

**June 28 LAKE WALKILL COMMUNITY, INC.**

Management Committee Meeting

**June 28, 2018**

TRUSTEE		OFFICERS		DISTRICT REPS	
Mike Curry	*	Bob Smith	President	*	#1 Rosemary DenBleyker *
Phil Capobianco	*	Carmel Grieco	VP Community Relations	*	#2 Dottie Ward *
Terry Matthews Sr	E	Tim Olsen	VP Insurance /Safety	*	#3 Kerri Summa *
Eleanor McLean	*	Bob MacLean	VP Lake Management	*	#4 Kerri Thompson *
BT Thompson	*				#5 Pat McGannon E
		Lynne LaCarrubba	VP Security	*	#6 Larry McGannon *
		Jennifer Costello	Secretary	*	#7 Nathalie Brill *
		Chris Merck	VP Operations	*	#8 Alexis Phalon E
		Paul Foucaud	Treasurer	*	#9 Peggy Merck *
					#10 Vacant
		Manager Shawn Reardon n/a			
* = in attendance    E=excused    U=unexcused					

**MINUTES OF MEETING**

Meeting called to order at 10:05 am by B. Smith. J. Costello led the pledge.

Bob Smith asked for questions/comments on March meeting minutes. Lynne Motions to approve Carmel seconds. Minutes pass.

**Treasurer Report:** Paul Foucaud

**Balance Sheet :**

5/30/18	\$452,198.73
Liabilities & committee funds	\$52,581.36
Community fund balance	\$399,617.37

**Income :**

Our 2018 budget plans for 285 dues paying members. Through June 26<sup>th</sup> we have 278 members that have paid or have signed a payment plan. We have 42 members with membership privileges suspended that have been referred to Dolan & Dolan for collections. The outstanding dues balance is \$549,021.25 including:

42 MPS (suspended)	\$ 494,083.24
1 Late/Unpaid payer	\$ 378.14
12 Unimproved Lots	\$ 4,826.11
Paid/Pay Plans	\$ 42,225.02

As a note under income: From the May 15<sup>th</sup> storm damage the garage roof was damaged. We received an insurance check for the repairs. Once the repairs are complete, we may be over budget on buildings and grounds, but that cost will be offset by insurance company payment.

**Expenses:**

There are 2 expenses that is over budget:

As mentioned last meeting Dolan and Dolan Legal.

Bob noted last meeting we would overrun the budget on postage and Office supplies this is due to mailings for the new election process. Through the month of May we are over by \$87.64 (about 6%)

**Election Process:** Bob Smith

Call for nominations was sent out in early June and were due back by June 22. Terry Matthews was in the hospital so Carmel Greico stepped in as the election committee chair. Nominees that did not nominate themselves were contacted to make sure they were willing to serve. People nominated for multiple positions were asked what their preference was. Completed ballots will be sent to members on July 7<sup>th</sup> and are due back by July 20<sup>th</sup>. Results will be presented at the July 28<sup>th</sup> annual meeting.

**Fence Application: 11 Clubhouse Sq**

Plans were sent to management committee for review. Any questions? Bob asked for a motion to approve. Mike Curry Motions, Nathalie Brill seconds, motion passes.

**Board Roundtable:**

Carmel Greico: We sent out 278 nomination forms. Only 20 received back. Very important when you get your ballots please send them back.

Clubhouse has opened for the season. Hours are posted.

BT Thompson: Thanks to Jim Smith, Jerry Costello and George Ward for all the work they are doing on the bridge walls around the lake.

BBQ & Movie on the beach tonight at 6:00 pm.

Bob Smith: Since May meeting, appeal by Visconti was heard by Judge Brennan and ruled in our favor \$11,400 on top of back dues. Appeal period expires 7/23/18. If no further appeal, there will be an added lien on the property.

Dam update: First phase completed – grouting work. Holes were drilled and sealed to stop seepage. Total \$37,000. Spillways is completely dry. No continued erosion. Spillway panels are 50+ years old and not in good shape. Part of Phase 2 work planned in 2021. Estimate between \$300-400k.

Investigating financial options and state has programs last one was in 2017. Will continue with assessment. This year used proceeds from collections to offset assessment and fund \$75k.

Bathrooms @ Office: Had some setbacks in the project. Architect drawings were very late.

Plumbing failed inspection, Spackle guy didn't show this Sunday. Delays were not completely in our control. Have port a potties in back of office until completed.

Mike Curry: No trustee updates. Will be having a work session July 20<sup>th</sup>. Welcome back to Eleanor!

Lake: Bob MacLean

Weed treatment completed. Algae more than normal. Sediment coming in to lake. Fish very good. Not stocking since lowering lake this year. May put in some feeder fish. Larry mentioned structures to put in middle of lake for fish to have some hiding spots when lake is lowered. Bob to investigate cost. MD Pellets around the shore line. Seems to be working.

When lower the lake will measure how effective.

Operations: Chris Merck

Thank those who came out for community day. Was able to rake from the ropes into the shore line. Thank you for allowing him to take the time for a much needed break, Chris will not run in the election. Will continue to help out.

Peggy Merck: Clubhouse rental in May, August 18<sup>th</sup> and /September 22<sup>nd</sup>. Cleaners did a great job.

Kerri Summa: Arts & Crafts starts today @ 2:00pm. Doing kindness rocks to be his around the lake.

### **General Membership Comments:**

Denise DeSimon - 92 Lakeside Dr – Swim season has started. First home meet is July 16<sup>th</sup>. Docks are very slippery when they get wet is there anything that can be done? Swim team were sent several options and need to decide how to proceed.

G Brusco 57- Lakeside Dr Lake will be lowered next time in 2021? Yes in 2018 and lowered every 3 years based on the recommendation from Aquatics Co. Years ago there was an aerator in the water. Any thoughts on putting it back in? There are differing opinion. There was a time where there was insufficient oxygen in the lake because of the algae issue. Do not have that problem today. Bob M will ask Larry @ Aquatic.

Are we organizing a community day to test well water in lite of the dumping at Silver Spruce? There is a company offering free testing – Agra.

Town is currently suing to test the soil at the dump site. Houses closest to Silver Spruce have tested and their water has come back normal.

Bathing water is tested to state standards on a regular basis. We can test the lake drinking water. Bob asked for a motion from the management committee to test the drinking water. Mike motions, Peggy seconds. Motion passes.

Fran O'Leary – 64 Lakeside Dr.

Suits against Mr. Wallace criminal or civil the AG would be most responsive.

Lillian DeSimon – 92 Lakeside Dr – Great to see new speed bumps have been installed/ Old ones need to be painted and need signage. Shawn has the signs and they will be installed.

Application for Ladies of the Lake to have the Clubhouse Dance with alcohol 21 and over only from 5:00 – 12:00 midnight. Peggy motions, Lynne seconds. All in favor, motion passes.

At 11:05 Bob asked for a motion to adjourn. Nathalie motions, Kerri T seconds. Meeting is adjourned.

Need 13 Management Committee members for quorum. 19 members present.