

LAKE WALKILL COMMUNITY, INC.

Board Meeting

March 27, 2023

| TRUSTEE | | OFFICERS | | DISTRICT REPS | |
|---|---|-------------------|------------------------|---------------|----------------------|
| Mike Curry | * | Bob Smith | President | * | #1 Jack Jerschina * |
| Carmel Greico | * | John Farrelly | VP | * | #2 Terence Phalon E |
| Vacant | | Tim Olsen | VP Insurance | E | #3 Kerri Summa * |
| Rosemary DenBleyker | * | Bob MacLean | VP Lake Management | * | #4 Gloria Bolino * |
| Chris Merck | * | Denise DeSimon | VP Safety & Sports | * | #5 Jeanette Becz * |
| | | Lynne LaCarrubba | VP Security | * | #6 Larry McGannon * |
| | | Jennifer Costello | Secretary | * | #7 John Brill * |
| | | Peggy Merck | VP Community Relations | * | #8 Alexis Phalon * |
| | | Paul Foucaud | Treasurer | E | #9 Laurie Hohnarth E |
| | | | | | #10 Vacant |
| * = in attendance E=excused U=unexcused | | | | | |

MINUTES OF MEETING

Executive Session called to order by the President at 9:30 am. Jennifer leads a pledge of allegiance. Bob asks for a moment of silence for members lost recently.

Approve minutes from last meeting. Bob asks for motion if no questions or comments. Kerri motions, Lynn seconds. Motion carries.

Treasurer Report – Bob covering for Paul
 April balance - \$ 400,861.08
 Liabilities and Community Funds \$ 103,271.64
 Comm Fund Balance: \$297,589.44

Income:
 2023 budget plans for 312 dues paying members. Through May 5th 289 members have paid or signed payment plans. 7 have not paid yet and 13 MPS referred to Dolan & Doan.

O/S Dues balance: \$ 544,111.07
13 MPS \$ 358,760.20113 unpaid: \$146,018
7 unimproved lots: \$6,3112.87
9 Late/Unpaid payer: \$15,442.27
49 payment plans: \$169,834.07

Shawn and his crew are making good progress on the Volleyball project. All necessary poles are in place and sand was delivered. Agreement made with electrician and work can continue for the digging of trenching of the wires for lighting. Plan is to have project completed by July 1st weekend.

Vacancy Election: in accordance with by-laws, an election takes place to fill a vacancy. Currently Trustee position. John Farrelly handed ballots to the management committee. John and the election committee counted ballots and Denise DeSimon is the new trustee. There will be a subsequent election to fill the Officer position Denise will be vacating.

Fence Applications: 2 applications were sent to the Management Committee for review.
6 Cedar Lane: Proposing a new 4 ft paddock fence with wire to contain their dog. In line with guidance, Any comments? Motion to approve. Peggy motions, Mike seconds. MC votes, fence is approved.
101 Summit Dr: New 4 ft post and rail fence with mesh to contain the dogs on the property. Motion to approve. Denise motions, Rosemary seconds. MC votes, fence is approved.

Ladies of the Lake applications for alcohol at the following events:

Welcome Soiree – 6/30 or 7/3

Up to 3 card parties

Thank You Dinner 8/29

Season Happy Hour 6/30 or 7/7

Clubhouse Dance 7/15, 22 or 29 date TBD

Annual Adult Halloween Party /

Only will be the 3 card parties, no others. Bob asks for a motion. Alexis motions, Jeanette second applications approved.

Board Roundtable:

Bob – Lake looks good. Not going to need to re-stock fish. Aquatics testing weekly. Hoping for a good season.

Lynn – Comet was here over Memorial Day weekend. No issues to report

Mike – welcome BBQ will be Sat July 2nd

Denise – T. Boyle will again be running the sports club. Lifeguards - we have a few that have applied. August will again be an issue. Melissa is holding class for any 15 year old that is interested. Application is on the website as week as working papers. Please fill out and contact Denise if interested in getting certified

Kerri – Coaches are in place and ready for another great swim season. Look for an email with details.

Gloria – got the new freezer from Hershey. Smaller than what we had but energy efficient! Store will open at the end of June.

Larry – for some reason the garbage at my brother in laws house has not been picked up the last few weeks. Shawn will talk to Blue Diamond.

General Membership:

Janet Smith - 45 Lakeside Dr. Garden club has ordered the bricks for the well. Thank you to everyone that participated. Since tree was taken down, looking to install some type of pergola for shade. Showed some pictures. Will come back to the MC with details and pricing.

Bob asks for a motion to adjourn meeting @10:10 John motions, Carmel seconds
Meeting adjourned at 10:10

There were 18 management committee members in attendance