

LAKE WALKILL COMMUNITY, INC.

Management Committee Meeting – Open Session

July 25, 2020

TRUSTEE		OFFICERS			DISTRICT REPS	
Mike Curry	*	Bob Smith	President	E	#1 Rosemary DenBleyker	*
Carmel Greico	*	John Farrelly	VP Community Relations	*	#2 Dottie Ward	E
BT Thompson	*	Tim Olsen	VP Ins/Safety	*	#3 Kerri Summa	*
Jeanne Nilsen	*	Bob MacLean	VP Lake Management	*	#4 Vacant	
Chris Merck	*	Denise DeSimon	VP	*	#5 Jeanette Becz	*
		Lynne LaCarrubba	VP Security	*	#6 Larry McGannon	
		Jennifer Costello	Secretary	*	#7 Nathalie Brill	*
		Peggy Merck	VP	*	#8 Alexis Phalon	*
		Paul Foucaud	Treasurer	*	#9 Laurie Hohnarth	*
					#10 Vacant	
Manager Shawn Reardon n/a						
* = in attendance E=excused U=unexcused						

MINUTES OF MEETING

Tim calls meeting to order at 10:05

There needs to be a quorum of 10% of DPM which is 30 properties.

Jennifer leads group in the pledge of allegiance.

Any questions/comments on minutes from July 4th meeting that Jennifer sent via email? Tim asks for a motion to accept minutes. Jeanette motions, Peggy seconds

Tim reminds everyone to follow the regulations for Regatta. We are following the CDC guidelines and requiring everyone to wear masks. We have secured Comet to patrol and get a banner to hang reminding people to wear the face masks. Banner will read mask required for all events – where is your mask? Where is your badge?

BT – as the former office manager you are supposed to register your guests.

Carmel – was under the impression that we were going to discuss and then vote about Regatta. Tim – e-mail was to solicit feedback and ideas. It was decided we would be following the CDC guidelines and require all attendees to wear masks to all Regatta events. Banner will be hung at the entrance to remind people that are coming.

Vernon for Kelly Law money. Has had a few meetings. Highland Lakes has started a lawsuit with the town. Bob attending meetings with Highland Lakes.

Treasurers Report – Paul Focaud

\$ 440,831 End of June

Liabilities and Community Funds: \$38,732

Swim Team \$9,964

Teen Canteen \$5,895

Ladies of Lake \$10,286

Golf \$9,663

Community Funds Balance \$402,099

2020 Budget plans for 295 dues paying members. Currently 292 that have paid or on a payment plan. Waiting on final closing date on the two properties Bob discussed at the last meeting.

29 MPS that have been referred to Dolan and Dolan for collection.

0/5 dues balance \$ 554,596

29 MPPs \$524,191

9 Unimproved Lots \$5,282

49 Paid/pay Plans \$37,246

One expense that is over – Miscellaneous. This is the temporary holding expense on the remaining balance for the new clubhouse chairs.

Board Roundtable:

Tim – Insurance. Recently re-bid D/O policy. Saved 6k. Total saving this year 12k

Bob – Lake is doing ok. Struggle with the algae to keep up. Larry feels has a lot to do with nutrients getting into the water. Septic study in September and see if there is anything leaking into the lake. Lao is very high considering the treatment they are doing. Herbicide treatment in.

Tim – more algae this year. On a scale where are we? Nowhere near levels in the past.

Denise – why did they change the frequency? Federal government changed the regulation.

Letter will be sent to Lakeside and Lakefront owners to have their septic's pumped. Houses on lakefront and lakeside should be done every year.

Nominating committee – election for district 6. Larry McGannon won

Lynn – Comet Security will be her 9am-2am on Saturday. Vernon police 12pm-3am. Sunday 9am-2pm. Also Friday night.

Denise – thank everyone for speaking to their children about listening to the lifeguards. Anything with wheels should not be ridden on the boardwalk.

John – new to the management committee. Welcome.

Rosemary – mess at the clubhouse every day. Garbage, clothes, bikes etc. Also, at the beach in the Sun house.

Carmel – can we post a no fishing sign posted by the lifeguard stands? Laurie – please do it in a kind way. In a spirit of community.

Alexis – request for a speed bump in between Oak Lane and Birch. Problem with speeding up and down the hill. Peggy – could be a problem with the winter. Can we put a temporary hump for the summer months?

Action – look in to a speed bump

Kerri – Swim Team has had a successful season. Black and Red teams. Have new swimmers, tracking growth of the swimmers. Tricky tray – selling tickets starting at noon. Will be outside for the calling of the prizes.

Laurie – cars are flying up Spring Lane. Decker Pond and Spring Lane. I am happy to trim them. Just go ask the neighbor. Shawn will check if it is lake property.

General Membership Comments:

Terry Matthews 10 Wallkill Dr – Concerned the management committee has not communicated very well on something as labor intensive on Regatta. Spent last 4 weeks on possible return to school plan. Is there a sanitizing plan in place? Who is counting if there are more than 500 people? Should have a written plan. Not business as usual. Tim – we are following the CDC guidelines and taking it a step further requiring all people to wear masks on Regatta Day.

Jennifer – the letter regarding Regatta went out to everyone via email and on Facebook. There will be sanitizing stations.

Kerri – the bathrooms are never open on Regatta Day.

Nancy Woeckner – 8 Cedar Lane – with the 500 people rule – 500 people where? On the grass, in the water?

Jackie Matthews – 10 Wallkill Dr - I have called every parent that has a child coaching to clean up after the events. Spoke to T Boyle to check at Sports Club. There is a parent here at every practice.

Gloria Neise – agree with doing the septic assessment. What comes next? Bob - going to handle as a community. Address with the owners. We did this 10-15 years ago. Found a lot coming from Stream at Spring Lane coming from Tall Timbers.

Maryellen Farrelly – 46 Lakeside – do the fertilizers that are being used effect the nutrients? Perhaps we should let the lakeside people know.

Peg Black – 40 Lakeside – can anything be done to scoop the stuff that is floating in the water. Can anything be done to get rid of the junk? Bob – can look at something like that. Need to go to AA for a recommendation.

Chris Merck – 106 Summit – Our aquatic specialists said is a nutrient problem. Phosphates. Aerators just add oxygen to the water. Tried it years ago. Restriction of the treatments is part of the problem too.

Ellen Frank – 37 Cedar – is anyone going to enforce social distancing? Bees on the beach what can be done.

Instance yesterday someone scolded Tommy at the house about putting out garbage. We are requiring

Michelle Boyle – 9 Grandview – there is a level of personal accountability here. You need to self-monitor. If you are throwing a party or having a gathering you need to monitor it. Floating is an issue as the spread between the ages of 20-30 is on the rise.

Peggy Merck – at one of our first meeting no more than 2-3 people floating? Cluster of rafts is prohibited.

Lifeguards only can enforce the swim area not the larger lake area.

Shawn – bees. As long as we have sand, we have bees. Been addressed many times. Exterminator was in a week ago. Eggs are in the sand. High heat and humidity cause them to hatch.

Terry Matthews – Comet security guard at the entrance can we get him to get out of the car?

Tim asks for a motion to adjourn Mike motions, Nathalie seconds.

Meeting is adjourned at 11:04am.

Note that there is a quorum present. 10% DPM 30 members present. There were 41 members in attendance.

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