

LAKE WALKILL COMMUNITY, INC.

Annual Membership Meeting

July 30, 2022

TRUSTEE		OFFICERS		DISTRICT REPS	
Mike Curry	*	Bob Smith	President	*	#1 Jack Jerschina *
Carmel Greico	E	John Farrelly	VP	*	#2 Dottie Ward U
BT Thompson	*	Tim Olsen	VP Insurance	U	#3 Kerri Summa *
Rosemary DenBleyker	*	Bob MacLean	VP Lake Management	*	#4 Vacant
Chris Merck	*	Denise DeSimon	VP Safety & Sports	*	#5 Jeanette Becz E
		Lynne LaCarrubba	VP Security	*	#6 Larry McGannon E
		Jennifer Costello	Secretary	E	#7 John Brill *
		Peggy Merck	VP Community Relations	*	#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 the annual meeting to order at 10:04.

Peggy leads assembled group in the Pledge of Allegiance.

Welcome to our Annual Membership Meeting

Review and approve minutes from June 18th. Denise motions, Mike seconds, motion passes

Budget 304 Dues Paying Members. Through July we have 304 members paid or entered in payment plans.

19 MPS referred to D&D

Outstanding dues total \$576,0419 - including 19 MPS 7 unimproved lots

Expenses – Buildings and Grounds budget nearly exhausted, primarily due to the cost of tree removals this year, mainly Ash Trees.

2022 Even District Election – District Representatives

John Farrelly, Election Committee Chair reported that his committee met to tally the ballots received by Monday July 25th at 5:00 PM. John transmitted the results of the election to the President.

Bob Announced the results:

District 2 – Terence Phalon won with 8 votes, write in candidate received 7 votes.

District 4 – There were no nominations for District 4, however there were 2 write in candidates that received 1 vote each resulting in a tie. In accordance with the By-Laws the Election Committee will conduct a runoff election for the two tied candidates.

District 6 – Larry McGannon won the election.

District 8 – There were no votes cast in District leaving a vacancy. In accordance with the By-Laws a vacancy election will be conducted.

District 10 – There was one ballot cast with a write in candidate. In accordance with our election procedures the write in candidate was contacted to see if they wished to serve. The write in candidate declined leaving District 10 vacant. In accordance with the By-Laws a vacancy election will be conducted.

Presidents' and Operations Report: Provided by Bob Smith. Reports attached to minutes.

Lake – Bob M. Lake water has been looking good. Weeds were treated in May and Alum was applied end of June. The lack of heavy rainfall has helped limit nutrients flowing to the Lake, But the hot weather has increased the temperature of the water. Were optimistic that the water quality will continue through the end of the season.

Recreation – Denise Sprots club under Terence Boyle. Doing a fabulous job. Sports Club morning time changed to 10AM following swimming practice. Lifeguard staffing remains a challenge as we have had to operate as a Specially Exempt facility a few days in July. After August 14th some of our guards go off to school and we expect to be operating as Specially Exempt. We are working to secure staffing on weekends through Labor Day.

Trustee Update – Mike. Held a work session with the President on Thursday to discuss Traffic enforcement. Primary issue remains the speed of vehicles.

Community – Peggy. A number of members utilizing the Clubhouse Rental opportunity this year (outside the summer season).

Security – Comet is on duty Fri and Sat night. There was an incident last night with the Security Guard on duty. This will be addressed with Comet following the meeting this morning.

District Reps: Any have an update?

Kerri – Last swim meet is Monday 8/2...come out and cheer the team on! Thanks to all that have supported the Duffy Diner...the kids have been doing this as a fundraiser for Cancer and raised \$600 this summer.

General Membership Comments:

Carol Snyder 70 Lakeside Drive –

Agrees with Bob M's report on the Lake...the "junk" that has floated in front of her house in the past is not there this year.

Nancy Thompson 23 Lakeside Drive –

The Lake owns a lot next to my house and I would be interested in buying some or all of that lot.

Bob- the common property of Lake Wallkill, the majority of it was conveyed via deed from the developers of Lake Wallkill, Seckler & Sheppard, to the Lake Wallkill Club in the 1940's. Those deed contained restrictions on Lake Wallkill that prohibited selling, Mortgaging, ETC any of that property unless 100% of the property owners in Lake Wallkill approved of such sale or other action on a piece of Common Property. It's impractical to believe that 100% of the property owners would ever all agree to sell property. The Management did attempt to get this deed provision changed in the late 80's...and while a significant number of property owners signed the documents to make the change the process to compel the rest of the community was withdrawn by the Management Committee after feedback from the community. For these reasons, we don't see an opportunity to sell unwanted parcels that the Lake owns anytime in the near future.

Nancy – can I plant trees or flowers on that lot? When the dead tree was removed a lot of the plantings needed to be removed. Bob – The lake would not object to plantings on their property.

Jerry Brusco – 57 Lakeside Drive

Lake looks great and was blown away by the work on the Dam. Hates to have to complain but the Dock on Firelane 5 is very unstable and unusable by my family to get in and out of our boat.

Bob – we have had dock work on our budget list for the past 2 years but lumber prices have been prohibitive. I'll survey the docks next week and we will see if we can stabilize any problem docks and/or replace them.

Motion to adjourn – Mike motions, Lynn seconds. Meeting adjourned at 10:34 am.

Require 10% of members in good standing for a quorum = 30 members. 37 total members in attendance. Quorum is reached.