

Sunrise Lake Property Owners Association, Inc.  
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[www.sunriselake.org](http://www.sunriselake.org)

SLPOA Board Meeting  
Thursday, April 13, 2017  
Held in Sunrise Office

Meeting opens with Pledge of Allegiance

Chip Dingman officially calls meeting to Order at approximately 8:00 pm

#### ATTENDANCE

Chip Dingman, President	Present
Mike DePeri, Vice President	Present
Amy Panetta, Treasurer	Present
Wendy Westock, Secretary	Present
John Jamieson, Director	Present
Walter Tomilowicz, Director	Present

Also in attendance: security guard, Brianna Shima.

#### President's Report:

Chip Dingman: Tonight's meeting is mostly about the budget and line items. The board has put a burn ban in effect immediately due to the very dry and windy conditions.

Jack Ritter's position will not be filled until the election because there is so little time until the elections and there is not another Board Meeting scheduled until July. Is there any resident in attendance at this meeting that is not in agreement with this decision? All in agreement

The bears are out so do not feed them, don't leave your garbage out and be sure to lock your car as they have learned to open car doors.

The Office will be closed the Saturday before Easter.

### **Financial Report:**

Amy Panetta: gave the financial report.

Chip Dingman added that Sunrise is in better financial shape this year than last year, hoping that the coming year will be even better. Focus is building our reserves and putting money aside for upcoming projects.

### **Committee Reports:**

- Maintenance: John Jamieson, The new tractor is working out very well, the broom has been attached and the roads are being swept; next it will be used to cut the culverts . Broken signs are being replaced. Sprint Lake dam needs to be cleared and tractor will allow us to do that in house. There are 6 trees along 739 which have to come down. In response to the resident who suggested it would be better if we rented machinery – the tractor is being used all the time and saving us time and money.
- Grievance: Amy Panetta, The committee meets the 3<sup>rd</sup> Tuesday of the month. We have a full docket next week and I can always use more volunteers.
- Communications: Wendy Westock, The committee usually meets on the second Thursday of the month. We have completed the first newsletter of 2017. My thanks to Kris Frillmann, Beverly Jamieson, Carmine and Milly Lisante and Harriett Keller for their help. The newsletter is included with the mailing that is coming out next week and there will be a link on the website. We will start work on the next issue at our meeting on May 11 at 7 pm.
- Lakes: Walter Tomilowicz, The water is good. If you see people on the lake who are not supposed to be here please call the office and someone will check it out. I have checked with the hatchery about

stocking the lake both spring and fall. The water levels are high. The Fishing Derby is June 10.

- Rules and Regulations: Mike DePeri, The new format is much easier to read. Now the committee will review all the rules for content and format.
- Events: Mike DePeri, Casino trip coming up on the 24<sup>th</sup>. Next meeting we will discuss the rest of the year's events. All are welcome.

Chip Dingman: There is a mailing coming out next week which will include the invoice for the yearly dues, newsletter, nomination form, resident update form and budget.

### Old Business:

Chip Dingman: asks for a motion to approve the minutes of the March 13, 2017 Board Meeting

- Motion Made: John Jamieson
- Motion Seconded: Walter Tomilowicz
- All in favor
- Motion Passed

### New Business:

Chip Dingman: asks for a motion to approve the 2017-18 budget

- Motion Made: Mike DePeri
- Motion Seconded: Walter Tomilowicz
- All In Favor
- Motion Passed

Chip Dingman: asks for motion to Approve Wayco Contract:

**\$116,337.00**: 1 mile of paving Midlake & Wild Meadow

**\$ 10,000.00**: Road Repair: High Meadow Dr., Stateway Dr., Lower Ledge Road

\$ 7,000.00: Culvert Pipe: Spruce Lake Drive and Sunrise Drive  
\$ 12,487.00: \$8,187.00 pack drop box front entrance \$4,300.00 Mailbox rear  
\$145,824.00 Total Amount

Chip Dingman: reported that this year's bill for Wayco is about \$50,000.00 less than last year. We are trying to save money to use for projects such as the ball field parking lot which has been approved. Permits have been received and just waiting for final DEP approval. The next step is to request bids. Hope that the money we are saving on paving projects this year can be put towards this. We have 5 years to complete this project.

- Motion Made: John Jamieson
- Motion Seconded: Walter Tomilowicz
- All in Favor
- Motion Passed

Chip Dingman: asks for a motion to approve the landscape contract for Meglino for \$7,750.00

George Sullivan : requested that cleanup of the area around Spruce Lake be part of the contract and he was assured that it was. Thanks to George for clearing out the leaves so the grass could grow.

- Motion Made: Mike DePeri
- Motion Seconded: Walter Tomilowicz
- All In Favor
- Motion Passed

Chip Dingman: asks for a motion to approve the Strand Pool contract \$8,510.00 for chemicals, controller, weekly testing, open and close the pools. It has been the same price for the last 4 years. Don't expect that the pool will need to be painted this year.

- Motion Made: John Jamieson
- Motion Seconded: Mike DePeri
- All In Favor
- Motion Passed

Chip Dingman: asks for motion to approve the Blue Ridge Tree service contract of \$1,100.00.

- Motion Made: Mike DePeri
- Motion Seconded: Walter Tomilowicz
- All in Favor
- Motion Passed

Chip Dingman: asks for a motion to approve the Stalls by Stahl Contract for line painting for \$3,792.05 (same as last year)

- Motion Made: Mike DePeri
- Motion Seconded: Walter Tomilowicz
- All In Favor
- Motion Passed

Discussion of the value of the line and if there is any way to make it last longer.

Chip Dingman: asks for motion to implement a temporary burn ban effective today.

- Motion Made: John Jamieson
- Motion Seconded: Walter Tomilowicz
- All in Favor
- Motion Passed

### Questions from the Residents:

George Sullivan: I was upset at the budget meeting that people attacked the board for buying the tractor. I think it was a good idea. Maybe at some point we can buy a trailer or find a used one.

Chip Dingman: That is being discussed as it needs to be able to handle the weight and be road legal. The loan for the tractor is no interest. We had to pay for the cutting arm. Our CD is backing the loan. Pine Bush will be doing all the maintenance on the machine. Next thing we will look at is an attachment to suck up the leaves and mulch.

Further discussion of the value of Sunrise owning the tractor.

Beverly Kelly: Our roads are some of the best in the surrounding communities. What is the issue about the sides of the roads needing repair.

Chip Dingman: The rain washes away some of the gravel, especially along Wild Meadow, which our maintenance has on the list to take care of. This will be one of the many things our new tractor will be used for. We have already saved \$3000.00 on the winter road work due to using our tractor for mixing and loading the trucks.

Goro Tomaru: Do we have liability insurance for the kids using the ballfield?

Amy Panetta: All Little League activities are covered by the Little League insurance with Sunrise as a named insured. Teams are practicing three days a week and many of the players and coaches are Sunrise residents.

Chip Dingman asks for a motion to close the meeting

- Motion Made: John Jamieson
- Motion Seconded: Mike DePeri
- All In Favor
- Motion Passed

The aforementioned minutes are respectfully submitted to the best of my ability.

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Wendy Westock

Secretary

S.L.P.O.A., B.O.D.

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Date