

LAKE WALKILL COMMUNITY, INC.

General Membership Meeting

July 29th, 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 Bolino	E
Chris Merck	*	Vacant	VP Safety & Sports	V	#5 Jeanette Becz	*
		Lynne LaCarrubba	VP Security	*	#6 Larry McGannon	*
		Jennifer Costello	Secretary	*	#7 John Brill	E
		Peggy Merck	VP Community Relations	*	#8 Alexis Phalon	*
		Paul Foucaud	Treasurer	E	#9 Laurie Hohnarth	*
					#10 Vacant	
* = in attendance E=excused U=unexcused						

MINUTES OF MEETING

Meeting called to order by the President at 10:04 am. Jennifer leads a pledge of allegiance.

Approve minutes from last meeting. Bob asks for motion if no questions or comments. Peggy motions, Lynn seconds. Motion carries.

Treasurer Report – Paul

balance - \$ 355,541

Liabilities and Community Funds \$ 94,776

Comm Fund Balance: \$ 260,765

Income:

2023 budget plans for 312 dues paying members. 306 members have paid or signed payment plans. Have referred 17 MPS to Dolan & Dolan.

O/S Dues balance: \$ 495,639
17 MPS \$ 372,048
7 unimproved lots: \$ 6,313
54 Late/Unpaid payer: \$ 155,654

Committee Reports:

Safety – Denise

Have plenty of lifeguards this year. Course slightly delayed. Sports Club going well.

Chris – Vacancy Elections for 2 open positions and nominations

VP of History and social media. One was accepted. Maryanne Mitchell

VP Safety & Recreation – Three nominations and none were accepted.

Vote on Maryanne. Rosemary motions to accept. Peggy seconds. Maryanne is accepted.

Bob - Lake

Nothing new to report. Good shape heading into August which is good considering amount of rain and the high temperatures. Aquatic comes in weekly.

Mike – Trustees

Will be getting together in August to review rental policy and procedures.

Swim Team – Kerri

Last home meet on Monday. Swim merchandise available to purchase.

Peg – Ladies of Lake – open spots for Regatta. Please sign up to volunteer if you have not already done so.

All committee reports concluded.

President Update – Bob

Went to see postmaster since no longer assisting residents with locks on the mailboxes. No longer maintain mailboxes we currently have and have turned it over to the Lake to handle. Shawn and Bob were able to replace the first lock. Need to look at fee schedule to address lost keys etc. Update letter on closing that they are responsible to get the keys or will have to pay for a new. Ordered 10 locks, \$160.

Sign on ballfield stop work order from the town. Member called town and complained about the soil we put on the volleyball court to level it off. Had to collect slips from all the contractors. Anything over 200 cubic yards needs to have a permit. When added up what we had gotten from various contractors was 225 cubic yards, Permit is with the town engineer to approve.

Feedback on road edges washed away from heavy rains. Shawn and Bob drove around to inspect areas. Hope to address next year with the roads budget. Look to fill in with heavier gravel.

Oil and chip work on Decker Pind was because of a septic contractor that damaged road. Spoke to homeowner and the contractor paid for the repair of the road.

Valley and Lindberg done with oil and chip out of the roads budget for this year.

Lawsuit with Vernon on snow removal. Still in mediation with Vernon. Has indicated to private communities under the law they get to make the decision to either reimburse or do the work themselves. Going to look into doing the work themselves. Split all communities into 2 buckets. 1 with DPW and 1 with contractors. We have no say in that decision. Vernon made it clear once they go to this, we will not be able to speak to the contractors.

District Reps:

Gloria – the store is going well. First pickleball tournament this week sign up by Sunday in the clubhouse. The tournament is Thursday and Friday August 3rd and 4th.

Board Roundtable:**General Membership:**

Jerry Jerschina 0 12 Grandview Rd – Vultures. Curious about how we handle it.

Vultures and geese, we have a permit. Requires us to document harassment techniques to get rid of them. If they do not respond, permit allows us to euthanize. Will have to decide when we reach out to the Federal Government, and they will authorize to take a few birds to hang from trees which causes them to move.

Bob asks for a motion to adjourn the meeting Mike motions, Peggy seconds.

Meeting adjourned at 10:25 am

Need at quorum of 31 members for the meeting. There were 34 members in attendance. Quorum reached.