

WIA Opening Meeting Minutes

Saturday, June 27, 2020

WIA Picnic Area

Meeting called to order by Joan Dobbins, President at 10:02AM

Quorum established with approximately 35 members in attendance (attendance sign in sheet on file)

Moment of silence was held in the memory of Will Fullerton's Dad, Tina Fullerton's Mom and Jurgen Piper.

Welcome to new owners/members.

Treasurer's Report by Joan Dobbins (in Diane's absence):

The Balance sheet was handed out. As of June 24, 2020 the total assets are \$43,407.73. This includes the savings account \$37,528.61, the mooring account \$2,720.22, the checking account \$1,296.39 and the beach restoration account \$3,158.90. A motion was made and seconded to accept the balance sheet. An announcement was made that if a member makes a PayPal payment to Diane with a credit card, WIA is charged a convenience fee. This can be avoided by linking the PayPal account to a bank account. It is requested that the fee of \$4.35 be included in the payment to Diane if you choose to continue paying via credit card.

Secretary's report by Joan Dobbins:

A motion was made and seconded to accept the minutes from the September Closing Meeting. The vote was unanimous.

President's report by Joan Dobbins:

COVID-19 precautions/concerns discussed. 4 laminated signs with precautions/safety measures have been posted. Beach toys were removed from the toy box. Water pump has not been connected. All members are reminded to practice social distancing. Consider taking your chairs home, wipe down surfaces or cover them (picnic tables). A discussion was had about installing the pump over concerns about the watering of the grass area. In addition, open discussion ensued as to return the toys to the beach toybox. A vote was taken to install the pump and return the toys and approved unanimously. The annual August WIA picnic was discussed with a motion to cancel this year. The vote was seconded and unanimous.

A kayak/canoe list was provided for members to update their slots.

Board elections will be held at the next meeting August 29, 2020.

Vice President's report by Will Fullerton:

Beach erosion was fixed in the Spring. Ongoing culvert maintenance discussed. Porta potty is now cleaned twice weekly. Please refrain from putting trash in the porta potty and remind children to fill in any holes dug at the beach prior to leaving the area. Will to contact the town with help containing water coming across the street into the parking lot.

Thank you to Margaret Freedman for organizing the beach rakers/cleaners and to the 3 teens for their weekly work.

Mooring Coordinator's report by Tony Bonaccorsi:

The mooring wait list was provided. A mooring field light was recently damaged and replaced.

NEW BUSINESS:

The dock will be lowered due to the lake water level this year.

A "No Diving" sign will be added to the dock.

The overhead lights and sensors were fixed.

The ramp on the shed and the picnic tables will be painted/stained.

Will has agreed to fix the fence by the wall.

A motion was made to allow up to \$1,500 for beach improvements including:

- New beach rakes

- Purchase of 1 additional picnic table

- Possible purchase of new gas grill (based on the shape of the old one)

Motion was approved unanimously.

An amended motion was made to up the spending to \$2,000.

Motion approved unanimously.

Motion to adjourn unanimous at 10:31am.

Respectfully submitted,
Janine Tiomkin, Secretary