

**LAKE WALKILL COMMUNITY, INC.
MANAGEMENT COMMITTEE MEETING
July 6, 2013**

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

MINUTES OF MEETING

The Lake Wallkill Management Committee Meeting was opened at 10:05AM by President Bob Smith in the Lake Wallkill Clubhouse.

The Pledge of Allegiance followed.

A motion was made by Norah to accept the minutes of the May 25, 2013 Management Committee Meeting. The motion was seconded by Lynne and was approved.

Glenn reported that there were seven more members whose membership has been suspended since our last meeting because of failure to pay dues that are owed to the Community.

Income from dues payments for 2013 continue and we have been conservative in our spending.

Jennifer made a motion to accept the Treasurer's report. It was seconded by Terry and passed.

Phil reported that the Finance Committee has 20 plans in place for members who have requested them. There are 2 delinquent members at this time and there are 2 members whose plans are being processed.

Phil also reported that our attorney has responded to the review of our revised By-laws. There were 84 points in the package and only 8 or 9 were commented on by the attorney.

Phil and Terry will present to the Management Committee the revised By-laws after the By-law

Committee reviews the final draft.

Lorraine expressed her concern about the continued speeding of vehicles on community roads.

Lynne reported that the security camera that was stolen will be replaced.
Also the low wires in the boardwalk area will be raised.

Jeanne reminded all that Septic Pumping will take place Aug 10, 2013. You must uncover the lid.
The cost is \$180 plus tax and please sign up at the Office and there will be a limit to the number of houses that can be serviced. You pay the driver at the time of pumping.

Carmel said that there are two vacancies for District Rep---District 2 and District 10.
You must reside in the respective district to be that District's Rep.

Alexis read a letter from a member of her District asking management to review a water problem on her property to see if it can be alleviated. The Operations team will review the situation and communicate with the member.

Bob MacLean reported the Aquatic Analysts are here weekly to monitor the water condition of our lake to control algae and weed growth at this time of year.

Eleanor reviewed the Rolling Action Items:

R 16---By-law Committee---Phil reported the attorney has responded

R 19 -- Lynne said that plans are continuing for remote viewing.

R21----Credit Card payment options are still in review.

R30 Revenue opportunity for Renting the Clubhouse will be presented at the Sept. 2013 meeting.

R31 Revenue opportunity for Recognition Bricks at the Beach Picnic Table Project is progressing.

R 32 Revenue opportunity for Boardwalk Bench Sponsorships is continuing.

B T Thompson reported that there was a save of a child on the first day of lifeguard coverage

Glenn reported that Mike Curry has made arrangements for our purchase of a new truck and we appreciate his efforts to get the best deal possible. Thank you Mike!

Rich asked if we could consider more speed bumps because of the continued disregard of the 10 mph speed limit. Jennifer volunteered to research the available options for temporary speed bumps and will report at a later meeting.

Kerri asked all to encourage new members to become involved.

Norah said that we should abide by the Rules and Regulations for the benefit of the Lake Community

Ellen said that the Community grounds looked great!.

Bob Smith gave a summary of the revised proposal for a change to the Renter Policy.

Board members made their comments followed by an open discussion with the members present.

Prior to the Board vote on the Rental Policy Glenn, Carmel and Terry disclosed that they have dual ownership. Bob informed the committee that we have been advised by counsel that dual ownership of property would not create a conflict of interest, relative to the vote on the Renter Policy.

A motion was made for a “closed” ballot. Carmel made the motion, it was seconded by Alexis. There were 12 votes for the paper ballot voting and 8 against the motion. The motion passed. Accordingly, paper ballots were distributed by the Secretary to the Board members.

There were 20 Board members Present.

The result of the vote was as follows:

There was one blank ballot.

There were 11 ballots cast in favor of the adoption of the Rental policy.

There were 8 ballots cast against the adoption of the Rental policy.

Because a 2/3 vote of those who voted was required to change the Rules and Regulations and accept the Renter Policy, 13 affirmative votes would be required to pass, 11 Affirmative ballots were two short and the motion was defeated.

The meeting was then open to General Membership comments.

The issue of drugs and drug use was discussed. If any member is concerned about what might be happening at any given time that member is asked to call the police---it should not go unheeded.

A request was made for security on the 4th of July holiday when it does not fall on a weekend.

There was also a concern about the neatness-or lack thereof—of some of the properties within the Community. The jurisdiction for this lies within the ordinances fir Vernon Township.

The issue concerning the lack of representation for two Districts was addressed . The By-Laws do require a members live in the district to volunteer for the vacant District Reps.

A motion to adjourn was made by Jennifer and seconded by Carmel. The motion passed and the meeting adjourned at 12:05 PM

Eleanor Mclean
Secretary

