

**LAKE WALKILL COMMUNITY, INC.
MANAGEMENT COMMITTEE MEETING
March 22, 2014**

TRUSTEE		OFFICERS		DISTRICT REPS	
Mike Curry	*	Bob Smith	President	*	#1 Rosemary DenBleyker *
Phil Capobianco	*	Carmel Grieco	VP Community Relations	*	#2 Tim Olsen *
Rich Koop	*	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 U
		Eleanor McLean	Secretary	*	#7 Kerri Summa *
		Chris Merck	VP Operations	E	#8 Alexis Phalon *
		BT Thompson	Treasurer	*	#9 Peggy Merck *
					#10 vacant
			Manager, Brendan Jaeger *		
* = in attendance E=excused U=unexcused					

MINUTES OF MEETING

The Lake Walkkill Management Committee Meeting was opened at 9:05AM by President Bob Smith in the Social Hall of St .Francis de Sales Church , Hwy 517. Vernon Township, N.J.

A motion was made by Phil Capobianco to accept the Executive Session Minutes and the Management Committee Minutes of the Nov. 17th, 2013 Meeting.

The motion was seconded by Peggy and was approved by all present.

Treasurer BT Thompson explained that the high Electric Expense item on the Budget Performance Report of Feb.28, 2014 was with a company that we had used with a bundling package that had a good incentive when we joined but its rates continued to increase, hence the greater expense than usual. The Community has changed to JCP and L.

BT has submitted the Kelly Law expenditures in the amount of approximately \$20,000 to the Township and we expect a reimbursement as required by law.

Bob Smith reported that our Attorney suggested we formalize a vote on the **Resolution of the Management Committee of Lake Wallkill Community, Inc.** regarding the Collections Program to collect dues payments from all members within the Lake Wallkill Community. The Management Committee previously voted in November to progress with a collections program.

While all of the attorney expenses will be covered by Dolan and Dolan and billed to delinquent members as part of the collection fee, expenditures for any filings or court costs that might be required will be funded through an escrow account set up with Dolan and Dolan for that purpose. Any fees incurred by Lake Wallkill can be added to the member's account for recovery when the account is paid.

Bob read correspondence from a non-dues paying member who has been in the Community for 16 years and owes money in dues arrears. The member questioned the appropriateness of the Collections Program and its impact on the Community.

Bob explained that he had responded to her attempts to discuss the matter last year but his attempts to arrange a meeting were never realized.

Bob also received a fax from the attorney for one of our members who owes approximately \$17,000. Lake Wallkill has been asked for documentation regarding the requirement to pay dues in Lake Wallkill Community. Our attorney will respond to this request.

A motion was made by Phil to accept the **Resolution of the Management Committee of Lake Wallkill Community, Inc.** for the collection of dues and assessments from all property owners within Lake Wallkill so that all will share equally in the expense for maintaining the Community. The motion was seconded by Norah, and the motion passed with 18 votes.

Phil, Chairperson of the Finance Committee, presented this report:

.. One 2013 Financial Plan is still active and on schedule.

Seven 2013 Financial Plans were breached but

2 will be updated in 2014

3 were breached with no further payments to date

2 were breached in the last quarter of 2013 but have resumed sporadic payments in 2014

To date we have received 20 Financial Plans set up for 2014. The Committee has negotiated and members have signed 13 of them and the remaining 7 should be completed by the end of March. All members on Financial Plans are required to have the current year's dues paid in full by Dec.31 of that year.

Phil also reported that the final legal review of the By Laws will be returned from our Attorney next week. Phil will reconvene the By-Laws committee.

Terry Matthews, as Chairperson of the Nominating Committee reported on the results of the election for District Reps in the even numbered Districts.

The ballots cast were counted at a meeting on March 20, 2014, in accordance with Article IV section 6 and Article XII of the By-Laws dated December 2000.

Committee members Rosemary DenBleyker, Karen MacLean, Lois Capobianco, Carmel Grieco and Terry Matthews were present.

District 2 Tim Olsen

District 4 Jennifer Costello

District 6 Larry McGannon

District 8 no votes cast

District 10 no votes cast

A motion to accept the elected District Reps to the Management Committee for a term of two years commencing in July 2014 was made by Lynne and seconded by Rosemary. The motion passed.

A notice will be sent to the members of District 8 and District 10 to submit their names to the nominating committee if they wish to become a District Rep. The unelected District Rep positions will be filled in accordance with the By-Laws Article IV Section 7.

Peggy reported that the benches for the boardwalk area would be installed before July 2014. The Ladies of the Lake are funding the benches. Chris Merck is working on the style/design. At the Nov. 2013 Management Meeting it was agreed that the benches could be memorialized.. Also ,there will be memorial bricks for the area by the picnic tables at the beach. Details to follow in the Ladies of the Lake Mailing.

Rosemary , District I Rep, requested a lamp post repair at 9 Grandview Rd. because it had been damaged by a Lake Wallkill truck 2 years ago. Also, a request was made by a homeowner on Grandview Rd to refrain from using that property for a turn around during snowplowing. Rosemary also noted that there is a need for grates on Wallkill Drive at the foot of Grandview Rd. to cover the drainage ditches on both sides of Grandview Road.

BT thanked Norah Hill for her dedication in raising the American Flag every day, in the early morning , in front of the Lake Wallkill Office. The patriotism is appreciated.

BT also thanked Phil and the Finance Committee and all of the volunteers who have helped him with his job as the new Treasurer for Lake Wallkill Community. He reported that he has answered all inquiries regarding dues payments and the provisions of the new rules regarding the payment of dues by all residents in Lake Wallkill community. He is attempting to work with everyone.

Eleanor said that a member would like to know where she can see a list of delinquent members . Bob explained that we do not post a list of delinquent members but rather that a list of members in good standing is posted every Summer on the Bulletin Board at the Mail Boxes.

Carmel reported that the Clubhouse Store has not been taken for this season. She said the store is generally open about 1 1/2 hours in the AM and 3 hours in the evening She will talk to anyone who might have an interest in operating the store this Summer. It was suggested that we send an email blast to membership to ask for someone to come forward to keep the store open for 2014.

Bob MacLean reported that once again Aquatic Analysts will be servicing the quality of our lake water.

In early May we will have our first weed treatment, followed by a second weed treatment and then the application of alum for algae control.

In 2013 our lake was stocked with fish so there will be no drawdown until 2015.

We continue with a CATCH AND RELEASE fishing program.

The Manager's Report by Brendan indicated that the dam inspection which is required every four years will take place in 2014..

The doors are being replaced on the Clubhouse back porch closet.

The Bulletin Board by the mailboxes will be repaired.

There is continuing correspondence regarding the permission we need for our silt traps.

Brian thanked BT for helping him as he assumed his new position as VP of Insurance and Safety.

The community has a new surfboard this season.

Kerri reminded all that the Easter Egg Hunt will be held at the beach on April 19th!

Join the fun!

Lynne said that Comet Security will be serving the Community again this year. They will cover the July 4th weekend beginning on Thursday, July 3rd in the evening.

Lynne reported that Norah Hill will return as Badge Checker for 2014

Norah, as VP of Public Relations, has recently sent two Sympathy Cards, one Get Well Card, and one Thinking of You Card to members within the Community.

Norah will also contact the Dept. of Agriculture which helped us monitor the Turkey Hawk problem in 2013. The Turkey Hawks have returned and we are anxious to deter them in 2014.

The meeting was opened to questions from the General Membership.

Fran O'Leary asked for the number of Delinquent members in the Community at this time.

Bob Smith responded.

There are 57 Members whose membership has been suspended.

There are 267 Members in good standing.

A motion was made by Mike to adjourn the meeting. The motion was seconded by Lynne and approved by all.

The meeting closed at 1PM

Eleanor McLean, Secretary