

**LAKE WALKILL COMMUNITY, INC**  
**GENERAL MEMBERSHIP MEETING**

**JULY 25, 2015**

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

**MINUTES OF MEETING**

The Lake Wallkill GENERAL MEMBERSHIP Meeting was opened at 10:10 AM by President Bob Smith in the Lake Wallkill Clubhouse. The Pledge of Allegiance followed.

A motion was made by Mike Curry to accept the minutes of the July 4,2015 Management Committee Meeting with the correction of excused attendance for Peggy Merck . Ellen Frank seconded the motion with the correction and it was approved by all present.

BT reported that Lake Wallkill Community Inc. has approximately \$303, 000 in assets including \$277,000 of Community funds and \$26,000 in committee funds. The Township of Vernon experienced a shortage of road salt and sand because of weather conditions this past winter so we were required to purchase some of these materials. We will submit a request for reimbursement

through our annual Kelly Law request. BT reported certain accounts that exceeded budget by 10% including the aforementioned Sand & Salt account, Buildings and Grounds, Water and Postage. In the case of B&G and Postage the accountant applied bills to these accounts that should be posted to other accounts. These journal entries will be completed with the July reports.

Chris reported that we are continuing with our Community Improvement projects and everyone is very busy. The tennis court will be ready for next weekend.

All other projects are ongoing throughout the remainder of the year.

Bob MacLean reported that we have good clarity in our lake water. Algae growth is attributable to weather and nutrient load in the lake which is being addressed with weekly algae treatments by Aquatic Analysts. In addition, the geese contribution to the nutrient load has been addressed.

Brian reported that the Sports Club has AM sessions until Labor Day Weekend and PM sessions until Aug.15, 2015

Norah reported that Group Septic Cleaning by Millier will cost each homeowner \$203.30 . Homeowners are advised to pay the driver. Date—Saturday , Aug.8,2015 Sign up at the Office You must uncover the system.

Phil reported that the Finance Committee and its payment plans are available to membership if requested.

Ellen said that there are wasps in umbrella holders at the beach Please address this issue.

Lynne reported that Comet Security has been at the Booth on weekends. There was a question about the guard not requesting ID from some of the members of the Community. Lynne said that the security officer does recognize several members of the Community.

Rosemary reported that a member of her district had asked if the lifeguards could stay until 5:30 PM because so many children remain at the beach and in the water until that time.

Brian said that all guards leave at 5PM

Brian also said that material has been found to correct the slippery condition on the diving board.

### **The meeting was opened to membership comments ..**

Q – Can the speed bumps be painted?

Chris----The speed bumps will be painted soon.

Q – Can the Clubhouse steps be repaired? They are chipped and cracked.

Chris---The clubhouse steps will be repaired, Brendan has material on order.

Q – two bulbs are out on the boardwalk street lights

Chris /Brendan will check the lights on the boardwalk.

Q – The leaf area needs to be pushed back

Chris/Brendan will check leaf area for further organization for the dumping of leaves by membership.

.BOB:

In response to the request by Fran O'Leary for membership MPS figures:  
276 households have paid dues and /or on a payment plan  
40 MPS  
4 pending

and the outstanding balance is about the same as July3, 2015 report of \$556,943.79

We are still waiting for reimbursement for Hurricane Irene expenses.

This year will mark the 4<sup>th</sup> Anniversary of the Storm

We have been asked to wait until August to see if there is a resolution to our request for reimbursement of expenses.

Bob is working with our Federal Representatives and the Vernon Mayor on this matter.

A discussion was held about the feasibility of dredging the lake for the long term viability of the lake. Dredging is a major operation and the cost is prohibitive. The lake will be drawn down this fall for regular maintenance. Aquatic Analysts can go around the edge of the lake to clear whatever is there. The material can go to the leaf area. There is ongoing consideration for what else can be done to maintain our lake for the long term.

The beach area was raked by volunteers from the ropes to the beach.

The resident geese had provided nutrients to the water but the geese are now gone.

Whatever we do will require money and perhaps the collection of outstanding monies could be allocated toward lake improvements.

Membership thanked all who volunteer their time to make the Lake Wallkill Community the wonderful Community that we all enjoy!

A motion was made by Mike to adjourn the meeting.

Lynne seconded the motion and all agreed. The meeting closed at 10:45 AM.

Eleanor McLean  
Secretary