance friendly. The playground will be in addition to our planned replacement of a single Tennis court this Spring. The donor has requested substantial equipment. Chris said that all work done will use quality material so that projects endure . Because \$20,000 will not cover the total expenses for the planned work , the additional expenses will come from money donated by the Golf Outing.

Bob informed membership that we received Permit Approval for the silt trap at the bottom of Spring Lane. Approximately \$34,000 remains from our Assessment money and we will use these funds to continue Lake silt management & removal projects.

Bob told the members that the Mayor of Vernon Township has informed him that FEMA will take another month to decide about their response to our request for monetary reimbursement for our expenses related to Superstorm Irene.

The litigation challenging our Dues Collection Process that was brought against Lake Wallkill Community by three members of the Community is ongoing. Lawyers from our Insurance Company are defending us on Count One—the discharge of liens. Our lawyers-, Dolan and Dolan, are defending us on Count Two—slander of title.

Bob has rescheduled the May 23, 2015 Management Committee Meeting date to May 25,2015--- Memorial Day –Monday --- in the Lake Wallkill Clubhouse.

Lynne reported that Comet Security will return for the 2015 season at the same rate as last year. We have been very pleased with the performance of this company and their personnel.

Bob MacLean was thankful for the Permit approval of the silt trap at Spring Lane because the silt traps help in the maintenance of our lake. He also advised that a new product is under consideration to manage sludge/muck in the beach area.

Brian reported that there are 6 confirmed lifeguards for the 2015 season. There a 5 (subs) waiting to be confirmed. Melissa Olsen will certify candidates who must be at least 15 years of age.

Chris told all that he has a very aggressive operation plan for this season. The tennis court will be newly paved and fenced. The Clubhouse will get a new stoop at the back door of the store as well as much needed exterior maintenance including painting, caulking and repair. The Police Booth will be restored by leveling and securing the existing structure.

The Benches for the Boardwalk Sponsorship Program is an ongoing project that will continue throughout the year.

Our Lake Wallkill entry signs will be replaced with new signs and support structure.

He expects that we will enjoy visible changes for this summer..

Chris asked for VOLUNTEERS on MAY 2, 2015 TO HELP WITH PROJECTS .

BT asked members to save the date- Saturday, July 25, 2015, for the FIREHOUSE DANCE to be held at the Polish Legion of American Veterans (PLAV) Pavilion in Pine Island N.Y.

Norah sent sympathy cards to the families of recently deceased members----Eugenia Johannsen, Todd Kelly and Connie Hackel.

Norah also reported on our management program for the Turkey Vultures to discourage them from staying in Lake Wallkill Community. We used effigies last year to discourage the vultures. This year we are applying for a permit from the Federal Fish and Wildlife Agency for the use of firearms . For any discharge, residents within 450 feet must all give permission. As members of the Community, Norah asked us to harass them when possible and to never feed the vultures.

Rosemary, as District One Rep, reported that a member of her district complained that cars are parked in the roadway blocking passage on the road. Bob Smith responded that our roads are governed by Title 39 and ,therefore, this does become a Police Issue. If this continues the member should be instructed to call the police to correct the situation.

Ellen Frank will be replacing the torn banner/flags on the strings of Regatta lights that are used to illuminate the beach area during our Regatta Celebrations each summer.

Terry Matthews reported that the ballots cast for District Reps in the Odd Numbered Districts have been tallied. The results are as follows:

District 1	Rosemary Den Bleyker
District 3	Ellen Frank
District 5	Pat McGannon
District 7	Nathalie Brill
District 9	Peggy Merck

Phil , as Chair of the Financial Committee, reported a summary for the Financial Plans for 2014

In 2014 there were 40 plans:

21 were satisfied

10 were paid on time and are still active

6 were delinquent

3 went to the Dues Collection Process

As of this date there are 33 Plans for 2015.

Please contact the Financial Committee if you wish information about the Financial Plans available.

FYI

There will be a mail slot installed at the office

Bench Sponsorship continues at \$500 per bench.

Brick sponsorship continues at \$50 per brick.

There is a group of members looking into a new Public Address System. They will report to the

Management Committee at a future meeting.

AT 11:35AM THE MEETING WAS OPEN TO MEMBERSHIP COMMENTS.

A question was raised about the new playground work at the Clubhouse. Bob assured all that we are working with a professional company and all work will be done properly.

Fran O'Leary will continue aluminum can recycling with the monies going to Lake Wallkill Community.

Fran O'Leary inquired about the outstanding amount of dues. At the end of 2014 that number was approximately \$535,000.

A motion to adjourn was made by Nathalie Brill and seconded by Carmel Grieco. All were in favor and the meeting adjourned at 11:37Ar4M.

Eleanor Mclean--- Secretary