

Annual Membership
Meeting
July 4, 2015

Present were Caroline Lodewyks, Tom Ryan, Jim Marsh, Al Masi, Richard Dioguardi Joe Mulvey, and Kevin Kelly. Absent were Sue DeSanti, Jeremy Brock and Stan Lapinski.

Quorum: There was not a quorum to vote on the Special Assessment or the 2015/2016 Budget. Post cards will be mailed out to our property owners informing them that these will be voted in at the August 1, 2015 Board of Directors meeting No quorum will be needed at the August meeting.

Motion to accept minutes – Jim, 2nd Kevin.

Finance and Revenue: Marie Ribeiro Dime Bank balances as of June 30, 2015 were Due & Care- \$ 56,594.16 (13,102.16) true balance, Money Market - \$ 2,566.75, Special Assessment- \$ 7,669.38, Capital Improvement –\$ 14,936.56 Pool – \$ 1,409.51 Petty Cash - \$ 53.59. Board received a copy of the Balance Sheet and Profit and Loss Budget vs Actual. Caroline made a motion for Marie to transfer \$ 13,102.16 from Dues and Care to Previous Year Money Market. Kevin seconded the motion. All were in favor. If they need it for the winter it will be use otherwise it will pay down the loan principle. We need to write off \$ 213,319.00 for repository for 52 people. As of August 1, 2015 I will be submitting to the collection agency 26 people for \$ 15,180.00. After 2 year missed dues they will be getting letters again informing them they will be turned over to our collection agency. A motion was made by Caroline for Marie to take care of all the collections and liens Al seconded the motion. All in favor. Rizzi house did not sell at Sherriff sale it is going up again for sale on July 8, 2015. We informed the tax bureau of what is owed to us. Mr. Hayes wants a full detail on the Care. It is for a cost of living. And used for snowplowing, grass cutting and to beautify Woodledge.

Roads: Jim Marsh They are waiting for the weather to change so they can do the pot holes. They are doing the best they can with volunteers.

Building and Construction: Jim Marsh Nothing to report except 1 dock is being installed.

Lake and Dam: We will check to see when the Lilly Pad will be sprayed. Caroline made the motion, Joe seconded it that ½ of the Tricky Tray money go for the fish.

Trees: Tom Ryan: There were 3 tree permits issued. Al and Tom cut the tree down on Cedar Ridge.

Clubhouse: Today is the 4 of July picnic. Anything left over is for the Halloween party.

Hospitality: Nothing to report.

Pool: Caroline Lodewyks. She thanked Al, Jim, John for the pool painted and the concrete work.

Unfinished Business-Nothing

Election Results – Tom Ryan did not run. There was one opening and one nomination. Kristi Laurenson replaces Tom Ryan. Caroline thanks Tom Ryan for all his help through the years.

There was a question regarding the audit. It will be done for the last year which is July 1, 2014 to June 30, 2015 by a certified public account.

Caroline made a motion to adjourn the meeting for the election of Officers for the new year. Rich seconded the motion

Appointment of Executive Board

Caroline nominated Al Masi for President. Richard seconded the motion.

Al nominated Caroline for Vice President. Kevin seconded the motion.

Caroline nominated Susan for Secretary. Joe seconded the motion.

Caroline nominated Kristi for Corresponded Secretary. Rich seconded the motion. She will be sending out cards to the Community.

Stan still wanted to be treasurer. Caroline nominated Stan. Kevin seconded the motion.

The check signers are the members of the Executive Board: Al Masi, President, Caroline Lodewyks, Vice President, Sue De Santi, Secretary, Stan Lapinski, and Treasurer. Tom Ryan name need to be removed since he is not Vice President any longer. Al Masi name needs to be added as President.

Committees

Roads- Jim, Al, Caroline will be staying on the roads for the snowplow.

B/C- Jim

Trees-Richard

Clubhouse-Sue

Hospitably-Kristi

Pool-Caroline, Kristi.

The property owners were invited back to join the meeting.

New Business: Informed everyone who the 2015/2016 officers are and the committee people.

Motion to adjourn Caroline 2nd Al. All in favor.