

Woodledge Village Community Association, Inc.
Board of Directors Meeting
May 6, 2017

Present were Caroline Lodewyks, Jim Marsh, Kristi Lauersen, Joe Mulvey, and proxy for Sue DeSanti, Kevin Kelly, Richard Dioguardi, and Cathy De Groat.

Motion to accept minutes – Kristi 2nd Joe

Finance and Revenue: Marie

The executive Board has a copy of the reconciliation statements. Dime Bank balances as of April 30, 2017 were Due & Care- \$ 74,495.55, Special Assessment- \$ 25,717.67, Money Market - \$ 15,714.95, Pool - \$ 189.86 which will be closed, Capital Improvement – \$ 20,594.93 and Petty Cash \$ 125.56.

Board and the public received a copy of the Balance Sheet, Revenue & Expenditure and Profit and Loss Budget vs Actual.

The Board received a copy of the proposed budget for 2017/2018 so Jim can make any changes at next month's meeting and adopted at July annual membership meeting.

Roads: Jim Marsh – He will go around seeing what roads need to be done then he will contact Warren construction for a price.

We need to get a price to have some ditches cleaned out, the dock pulled out, repaired, the Ferry repaired and trees removed from the lake.

A motion was made to order 4 sign stating there are speed bumps in the community. These will be posted instead of painting the speed bumps.

Received 2 bids. Millers Mowing for \$ 10,000.00 and JML Landscaping for \$ 5,375.00. Jim made a motion to award the job to JML Landscaping, Kristi seconded this motion.

Building and Construction: Jim Marsh – There was 1 shed permit issued.

Lake and Dam: Jim Marsh - Ecological will be treating the Lake. We are looking for donations. Clean up work needs to be done on the backside of the Dam as per DEP.

Trees: – Rich was contacted by 2 people who need trees cut down.

Clubhouse: - There were 2 rentals in April.

They did the Community clean up last week and the young marines helped out. Kristi will be reimbursed for the Pizza and soda.

She will also be reimbursed for the Bagel for tomorrow for the people uncovering the pool and putting out the furniture.

Annual picnic will be July 1st. We will do a tricky tray and a 50/50. Donations of Baskets will be appreciated.

Hospitality: - **Kristi Lauersen** – There was a sympathy cards were mailed out to Jeffrey Franchiser wife.

Pool: Kristi Lauersen – Pool to be uncovered on Sunday May 7, at 10:00 a.m. and opened for Memorial Day weekend.

Caroline made a motion for Phil to purchase the pump for the baby pool. Kristi seconded this motion.

Unfinished Business – A motion was made by Kristi to adopt the new Rules and Regulations which will go in effect July 1, 2017 Jim seconded this motion.

In the June mailing of the Dues & Care invoices a copy of the new Rules & Regulations will be mailed out along with the Spring Newsletter.

The Board will ask the membership to increase the Board members from 9 to 11. We have 4 openings and received 6 nominations.

Carolina made a motion for Cathy to keep updating the website. Kristi seconded this motion.

A vote was taken and Shannon was appointed to fill the board vacancy until July's, meeting.

New Business –Jim made to motion to donate \$ 50.00 to the Lackawaxen Fire Commission. Joe seconded this motion.

The board will help on May 16, 23, 30 and 31 with the Rules and Regulations, Newsletter and Invoice mailing at 6:00 pm.

Public Comment- Carolyn Verderber from the Hills complaint regarding the dogs running around. This was addressed.

Tom Ryan informed us that the outside of the spillway needs to be cleaned.

Motion to adjourn Caroline 2nd Joe