

**LAKE WALKILL COMMUNITY, INC.**

Executive Committee Meeting

**July 1, 2023**

TRUSTEE		OFFICERS		DISTRICT REPS		
Mike Curry	*	Bob Smith	President	*	#1 Jack Jerschina	E
Carmel Greico	*	Vacant	VP	V	#2 Terence Phalon	E
Denise De Simon	*	Tim Olsen	VP Insurance	E	#3 Kerri Summa	*
Rosemary DenBleyker	*	Bob MacLean	VP Lake Management	*	#4 Gloria Boli:no	*
Chris Merck	*	Vacant	VP Safety & Sports	V	#5 Jeanette Becz	*
		Lynne LaCarrubba	VP Security	*	#6 Larry McGannon	*
		Jennifer Costello	Secretary	*	#7 John Brill	*
		Peggy Merck	VP Community Relations	*	#8 Alexis Phalon	U
		Paul Foucaud	Treasurer	*	#9 Laurie Hohnarth	*
					#10 Vacant	

\* = in attendance    E=excused    U=unexcused

**MINUTES OF MEETING**

Executive session called to order by the President at 9:31 am.

Lawsuit – 6/27 formal mediation. Retired judge cost split between Vernon and communities. Session spent on how cost of equipment should be calculated in the formula. Next session 7/10. Whole point of mediation is before next step which would be deposition. Based on number of people, lawyers estimate that phase would be upwards of \$300k. We did go back and ask attorneys if there was something they could do with fees. Across board 10% discount and 25% would be deferred until completion.

Trustee work sessions re: rental. Bob in March look to get a group together around policy. Trustees are now taking this over. Got call from Vernon searching for test for water system. Someone has registered house with the town for rental. Sent results form opening of system. Inquired if we would be interested in sharing our list of rentals with them. 3<sup>rd</sup> party that scan websites for rental and if see on not registered, send a violation letter. Want to look into what the process will be and what impact would be. 1 property on Birch sending letter to. Sending letter to people that are advertising on air bnb, since Security – heard complaint about the security guard following the kids around. Should be in the booth and

then patrol/ In booth until 10:30. Then go to the beach and club. Lynn to address with Comet.

Meeting adjourned at 9:46am.

There were 17 management committee members in attendance.