

LAKE WALKILL COMMUNITY, INC.

General Membership Meeting

September 2nd, 2023

TRUSTEE		OFFICERS			DISTRICT REPS	
Mike Curry	E	Bob Smith	President	*	#1 Jack Jerschina	*
Carmel Greico	*	Maryann Mitchell	VP History/Social Media	*	#2 Terence Phalon	E
Denise De Simon	*	Tim Olsen	VP Insurance	*	#3 Kerri Summa	*
Rosemary DenBleyker	E	Bob MacLean	VP Lake Management	E	#4 Gloria Bolino	*
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	E	#8 Alexis Phalon	U
		Paul Foucaud	Treasurer	*	#9 Laurie Hohnarth	*
					#10 Vacant	V
* = in attendance E=excused U=unexcused						

MINUTES OF MEETING

Meeting called to order by the President at 10:05am Jennifer led pledge of allegiance.

Approve minutes from July meeting. Bob asks for motion to approve. I no questions or comments. Laurie motions, Lynn seconds. Motion carries.

2023 Odd District Rep:

Chris Merck chair of committee communicated results from committee
Jackl, Kerri, Jeanette, John. Laurie.

Treasurer Report – Paul

balance - \$ 328,084

Liabilities and Community Funds \$ 104,826

Comm Fund Balance: \$ 223,258

Income:

2023 budget plans for 312 dues paying members. Sept 1st 306 members have paid or signed payment plans.
2 late Have referred 17 MPS to Dolan & Doan.

O/S Dues balance: \$ 488,924

17 MPS \$ 377,563

2 late \$657

7 unimproved lots: \$ 6,280

51 Late/Unpaid payer: \$ 105,080

Board Roundtable:

Lynn – incident with security guard at gate allowing someone in who was not a member. Call Comet and they were replaced.

Tim = issue with cost of the rider on the Clubhouse dance. Came back at double the price. Tim working on straightening it out.

Denise – good season wrapping up. Cancer walk this afternoon starting at 5. T-shirts can be purchased at the beach. End of season BBQ is at 6.

Lake update – not much new to report. Review treatments for year. Weeds May and June. Algae treatments after. Aquatics completed weekly and spot treatment for algae. Put color in a few times this year. Good reports on fishing.

President Update – Bob

Lawsuit continues, Mediation is on-going. New Judge assigned to case. New timeline for mediation concluding or pursuing litigation.

Septic Pumping – grace period ends this year. Violet running report on those who have not completed.

Reminder that non pumping fee of \$350 will be assigned with 2024 dues bill.

Gloria – store was good. Closed a bit early. Will be taking store again next year.

Maryann – looking forward to building on to the history.

General Membership:

Terry Matthews – 3 Lindergh – Do we own a pond rake? Seemed vegetation has crept over. We will look into it. Any consideration to building a kayak rack down by the beach area? Rules and regulations do not permit overnight parking of boats etc. at the beach. Meant for daily arrival and take it back.

Ellen Frank – 37 Cedar Lane – would we be able to use any funds for inner ropes for the beach area? Shawn to investigate, get pricing for November budget meeting.

Eileen Gallagher – 93 Lakeside – could we do a rack and rent a space? That is what the public docks are for. There are 10 around the lake.

Jackie Matthews – 3 Lindberg – we do keep our boats at dock 9. It is in need of repair. Has been on the budget for a few years. Raft was completed, public docks are next

Judy Kelly – 29 Lakeside – want to thank everyone. Retiring from being the badge checker.

Motion to dismiss. Carmel motions, Chris seconds. Meeting adjourned at 10:21 am.