

**LAKE WALKILL COMMUNITY, INC.**

General Membership Meeting

**July 30, 2016**

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

**MINUTES OF MEETING**

Meeting called to order at 10:08 by B. Smith. J. Costello led the group in the Pledge of Allegiance.

Bob Smith asked for any questions or comments on the minutes from the July 4<sup>th</sup> as well as the July 8<sup>th</sup> meeting. Eleanor McLean advised that a change needed to be made to the attendance on the July 8<sup>th</sup> minutes. R. Koop was excused, L McGannon was present. Bob asked for a motion to accept these minutes with the change to the attendance on July 8<sup>th</sup>. Rosemary makes a motion, Eleanor seconds, motion carries.

**Treasurers Report:**

Bill Thompson, Treasurer reported: As of 6/30/16 – fund balance of \$234,000 less liabilities of \$33,000 equals Community funds available of \$204,091.

Budget based on 280 dues paying members. Currently have 265 members in good standing, 55 MPS.

Budget – legal fees exceeded as previously discussed. Bank fees need to be reconciled due to a bounced check from a member.

Kelly Law = P/O for 33k was approved.

Bob Smith commented that we are currently carrying 43 MPS, 12 added on July 1<sup>st</sup>. This leaves a

15k hole in the budget. 12 have until 8/1 to pay and will then be turned over to Dolan and Dolan for collection. Have to take a hard look at the budget for 2017 on the income side. Have fallen short on number of dues paying members and in light of legal fees, problem for how we set dues for 2017. Received check from Dolan and Dolan for 2 properties totaling 17,000. 2,000 recent, 15,000 in arrears. Half way to budget for arrears dues.

Carmel Greico suggested we look at the timeframe for the notice sent prior to collections. Currently give 30 days post 7/1. Will take it up at the November meeting.

**Operations:** Chris Merck

Road repair commencing. Have been delayed and weather is not helping but need to move forward. Will provide list of roads so cars can be moved off the road.

Road and beach to be closed M-F from 8am-10am for Regatta practice.

**Lake:** Bob MacLean

Not much new to report. Weed treatments in May/June. Spot treatments every Friday. Clarity is still good. Feeder fish added 1 month ago.

**Security:** Lynn LaCarrubba

Nothing to report. Comet security in place.

**Community Relations:** Carmel Greico

Thank you to the Management Committee for the quick response getting the new fridge for the Clubhouse. Regatta programs are here so all District Reps can pick up and get them delivered to their respective districts.

**Public Relations:** Currently Vacant

Septic pumping to be done August 12<sup>th</sup>-14<sup>th</sup>. New company doing 8 per day. Sign up in the office. 10% discount, total is \$214. Recommended that septic be pumped every 3 years.

**Trustees:** Mike Curry

Need trustee to volunteer to take custody of the covenant and deed – who have signed or not signed.

**Nominating Committee:** Terry Matthews

Submitting Kerrin Thompson for the open position of District Rep for District 4. Terry motions, Eleanor seconds, motion carries.

Flyers are posted seeking candidates for the open officer position.

**Finance Committee:** Phil Capobianco

As of July 5<sup>th</sup> there are 36 total plans. 3 paid in full, 25 active with on time payments, 4 late and 4 delinquent. Info on late and delinquent payers sent to the Treasurer for follow up. We have instituted a monthly process to send letters to the late and delinquent payers on pay plans.

**Regatta:** Debbie Lynch

Trophies and pennants are in. Programs are here at the Clubhouse to be delivered, District Reps see Denise after the meeting. . Also, voting for Mr. and Miss Lake Walkkill can be done as you leave the meeting.

**President Update:** Bob Smith

Lawsuit update – Briefs are due 8/8/16. We have until 9/7 to respond, the other side then has until 10/7 to cross respond. On 10/17 the court will then consider scheduling. Typical lead time is between 14 – 18 months.

FEMA – Irene damages from nearly 5 years ago. Final appeal was made at end of July. Send status update to the town. Currently 60 days past the 9- day clock FEMA had to respond. Vernon

Mayor is working with New Jersey OEM and prefers we do not get any Federal elected officials involved at this time. Acknowledge the level of frustration.

20 Decker Pond Rd – Property is in collections and has a full time renter. Have written a # of complaints. Currently 8k in arrears. Sent picture of state of the property, the attorney for the property owner advises that the Tenants will be leaving.

Fence Guidelines – Currently doing a fence survey of properties in the lake. Guidelines to be considered and discussed at the September meeting.

**District Reps:**

Rosemary DenBleyker – District 1 – Terry Keeley complained about the Yield sign put on Walkkill Dr. Advised member that the road right of way extends into the property line. Terry to be provided with info regarding the road right of way. She asked that the sign be out on the tree instead, Will take under advisement.

Peggy Merck – District 9 – Have temporary plaques to install on the benches for the weekend.

**General Membership Comments:**

Norah Hill – 12 Grandview Rd – Remind everyone that the Regatta Day sign-ups are available. Please consider giving some of your time.

Lillian DeSimon – 92 Lakeside Dr – Dance last Saturday night was a revival of community spirit with 3 generations celebrating. In her 72 years at the lake, it was wonderful.

Kerri Summa – 34 Cedar Lane – Have the Lake Walkkill logs for arts and crafts today. Special thanks to Bob for getting these done.

Gloria Bolino – 2 Cedar Lane – Thank you for the new fridge for the Club!

Denise DeSimon – 92 Lakeside Dr – Swim team is currently undefeated have 2 more home meets this Monday and Thursday. Please come out and support the team.

At 11:45 Bob asks for a motion to adjourn.

Nathalie Brill motions, Kerri Summa seconds. Meeting is adjourned.

Noted that there was a quorum at the meeting. Had more than the required 27 people (10 % of MGS).