

**LAKE WALKILL COMMUNITY, INC**

**Management Committee Meeting**

**MARCH 19,2016,**

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

\* = in attendance    E=excused    U=unexcused

**MINUTES OF MEETING**

Bob Smith called the meeting to order @12:33PM in the Pochuck Valley Firehouse. The Pledge of Allegiance followed.

The minutes of the Nov. 15,2015 meeting were unavailable and members could not make a motion to accept them at this meeting. They will be available at the May 2016 meeting

BT Treasurer Report:

274 members in good standing

\$713, 865 dues Outstanding including arrears and current year balances

46 Members Suspended

30 members currently on Payment plan

13 lots have outstanding dues

In our Budget the Legal expenses have a negative balance.

Nominating Committee Report----Terry Matthews

The ballots for District Reps in the Even Numbered Districts have been tallied.

District 2    Dottie Ward

District 4 Jennifer Costello  
District 6 Larry McGannon  
District 8 Peggy Merck  
District 10 Jan Jaeger

Terry Matthews made a motion to accept the slate of District Reps as presented.  
Lynne seconded the motion . The motion was passed by all members present.

Terry Matthews made a motion to accept the recommendation of the Nominating Committee to elect Eleanor Mclean as Trustee to fill the vacancy created by the resignation of Lorraine Zagorski.  
Mike Curry seconded the motion . The motion passed.

Terri announced that Ellen Frank had resigned as District Rep—District 3.  
Kerri Summa has volunteered to complete the term as District Rep.  
Terri made a motion to accept Kerri as District 3 Rep .Jennifer seconded the motion and it passed.

Bob Smith announced that there were two open OFFICER POSITIONS ---the resignation of Norah Hill and the election of Eleanor as Trustee. The President assigns personnel to the respective positions on the Management Committee as he sees fit  
If a District Rep is interested in becoming an Officer please submit a resume before the May meeting.

Tim Olsen said that Lifeguard and Sports Club Director Applications have been posted.

Mike Curry reported that an anonymous donation has been made for a shed for the swim team to house equipment --grill ---tables.—umbrellas--.  
Chris suggested that a site plan be developed and care taken for the quality and appearance of the proposed shed. The proposal will be reviewed at the May meeting.

Terry Matthews will remain as chair of the Nominating Committee.

Bob informed members that the lawsuit trial has concluded and that we are awaiting the Judge's ruling in this case.

Bob also reported that the new Mayor Shortway is enthusiastic for reimbursements for Lake Communities that suffered damage with Hurricane Irene. He will advance our cause with FEMA. An appeal was sent to FEMA on February 29<sup>th</sup>. FEMA has 90 days to respond to the appeal although history would suggest the review period will take longer.

Chris mentioned maintenance / improvements that are planned for the Police Booth at the entrance to the Community and at the Clubhouse.  
He also reported that new water regulations have been imposed that require a cleaning process prior to turning the system on, Brendan will explain further. A volunteer has designed a replacement control between the well and the pump house and they have been installed. This volunteerism has saved the Community money as alternatives to fix the control line were prohibitively expensive.  
Thank You.

Phil ,as Chair of the Finance Committee ,reported that Nathalie Brill has replaced Lorraine Zagorski as a member of the Finance Committee.  
He also reported that as of March 17,2016 we have 29 plans---27 are being paid on time and 2 are delinquent.  
The Finance Committee will provide the Treasurer with their analysis including the two delinquents

for necessary follow-up action.

Brendan informed us that there are new Federal Government laws regarding our water system. All water systems will have monthly checking/testing.

The water purveyor gives directions and tells us what to do. Brendan is then responsible for the maintenance of the system.

PreSeason water testing will begin April 15. Do not use the Community well system water until May 1, 2016.

There are 80 members on the system. There will be notification to say when the water is potable.

Also, a request is made to these members to give the lake updated phone/email numbers for notification in case of need for urgent notification re: failure of the system.

Our Lake water---Beach/swimming water --will be tested weekly this year

Aquatic Analysts will begin servicing our lake May/June.

Silt removal was successful in Beach area last Fall.

There is a significant drop in the level of the water at the end of the beach slide. Lifeguards will be alerted to this fact.

Lynne reported that Comet Security will again provide coverage on weekends at the Police Booth. We are also looking for a Badge Checker for this summer season.

Rosemary reported that the Turkey Vultures are back. Chris believes they are migrating and only stopping here---they will not stay,

There is also dog poop in the beach area, at the Clubhouse and at the basketball courts.

.It is a State Law. All of us should be alert for the offenders.

Terry requested a letter of appreciation be sent to Lorraine for her years of service in the Community and as a member of the Management Committee.

Responding to a question from Fran O'Leary, Bob informed all that the September minutes are on the website.

Fran asked the total legal expenses to date on the Visconti lawsuit. Bob reported approximately \$95,000. Fran asked why Dolan & Dolan was still supporting the lawsuit after the Slander of Title charge was dismissed? Bob responded that Eileen Born is also supporting the Lake's Counter Claim for payment of arrears.

Also, A General MEMBERSHIP Meeting will be in May on Memorial Day weekend.

A member asked for someone to look at the condition of roads at Highpoint and Cedar. This will be considered in this year's road work.

A motion by Mike was made to close the meeting and it was seconded by Jennifer. All approved and the meeting closed at 1:30 PM.

Eleanor Mclean Secretary