

**LAKE WALKILL COMMUNITY, INC**

**MANAGEMENT COMMITTEE MEETING**

**JULY 4, 2015**

TRUSTEE		OFFICERS		DISTRICT REPS	
Mike Curry	*	Bob Smith	President	* #1 Rosemary DenBleyker	*
Phil Capobianco	E	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	*	Norah Hill	VP Public Relations	* #5 Pat McGannon	*
		Lynne LaCarrubba	VP Security	* #6 Larry McGannon	U
		Eleanor McLean	Secretary	* #7 Nathalie Brill	*
		Chris Merck	VP Operations	* #8 Alexis Phalon	*
		BT Thompson	Treasurer	* #9 Peggy Merck	*
				#10 Jan Jaeger	*
Manager, Brendan Jaeger *					
* = in attendance E=excused U=unexcused					

**MINUTES OF MEETING**

The Lake Wallkill Management Committee Meeting was opened at 12NOON by President Bob Smith in the Lake Wallkill Clubhouse.

The Pledge of Allegiance followed.

A motion was made by Lorraine to accept the minutes of the May 25, 2015 General Membership Meeting . Jennifer seconded the motion and it was approved by all present.

BT informed the members that our total assets are approximately \$334,000 as of the end of May 2015. There is \$27,000 due to committees so the total community funds are approximately \$307,000.

Financial Plans are in place and if you wish to know more contact the Finance Committee.

There is overage for the salt and sand account caused by a shortage of material by the town this past

winter season. The Lake had to secure our own materials and these monies will be submitted for reimbursement in our annual Kelly Law request.

Norah, as Badge Checker, asked all members to pick up their badges at the Office and wear them at the beach and on community property.

She thanked the members of the BBQ Committee and Pancake Committee for the season opening celebrations this weekend!

Carmel reported all is status quo with the Finance Committee.

She also introduced Gloria Bolino as the manager of our Club Store. Please support the store.

Mike Curry said that the Trustees are discussing the concerns about the heavy trucks using our lake roads. The Trustees are focusing on the Moffitt lift as they cause damage on our roads. They will be looking for the right way to limit these vehicles to the lower parking lot and how best to communicate these restrictions to the companies/drivers.

Chris reported that there are many jobs ongoing this season.

He is very pleased with the appearance of the community and looks forward to the completion of anticipated projects

There will be two additional parking spaces for the handicapped. Handicapped ID must be visible when using these spaces.

BT asked for support for the upcoming SOCIAL at the PLAV Hall in Pine Island.—July 25,2015.

It replaces the Firehouse Dance with the hope of attracting more members of all ages to attend and share community spirit

There will be music by one man with his guitar who is able to entertain with music for all ages.

He anticipates a slide show of Lake Wallkill memories. Please look for pictures taken in the community—share them with BT and they will be returned to you.

Please see website and bulletin board for information.

Bob MacLean reported that Aquatic Analysts has been servicing the lake water and that the weed and algae treatments are complete. There is clarity for 7 feet.

The rain and nutrients in the lake have been a challenge this season.

Reminder-there is a catch and release requirement for fishing in the lake.

There will be stocking planned for this fall.

REMINDER This is year 3 of our lake program and therefore the lake will be lowered in the fall.

Norah will send letters to the members who are on lakefront informing them about the lowering of the lake.

Brian reported that the SPORTS CLUB is thriving. There have been more than 30 kids attending the morning program. It will run all summer and the evening program will run through mid-August. He reported that Melissa Olsen has certified 6 new substitute lifeguards who completed her course this summer.

There has been a donation of 15 Tennis Racquets and tennis balls to our Community.

Brian also thanked Tommy Frank who purchased the new Regatta lights and flags this season that illuminate the beach area at night.

Brian informed membership that we anticipate an increase in premiums in our insurance coverage with Selective Insurance.-cost of coverage not yet determined. Brian will be working with our broker to determine the appropriate timeframe to put our insurance coverages out to bid.

Eleanor asked about the feasibility of curbside recycling, Bob Smith explained that it had been discussed with Gaeta Sanitation but the cost was prohibitive. The same is also true for a bulk pickup day.

FYI Plastic bottles with New York deposit can be left in the container behind the garage together with aluminum cans that are recycled with proceeds going to the Lake.

Lynne reported that Comet Security has been at the guard shack to screen incoming traffic on weekends.

Bob Smith informed the Committee that there is a request by a homeowner for a short, open ,--about 31/2 ft. picket fence on his property on Cedar Lane.

Management must approve the request. Fences are governed by town law.

A motion was made by Mike to approve the request for this picket fence. Rich seconded the motion and it was approved by all. Bob will inform the homeowner that the fence is approved.

Bob also informed the Management Committee that the Recruiting Committee that met for the selection of a new Office Manager had interviewed the three qualified candidates and made a recommendation that Glenn Grieco be selected from the qualified candidates for this position. Bob Smith accepted the recommendation.

Norah informed membership that there will be Group Septic Pumping by Millier Septic after Regatta. Please check website for details.

Jennifer said that cars using Cedar Lane are not observing the 10 MPH Speed Limit.

Ellen asked for consideration about the recurring water problem in her area of District 3. There have been several incidents when houses in her area are without water from the lake well system. It is her understanding that the piping is very old and in disrepair.

### **The meeting was opened to membership comments .**

A John Beckmann remarked on the poor condition of the Police Booth-Guard Shack at the entrance to the Community. Chris informed him that it was on the to-do list.

A Fran O'Leary requested the total amount of arrears due the Community, Bob stated that \$556,943.79 is the outstanding balance.

There were thank you's for the BBQ at the beach.

There were comments about the geese in the lake and their droppings on the beach, boardwalk and some grassy areas .Chris explained that there is a process for their removal and it is in progress

With no further business Lorraine made a motion to adjourn,. Ellen seconded the motion and all approved. The meeting closed at 12:36 PM.

Eleanor McLean----Secretary.

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