

**LAKE WALKILL COMMUNITY, INC**

**Management Committee Meeting**

**September 5, 2015**

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

**MINUTES OF MEETING**

Meeting called to order @10:05; Flag Salute

Bob introduced Steve Byrnes, long-time supporter of LW. He made a motion to make him an Honorary Bodyguard for the Management Committee member. Phil Capobianco 1st, Nora Hill 2nd. Motion Passed.

BT ~ just over \$260,000.00 in assets. 276/320 members in good standing. \$556,000 total outstanding dues arrears. \$24,754.00 Kelly Law outstanding. Accounts exceeding budget include sand & salt due to Vernon Shortage, to be reimbursed with 2015 Kelly Law. Water system is over due to extensive repairs required this season as well as Postage and Office supplies.

Phil asked about breaking wristbands. BT is addressing this with the supplier.

Ellen Markey ~ Break in during the week on Cedar Lane, lock up cabins. Keith Curry responded.

Nora Hill ~ Thanked everyone w/help w/badges. Also thanked the trustee who is helping w/ice cream treats for children “caught” wearing their badge/wristband.

Lynn Lacarubba ~ Security was good this season.

Brian Schubert ~ Sports club went well, died off in August. Resigning position on board due to time. Will complete 2016 budget, and will help new person.

Bob Smith ~ Due to holiday, there will be a dumpster in parking lot, next regular pick-up 9/14; e~mail blast sent and notices posted.

Lawsuit update: Discovery completes end of September and hearing on motions expected in October.

FEMA Update: Congressman Garret’s office sending another request on info.

Silt removal ~ Conklin engineering ~ permissible to remove silt for maintenance. Conklin will be applying for a “Determination of Applicability” from the NJDEP which will confirm our plans fall under the maintenance definition and requires no permitting. DEP prohibits sand or backfill in lake. Representative said people do put fill in, but if a complaint is lodged, homeowner is responsible for removal.

Discussion on plans to remove silt from beach area this year. Once lake is lowered a more definitive plan will be devised. Cost to be covered by Silt assessment (reserve on Balance Sheet).

BT~ BBQ & movies @club tonight.

Mike Curry~ We should get New boat stickers to keep track of ownership. The original list of stickers/owners is mis-placed (from years ago). Will plan to do this next year’s dues letter.

Bob reviewed action items

Carmel Grieco~ Ladies of Lake would like to purchase an AED for clubhouse. Need to have people trained, needs to be checked on a regular basis. She will get info on the requirements and report at next meeting.

Asked about a community garage sale, community map listing participants who pay fee. Ellen Markey made motion to advertise outside lake, Alexis Phalon 2nd. Motion Passed.

Gloria did an excellent job@clubhouse. She will be taking it again next year.

Jennifer Puca~ some e~mails get blocked, if people get knocked off they need to sign up again.

Phil Capobianco~ 36 financial plans;  
Tennis courts are wonderful!

Meeting opened for Member comment:

Dot Ward~Mountainside~ Entrance looks Wonderful!

Terry Spurloc~20 Lakeside~Tennis Court and club area beautiful!

Fran O’Leary~64 Lakeside~Request DEP letter be sent to all Lakeside homeowners.

Motion to adjourn @10:40 by Carmel, 2nd by Jennifer. Meeting Adjourned