

LAKE WALKILL COMMUNITY, INC.

Annual General Membership Meeting

July 28, 2012

TRUSTEE		OFFICERS			DISTRICT REPS	
Mike Curry	E	Bob Smith	President	*	#1 Norah Hill	*
Phil Capobianco	*	Carmel Grieco	VP Community Relations	*	#2 Phil Maggio	U
Rich Koop	E	Terry Matthews Jr	VP Insurance /Safety	U	#3 Ellen Frank	*
Terry Matthews Sr	*	Bob MacLean	VP Lake Management	E	#4 Jennifer Costello	U
Lorraine Zagorski	*	Jeannie Nilsen	VP Public Relations	*	#5 Pat McGannon	*
		Lynne LaCarrubba	VP Security	*	#6 Larry McGannon	*
		Eleanor McLean	Secretary	*	#7 Vicky Smith	U
		Terence Phalon	VP Operations	E	#8 Alexis Phalon	*
		Glenn Grieco	Treasurer	*	#9 Peggy Merck	*
					#10 Richard Bohnsack	*
Manager, Brendan Jaeger E						
* = in attendance U=Unexcused E=Excused						

MINUTES OF MEETING

The Lake Wallkill Annual General Membership Meeting was opened at 10:48 AM by President Bob Smith in the Lake Wallkill Clubhouse.

Bob informed those present that Brendan had been injured the prior evening when he was struck by an ATV near his house on Grandview Lane in Lake Wallkill. Those involved are outsiders who were using their ATV's in our Community. Brendan was transported to the hospital and the intruders were taken into Police custody.

Approval of the minutes for the July 1, 2012 meeting were postponed.

Treasurer Glenn Grieco referred to the Financial Summary of July 27, 2012.

Our defined Budget for 2012 is \$367,736.

We have \$140, 436 in remaining Budget Expenses.

We are due Kelly Law reimbursement for 2011—for snow plowing our roads in winter.

We hope to continue to collect dues from some members who have not yet paid for 2012.

Fifty- five members have had their membership suspended---MPS---because they do not pay dues.

Glenn requested that all who may be involved in spending money honor their Budget in their respective Categories.

Phil reported that the Trustees Meeting had been postponed but they are scheduled to meet before the next Board Meeting on Sept.1,2012..

Terence Phalon was not present but Bob reported that all Maintenance Activities are on schedule.

Carmel introduced the District Reps who were present. She reminded all that those families that have had their membership suspended do not receive the Regatta Programs.

Bob MacLean was not present but Bob S. reported that our lake water quality was good considering the hot weather.

In response to a concern at the July meeting, Aquatic Analysts said that WE DO NOT have "leeches" ----- they are HYDRA ---

AA also said that the weeds should die off and sink because of the applications to our lake water.

Lynne has been working with our Security Guards on weekends to be sure that our members abide by the Rules and Regulations. Security is also provided to deter unauthorized outsiders from using Community grounds

She also reminded us to refrain from parking on our roads because that interferes with Emergency Vehicles that might be called into the Community..

Jeanne reminded all that Group Septic Pumping will be on Sat. Aug. 11, 2012.

In Competitive bidding Millier will again provide the service.

The cost is \$180 plus tax. You must uncover.

Peggy informed us that Kyle Walker's recuperation from his injury will be extensive.

Donations may be made in the Office .

Norah reminded the Regatta Committee that Hillside Rd. residents require parking in the parking lot on Regatta weekend. Bob S will talk to Terence to make sure arrangements are made.

She asked for an inspection of a pipe on Grandview Rd in front of Ferrone's house.

Ellen reported a pipe on Cedar Lane that is leaking.

As Chair of the Finance Committee Phil Capobianco reported that the Committee works with the members in complete confidentiality to use a Financial Payment schedule to fit individual needs.

Bob Smith advised all that we have not yet received any FEMA money for our expenses incurred as a result of Hurricane Irene. There is nothing definitive at this time.

Vernon Township is responsible under the Municipal Services Act.

Brendan has submitted all that is required and has met with representatives of FEMA.

Different issues have arisen and we have to wait for the outcome of each issue..

The meeting was opened to membership comment.

Carol Snyder thanked Lorraine, Norah and Carmel for chairing the Retirement Party for her mother, Mary Ernst, and she thanked all those who attended to make it such a success!

All of the, membership thanked the Ladies of the Lake for the four new fans in the Clubhouse

Bob Smith thanked Steve Byrnes Jr. for all the assistance he gives as a volunteer in the Community

Phil Capobianco made a motion to adjourn the meeting.

Carmel seconded the motion and all approved .

Meeting closed at 11:10 AM

Eleanor McLean
Secretary