

LAKE WALKILL COMMUNITY, INC.

Management Committee Meeting – Open Session

July 4, 2020

TRUSTEE		OFFICERS		DISTRICT REPS	
Mike Curry	*	Bob Smith	President	*	#1 Rosemary DenBleyker *
Carmel Greico	*	Vacant	VP Community Relations		#2 Dottie Ward E
BT Thompson	*	Tim Olsen	VP Ins/Safety	*	#3 Kerri Summa *
Jeanne Nilsen	*	Bob MacLean	VP Lake Management		#4 Vacant
		Denise DeSimon	VP	*	#5 Jeanette Becz *
		Lynne LaCarrubba	VP Security	*	#6 Larry McGannon *
		Jennifer Costello	Secretary	*	#7 Nathalie Brill *
		Peggy Merck	VP	*	#8 Alexis Phalon *
		Paul Foucaud	Treasurer	*	#9 Laurie Hohnarth *
					#10 Vacant
Manager Shawn Reardon n/a					
* = in attendance E=excused U=unexcused					

MINUTES OF MEETING

Bob calls meeting to order at 12:03. Note that there is a quorum present at this meeting - more than 13 Management Committee members are in attendance.

Jennifer leads group in the pledge of allegiance.

Any questions/comments on minutes from June 13th meeting hard copy is in the Management Committee packs. Bob asks for a motion to accept minutes. Peggy motions, Lynn seconds. Motion carries.

Vacancy Position Voting – Bob Mclean vacancy election. A vacancy election is different than a regular election. There is currently 1 Officer and 1 Trustee position that were recently vacated. The normal election cycle is voted on by the general membership.

3 nomination for the officer, 4 for trustee. After checking to confirm with those nominated, currently 1 officer and 3 for trustee. There are 5 members of the election committee. Will review ballots and announce results.

Bob read bio of Tim Dunn one of the people on the trustee ballot. Ballots were passed out to the management committee.

Election Committee: Karen, Carmel, Lois, Rosemary and Jeanette

Treasurers Report – Paul Focaud

June reports are not ready yet so do not have an updated balance.

2020 Budget plans for 295 dues paying members

New record for DPM. Last Visconti property turning over.

73 Lakeside new owner expecting payoff from Dolan & Dolan

Governor rolled back limitation on playground and picnic areas. Took signs down. Outdoor restrictions now at 500. County health sent a confirmation regarding operations at the beach.

Board Roundtable:

Nathalie – remind kids to respect lifeguards

Kerri – internal swim meet Weds. Pancake breakfast held outside. Went well. Have you figured out social distance for the boardwalk? Limiting kids in lanes.

Peggy – Ladies of lake want clarification of waivers for activities – yes

BT – back dues 600k – large number. Heard from USDA (tree project). Would cost more to maintain rather than getting money for our lumber. Bc of embargo China is not importing out wood. Have until August to decide.

Denise – Lifeguards having issues with children not listening. Raft restriction rules not being adhered to. Parents of children will be spoken to. Beach privileges will be taken from kids that are not listening.

President – results of vacancy – Officer - John Farrelly. Trustee - Chris Merck.

Chris is in attendance. John will be advised of the results.

Vernon Kelly Law money for 2018 still has not been received. Have conf call with Business administrator, CFO and Mayor on Tuesday to try to resolve our shot fall. Cost a little over 39k for snow removal. Max fund by town we are entitled 36k. Have offered 30k. Highland Lakes shorted 50k. One of costs excluding is backhoe as they said sand and salt are not an integral part of snow removal. Another thing they are doing is calculating a cost per mile than multiplied by a difficulty factor. In previous administration the road plowing difficulty was set at 1.5. Back in 2010 the Mayor commissioned a firm to look at all the lakes and set a difficulty factor. We would go from 1.5 to 1.38. Highland Lakes 1.15. Implement with 2019 season. If look at report, had a laundry list of other things town should consider. Elevation, curbing etc. Town only choosing aspects of report that will affect lakes negatively.

Highland Lakes spent \$250,000 putting in 98 speed bumps. 3 per mile. Would be a total of 15 for us. Currently have 7. Option we must consider. Cost is \$2-3k per speed hump which would be a sizable part of roads budget.

Inventory on street signs – probably need some painting volunteers. List of what is needed.

Calls for nominations for even districts. Only got 1 nomination for District 6. District 2,4,8 and 10 have no nominations. Will send a call for vacancy elections.

Mike – 6:00 BBQ and movie Sunday at the Club

Bob – little algae on lake. Expected with limitation on treating to every other week. Good clarity. Great fishing, Reminder still catch and release. Larry has some concerns about the dam and fisheries. Has some concerns about the fish. Perhaps Tom Smith can help he has tanks at his store and is the off season.

Laurie – fishing is good

Lynn – Comet has started. Have Covid plan, guard is wearing a mask

Larry – all good. Lots of bears every day. Bear went onto a house and they were trapped. If they are really a nuisance you can call. They don't scare. Bear hotline they will potentially come and relocate.

Tim – policy increase 12.5%. Have been shopping around think can do better

Fence application – 16 Mountainside Dr – Frank Streisel Looking to put up 4 ft stockade fence in the backyard with landscaping. If no questions or comments, ask for motion to approve. Denise motions, Larry seconds, all in favor - motion passes.

General Membership Comments

Jackie Matthews – 10 Walkill Drive. By laws were approved and ladies approved \$2,500 gap for the AC. Total contribution from the L of L for clubhouse AC totals \$12,500.

Bob asks for a motion to adjourn Mike motions, Jeanette seconds.

Meeting is adjourned at 12:43pm.

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Title:
Subject:
Author: Robert McLean
Keywords:
Comments:
Creation Date: 7/6/20 7:57:00 AM
Change Number: 6
Last Saved On: 7/21/20 9:08:00 AM
Last Saved By: Jennifer Puca-Costello
Total Editing Time: 2,665 Minutes
Last Printed On: 9/18/20 11:19:00 PM
As of Last Complete Printing
Number of Pages: 3
Number of Words: 870 (approx.)
Number of Characters: 4,960 (approx.)