

**LAKE WALKILL COMMUNITY, INC.
GENERAL MEMBERSHIP MEETING
July 27, 2013**

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

MINUTES OF MEETING

The Lake Wallkill GENERAL MEMBERSHIP Meeting was opened at 10:05AM by President Bob Smith in the Lake Wallkill Clubhouse.

The Pledge of Allegiance followed.

A motion was made by Jeanne to accept the minutes of the July 6,2013 Management Committee Meeting. The motion was seconded by Lynne and was approved.

Glenn reviewed the figures on a Financial Statement Sheet he had distributed to the Management Committee.

The items included our 2013 Budget, our Expenses to Date, our anticipated Future Expenses, our Additional Income, our Current Cash on Hand, and the hope that with prudent spending and no major emergencies we will be able to increase our Emergency Reserve Account.

He reminded the Committee that we have not been reimbursed for our expenses from Hurricane Irene.

Glenn also reported that there are now a total of 67 members whose membership has been suspended because of failure to pay dues that are owed to the Community.

The Promotional Program to pay arrears with a13% discount ends On July 31, 2013..

Phil reported that the Finance Committee currently has 20 plans in place for members who have requested them. With the help of the Finance Committee members can pay their annual dues and, where necessary, chip away at the arrears owed.

Phil also reported that the By-Laws Committee has received the comments from Dolan and Dolan Attorneys for suggested changes in the draft revision of the Lake Wallkill By-Laws.

They will have two weeks to review the changes and then meet to discuss and agree on the final draft to present to the Management Committee.

Bob MacLean reported that there is good clarity in the lake. We started early for weed control and that helped. There is minimal algae. Aquatic Analysts do a weekly survey and give spot treatments where necessary. The lake has blue dye to prevent the weed growth.

Mike reported that the Trustees will have a meeting in August before the next Management Meeting on August 31, 2013.

Chris reported that the roadwork in the beach area will continue after Labor Day weekend. Some of the Community buildings need roofs and he will work within his budget to get that work done.

The Ladies of the Lake had approached the Management Committee about picnic tables in the beach area. That project is continuing and tables should be installed this summer.

There is maintenance work being done on the driveway at the Office.

Chris requested that this driveway should not be used for parking.

Also, do not park on the grassy area by the Office at any time.

There is also a long term project of cleaning the road edges throughout the Community.

Eleanor reminded all that EVERY HOUSE in the Community should have VISIBLE ADDRESSES for EMERGENCY SERVICE PERSONNEL-----AMBULANCE AND FIRE DEPT. VEHICLES.

B/T. Thompson said that the Lifeguards have been doing a great job watching over the swimmers in our lake in the Beach area, and have had two incidents so far where they were able to be of assistance.

He also asked members to encourage attendance at the Sport's Club activities in the morning and afternoon sessions.

Carmel said that the District Reps will be distributing Regatta Programs to their respective districts. We currently have vacancies in District 2 and 10 and hope to find volunteers to fill in the vacancies.

Jeanne said that there will be Group Septic Pumping on Aug. 10, 2013 by Millier. Please uncover and each homeowner will pay \$180 plus tax to the driver.

Lynne reported that the Comet Security personnel are doing a good job of patrolling our Community.

Peggy will report at the next meeting about the possibility of Clubhouse Rentals to members in good standing.

Norah said that as Badge Checker she is getting the cooperation of the membership who use beach facilities. Those who do not have badges have left the beach at her request.

The meeting was opened to membership comments:

A resident explained that she had lost her connection to the Lake water system and had difficulty sharing her plight with the appropriate lake personnel. Bob Smith said that emergency problems may be e-mailed to him and he would contact the appropriate person to solve the situation.

There was a thank you from a member to those who worked together as a community to help with a downed tree from Superstorm Sandy.

With no further business to be discussed a motion was made by Mike and seconded by Jeanne to close the meeting. The motion passed and the meeting adjourned at 10:50 AM

Eleanor McLean
Secretary