

Sunrise Lake Property Owners Association, Inc.
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SLPOA Membership /Election Meeting
Saturday, July 22, 2017
Held at St.Vincent's Church

Meeting opens with Pledge of Allegiance

Chip Dingman officially calls meeting to Order at approximately 10:00 am

The ballot box is here and ballots can be placed until the end of the meeting.

ATTENDANCE

Chip Dingman, President	Present
Mike DePeri, Vice President	Present
Amy Panetta, Treasurer	Excused
Wendy Westock, Secretary	Present
Water Tomilowicz, Director	Excused
John Jaimeson, Director	Present

Also in attendance: Attorney, John Klemeyer and security company rep Brenda Kaizer, UAS.

President's Report:

Chip Dingman: Reported that Wayco will begin paving in August, no exact date yet. Budgeted projects that will be done this year will be paving Wild Meadow, Midlake, Bass Terrace, Pickerel Terrace, Trout Terrace. Repairs/Patch work done on High Meadow, Stateway, Lower Ledge Drive. Sink Hole at Overlook and High Meadow. The drop box area in the front and back mailboxes. Lines will be redone on Sunrise Drive, Cabin and Wild Meadow.

He reminded the members that since we do not have a quorum this is an informational meeting only and he further stated that it is important to vote and we need more participation.

Financial Report: Due to Amy's absence the report was given by Chip Dingman.

73% of the assessments have been collected so far this year. There are about 70 people who are on promissory notes at present. The office staff does an incredible job of collecting the assessments.

Committee Reports:

Chip Dingman: Announced that there will be a Swim Team Splash Party on Saturday, July 29 from 5 pm to 9 pm. Also the Swim Team will be hosting "Sunrise Day" on Saturday, August 19th from 2 p.m. to 8 p.m. There will be food for purchase, Swim Races (bet on a lane), raffles, games, Tricky Tray. Volunteers are needed and donations are welcome. All proceeds benefit the Swim Team.

- **Events: Mike DePeri,** Planning a Knoebels trip in August and there will be an End of Summer Bash on September 2. We could use help with the Tricky Tray.
- **Rules and Regulations: Mike DePeri,** The meetings are going well and are in the process of updating the rules. We meet monthly so please join us.
- **Communications: Wendy Westock,** A one page newsletter came out in April and the committee is in the process of working on a Fall edition which should be out by the end of September. The next meeting is September 14 at 7 p.m. If anyone has suggestions or would like to contribute to the next newsletter please contact

me at wendy@sunriselake.org. The white sign at the main entrance of Sunrise lists the upcoming committee meetings and the black signs at both entrances are updated regularly with upcoming events. The calendar on the website is updated regularly and important announcements are sent out regularly by email blast. Please be sure the office has your email address so that you can receive these messages.

- Maintenance: John Jamieson, The new arm is on the tractor so that John M. can mow the sides of the roads. He is also fixing the wash outs around the community. We are confident that the tractor will pay for itself and more. We are looking for part-time maintenance help. If you are interested please stop in the office and fill out an application.

Old Business:

Chip Dingman: The minutes from the April 8th Membership Meeting are available for review. They will remain in draft form as a quorum is not present. If you see any discrepancies please contact the office. They will be posted on the website as soon as possible.

New Business:

Chip Dingman: Brenda Kaizer, Operations Manager for PA from our security firm is here. She spoke about her responsibilities for hiring guards- they have dash cams, body cams, GPS on the vehicle, radar guns which are calibrated every 6 months. They are Act 151 compliant, all guards are fingerprinted, child abuse checked, subject to random drug tests, CPR and first aid certified but please for medical emergencies call 911. The radar gun is checked daily and all guards have taken the radar class. Body cams have to be turned on by the officer and detailed reports are submitted on each incident.

Gary Johnson: asked if the reports could be written at the end of the day instead of during the shift.

Brenda Kaizer: Replied that it was important to write the reports as soon after the incident as possible so details are not lost. The guards are given permission by residents to sit in driveways and are not allowed to go past 45 mph. If they are able to get a plate number of a speeding car then they can search the Sunrise data base. If you think that a security officer is speeding please note the time and date and contact the office. We are able to check their location and speed with the onboard GPS,

Questions from the Residents:

Gary Johnson: Why do I see vehicles on the dam?

Chip Dingman: It is possible that it is the pool company or other contractor. During events we give permission for cars to unload by the pool house doorway. Handicapped persons can be dropped off at the doorway but the car needs to be parked in the lot. If you see something that you are questioning please call the office. When the DEP comes to do their inspection we can ask if we can put benches on the dam as you mentioned at a previous meeting.

George Sullivan: I would like to thank John Jamieson as the lawn cutting is greatly improved and I know he spoke to the landscapers I would also like to request that the SLPOA seek other legal advice as I feel that the Sections were not adequately represented.

Rich Skorski: How do I find the size of an easement?

Chip Dingman: Check your deed or survey. They also have Section maps at the county offices.

Roxanne LaGreca: With the new machine, will all the ditches be cleaned out?

Chip Dingman: We already starting cutting, we got machine up & running. He is working on smaller roads. We will put bucket back on. We can clean out but don't know if we will have enough time to get that

done. We want to deal with major issues. The major issue would be blockage keeping water where it is suppose to go.

Ron Marsden: I would like to compliment Security on their work and the Landscape Company for work done by Sprint Lake.

Residents were reminded that the mailboxes are the property of the USPS and therefore the SLPOA is unable to do anything about their condition. We are paving the area around the back boxes and drop boxes in the front for better aesthetics and ease of use.

All voting ends at the completion of this meeting and votes will be counted in the SLPOA office by an independent firm immediately following this meeting

Chip Dingman: Asks for a motion to close the meeting
Motion Made: George Sullivan
Motion Seconded: Gary Johnson
All In Favor
Motion Passed

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

Wendy Westock

Secretary

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

Date