

Woodledge Village Community Association, Inc.
Board of Director's Meeting
June 3, 2017

Present were, Sue DeSanti, Caroline Lodewyks, Richard Dioguardi, Jim Marsh, Kristi Lauersen, Kevin Kelly, Joe Mulvey, Cathy DeGroat, and Shannon Guinard.

Motion to accept minutes –Caroline 2nd Kristi

Finance and Revenue: Marie

Dime Bank balances as of May 31, 2017 were Due & Care- \$ 70,110.09, Special Assessment- \$ 25,580.80, Money Market - \$ 15,716.95, Pool – is closed balance of \$ 189.86 was deposited into general checking , Capital Improvement - \$ 20,597.55 and Petty Cash \$ 125.56.

Board received a copy of the Balance Sheet, Revenue & Expenditure, Profit and Loss Budget vs Actual and the proposed 2017/2018 balance budget in the amount of \$ 135,000.00 Revenue and \$ 135,000.00 Expenditures.

The mailing was done for 316 property owners with the Newsletter and the new Rules and Regulations costing \$ 531.50.

Proxy forms were given out for the July Annual meeting to save the expense of mailing postcards when there is no quorum at the annual meeting. Kristi made a motion to use the proxy forms, Caroline seconded the motion. All were in favor.

Roads: Jim Marsh – He will meet with Warren Construction for the blacktopping for a few sections and heat patch pot holes.

We will put the pads down on the bridge. JML was hired to removal, welding and replacing the Dock.

Building and Construction: Jim Marsh - Nothing

Lake and Dam: Jim Marsh – The Lilly pads and dam will be treated in the middle of June. Jim and Tom will clean up the Spillway.

Another letter was received from DEP, they will be contact us regarding the Dam inspection which we will need permission to do the work.

Trees: – Rich Dioguardi - Permission was given to Sullivan and Russell to cut dead trees.

Clubhouse: Cathy De Groat– There are no rentals last month.

The broken ping pond table needs to be removed.

Cathy would like to purchase tables and chair and get rid of the couches. This was tabled to next month's meeting so she can get prices.

Hospitality: - Kristi Laurensen – There will be the last day of school Luau at the pool on Monday June 19 at noon. Every will bring something to share.

The Annual Picnic will be July 1, 2017 the day of our Annual Membership meeting.

Pool: - Caroline -is opened. Chemical were ordered. Pump was installed by A. Jones electrician. Phone is turned on and First Aid kit is in hallway.

Unfinished Business –. Caroline made a motion and Kristi seconded the motion that the summer office hours will be Monday, Wednesday, Friday and the 1st and 3rd Saturday from 10:00 am to 4:00 pm. from June 17th to September 2nd, and then back to Tuesday and Thursday. WiFi was looked into. A modem will be \$ 99.99 to get installed from Lackawaxen. Kristi made the motion and Shannon seconded the motion to get the modem installed. We will call Lackawaxen to make sure there are no addition charges for this. Our bundled contract was renew for the year also. All were in favor.

Caroline was given the letters for the Tricky Tray.

Jim made a motion to put a lien on Goodwill and Rich seconded this motion since they will not pay us.

New Business –. . The Board approved hiring William Owens CPA to do the 2016/2017 Audit. This motion was made by Sue and seconded by Caroline.

Motion to adjourn Sue 2nd Cathy