

LAKE WALKILL COMMUNITY, INC.

General Membership Meeting

July 8, 2016

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

MINUTES OF MEETING

Meeting called to order at 7:35 PM by B. Smith. He led the group in the Pledge of Allegiance.

Bob advised that this meeting was requested at the July 4, 2016 Management Committee Meeting to discuss and vote on a Resolution to modify the Rules and Regulations regarding the use of alcoholic beverages on community property.

- The Draft Resolution of the Management Committee of Lake Walkill Inc. proposed that:
- each specific event where alcoholic beverages are requested to be consumed must be approved and authorized by the Management Committee.
 - events may only be held in the Community Clubhouse with consumption limited to the Clubhouse main hall and back porch—with control to back porch entrance to manage entry and exit of event
 - all existing laws and regulations must be followed including 21 years of age for consumption
 - All events are BYOB /Bring Your Own Beverage /no one may sell or provide alcoholic beverages to attendees
 - event organizers will have security or volunteers to control entry and exit and consumption in approved areas
 - Only Standing Committees shall be authorized to apply for permission to include alcoholic

beverages in ad Community sponsored Event. Committees must submit application to the Management Committee Meeting for approval of each event at least 7 days prior to a regularly scheduled meeting of the Management Committee.

-Appropriate "event rider" or liability coverage must be acquired by the sponsoring committee.

A discussion of the draft Resolution took place.

A motion was made by Bob MacLean and seconded by Peggy Merck to adopt the Draft Resolution that was discussed regarding the use of alcoholic beverages in the Community Clubhouse at Management Committee approved events with the submission of the application for approval for alcoholic beverage consumption for such an event.

The motion passed with 12 yes votes (70.6%). There were 17 Management Committee members present and 2/3 vote of approval of the Management Committee were requires for the motion to pass.

Following the vote, Terry Matthews inquired whether the vote required the full management committee. Bob responded that the By-Laws require a "vote of the management committee". The members present at the meeting constituted the Management Committee vote on this resolution. Terry requested that the resolution be updated to reflect a vote of the Management Committee present. Since the resolution section in question is a recital of the actual language in the by-laws it was not appropriate to chance the recital.

Bob announced that the motion on the resolution passed with the required 2/3's affirmative votes

The Ladies of the Lake then presented their application for Approval Request for Alcoholic Beverage Consumption for the annual Firehouse Dance to be held this year in the Community Clubhouse on July 23, 2016 from 8PM to 12 midnight.

Peggy made a motion to approve the application and Kerri seconded.

It was approved by 13 members and therefore passed.

A Fence guideline/ Fence application Draft was distributed ti the Committee to be discussed at the next meeting.

A motion was made by Tim Olsen to adjourn.

Motion seconded by BT

Meeting adjourned at 7:52PM

Eleanor McLean for J Costello

Attachment: Resolution – Alcoholic Beverage Consumption in the Community Clubhouse