

**LAKE WALKILL COMMUNITY, INC
Management Committee Meeting**

July 26, 2014

TRUSTEE		OFFICERS			DISTRICT REPS		
Mike Curry	*	Bob Smith	President	*	#1 Rosemary DenBleyker	*	
Phil Capobianco	*	Carmel Grieco	VP Community Relations	*	#2 Tim Olsen	U	
Rich Koop	U	Brian Schubert	VP Insurance /Safety	*	#3 Ellen Frank	*	
Terry Matthews Sr	*	Bob MacLean	VP Lake Management	*	#4 Jennifer Costello	U	
Lorraine Zagorski	*	Norah Hill	VP Public Relations	*	#5 Pat McGannon	*	
		Lynne LaCarrubba	VP Security	*	#6 Larry McGannon	*	
		Eleanor McLean	Secretary	*	#7 Kerri Summa	*	
		Chris Merck	VP Operations	*	#8 Alexis Phalon	u	
		BT Thompson	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 10:05 AM by President Bob Smith in the Lake Wallkill Clubhouse.

A motion was made by Phil Capobianco to accept the Minutes of the July 5, 2014 Management Meeting. The motion was seconded by Ellen. The motion was approved.

Treasurer's Report---BT reported that to date our budgets are on target. The different departments are within budget.

Carmel reported that District 10 remains vacant. The Rep for the District must reside within the district.

Bob MacLean explained that the algae on the lake is being treated by Aquatic Analysts and the lake will be in good shape by Regatta next Saturday.

Brian explained that the Sports Club will not meet on Tuesday evenings because there is a conflict

with sports activities at a member's home where the children gather every Tuesday evening.

Chris reported that members will see a prototype of the benches that will be built in-house for the Boardwalk .

Chris also said that they are checking the intersections in the Community so that motorists will have clean sight lines

Lynne reported that charges had been filed against the two guys who had been stopped for Motor Vehicle violations on the roads in our Community on Memorial Day Weekend and that a court case followed. Both drivers were charged and plead guilty to careless driving which includes a fine and points on their license. Trespass charges would not stick because they were visitors of members in the lake. The Families identified were talked to about the incident and the fact that they are responsible for anything one of their "guests" does while in the Lake. Both families committed to address this issue.

Norah reported that Frank Carlson, a Community member, had passed away.

Norah also reminded all that the Group Septic Cleaning would take place on August 9, 2014. Please sign up at the Office by July 31, 2014. The cost is \$214 and you must uncover the system.

Mike Curry said that the Golf Outing will be held on Monday, August 4th ,2014. The cost is \$100.

Debbie Lynch reported that all is well for our upcoming Regatta 2014.

Bob Smith reported on the Lake Wallkill By-Laws vote results.

There were 265 ballots sent to Members in Good Standing on 6/6/2014

The number of valid returns were 106-which is a40% response.

The number of YES votes were 86- which is 81.1% of votes cast.

The number of NO votes were 20-which is 18.9% of votes cast.

Invalid returns—4—post marked after 7/15/2014.

NEW BY-LAWS ARE APPROVED

Bob provided an update on the collections process that has been initiated through Dolan & Dolan.

To date \$26,000 has been collected in the first two months of the program and we see additional progress in the monthly report submitted by Dolan & Dolan. The program is expected to progress to the filing of liens against properties in the late August early September timeframe.

BOB Also thanked the Management Committee for their dedicated behind -the -scenes work.

The meeting was opened to General Membership comments.

A member has seen an improvement since the last meeting in curtailing the flow of outsiders who have tried to enter the Community.

A member asked about repairs to our splintered dock in the diving area . Brendan said that it will be a Fall Project for Operations.

District 1 Rep reported that a lot on Hillside is being used to park AND repair cars. The absent owner has previously given permission to park but it seems the repairing has presented an unsightly condition

Tommy Frank, a Community Member and son of Ellen Frank, made a picture presentation to Bob

MacLean. It was a picture of Lake Wallkill with Bob's house on lakefront.
Tommy wanted to thank Bob because he had made it possible for Tommy to make copies of the
Regatta music that we hear every year on Regatta Weekend..
THANK YOU BOB!

Carmel made a motion to adjourn and Bob Mac seconded the motion. All approved.
The meeting adjourned at 10:25 AM

Eleanor McLean ----Secretary

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