

LAKE WALKILL COMMUNITY, INC.

Management Committee Meeting – Open Session

September 5, 2020

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

MINUTES OF MEETING

Bob calls the meeting to order at 10:05

Confirmation that there is a quorum present. Management Committee meetings require a minimum of 13 members, there were 16 Members present.

Jennifer leads pledge of allegiance.

Bob asks for questions/comments on minutes from July 25th meeting previously sent to the Management Committee for review. Bob asks for a motion to approve. Lynn motions, Kerri seconds. Minutes approved.

Treasurers Report – Paul Focaud

End of July balance \$ 438,761

Liabilities and Community Funds: \$ 46,229

Community Funds Balance \$ 392,531

2020 Budget plans for 295 dues paying members. Through September 3rd we have 292 members that have paid or have signed a payment plan.

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

29 MPS	\$ 530,906
9 Unimproved Lots	\$ 5,342
50 Paid/pay Plans	\$ 27,020
1 Late/unpaid	\$ 540

Expenses: We are over on the miscellaneous expense budget line. Temporary holding expense on the remaining balance for new club house chairs.

Vacancy election:

There were four (4) Districts that had no nominees during the regular Election. Districts 2,4, 8 & 10 were submitted to the Election Committee for a Vacancy Election where any Member in Good Standing can nominate themselves or another Member in Good Standing. Alexis Phalon was the only nominee for District 8, there were no nominee's for District 10 (District 10 remains Vacant)

District 2 and 4 will be voted on by the Management Committee per the By-Laws for a vacancy election.

Mike Curry, serving as election committee chair in Bob MacLean absence, hands out ballots to the management committee. Ballots are collected and counted by the election committee.

The election committee has tabulated votes and give the results to the President to announce.

Dottie Ward is District 2

Anthony Silecchia is District 4

Board Roundtable:

Carmel – thank you to Gloria for another successful summer running the Clubhouse Store

Peggy – There was a significant leak during the heavy rain storms the last few weeks. Bob – the roof has been patched and did not leak with the last storm. The roof needs to be replaced. Will be addressed In the November budget meeting.

Kerri – Swim team had a successful albeit a different season. The red vs black competition went well! Glad kids were able to have some normalcy.

General Membership Comments:

Teresa Kelly 27 Cedar Lane: One-way sign on the top of road next to my house on the corner of Cedar Lane. Cars try to turn down and one truck hit my car in my driveway. I am new to the lake – is it well known that this road is a one way coming up? Can the sign be put back up?

Jackie Matthews 10 Wallkill Dr: Ladies of the Lake thanks everyone for their participation/support of summer activities. Card parties were a success and COVID compliant. L of L would like to contribute to the cost of the new roof. Seems only fair since L of L use the club house. Will ask membership for special vote via e-mail.

Bob asks for a motion to adjourn. Mike motions, Lynn seconds.

Meeting is adjourned at 11:05am