

WALPOA BOD Open Meeting — 03/18/23

Delaware Township Municipal Building

Present: **Steve Tarquini, Terasa Tarquini, Elaine Farkas via phone, Joe Jala, Steve Demmo, Stephen Rose, Chris Koch, James Paddock, Jeff Dembiak, Floyd Lee, appearing via zoom- Bill Sarro**

Absent: **0**

- Meeting called to order by COB at **10:15am**
- Motion by Chris Koch (2nd by Floyd Lee) to accept open BOD meeting minutes from **02/18/23**

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	Abstain	YES	YES	YES	YES	YES	YES	Yes

Motion passes 9-0-1 Abstain

- Motion by Floyd Lee (2nd by Terasa Tarquini) to accept minutes from 3/4/23 Special meeting with corrections

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	ABSTAIN	YES	ABSTAIN	YES	YES	YES	YES	YES

Motion Passes 8-0-2 Abstain

- **DOO Report**
- **Public Safety Report**
- **Recreation**
- **Treasurers Report**
- Budget and Finance Committee will meet on 3/21/23 at 6 pm

- Motion by Floyd Lee(2nd by James Paddock) to accept Treasurers Report

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

Motion Passes 10-0

PS- will meet this week

Recreation- had 1st meeting of 2023, mins will be accepted at next meeting

Capitol Improvement/Maintenance- mins read

Bylaws- Mtg set 3/23 at 6 pm

Communications mtg set 3/29 at 6pm

Beautification- Had 1st meeting of the year, mins will be accepted at next meeting

Rules and Reg- no update

Clubhouse Ad-Hoc- *Request to do a CH info session at CH

Opening of bids

- Motion by Chris Koch (2nd by Terasa Tarquini) to table Lake bids pending further review

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

Motion Passes 10-0

- Motion by Chris Koch (2nd by Terasa Tarquini) to table Tennis courts bids pending further review

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

Motion Passes 10-0

- Motion by Chris Koch (2nd by Terasa Tarquini) to table Pool 2 Resurfacing Bid bids pending further review

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	Yes	YES	YES	YES	YES	YES	YES	YES

Motion Passes 10-0

- Motion by Chris Koch (2nd by Terasa Tarquini) to table Road paving bid pending further review for compliance

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

Motion Passes 10-0

- Changes to Rules and Regulations
(A)- read by Chairman of the Board
- Motion by Stephen Demmo (2nd by Jeff Dembiak) to table Rules and Regulations changes (A).

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X										

Motion withdrawn

- Motion by Floyd Lee (2nd by Stephen Rose) to table 2nd readings pending committee re-wording .

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

Motion Passes 10-0

- Motion by Floyd Lee (2nd by Stephen Demmo) to remove #2 and #3 from Article VI, Use of Firearms.

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	YES	YES	NO	YES	YES	YES	YES	NO

Motion passes 8-2

- Motion by Terasa Tarquini (2nd by Chris Koch) to send proposed changes to Rules and Regulations back to the committee for proper wording to include current rule wording.

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

Motion passes 10-0

- Unfinished Business Discussion
- New Business Discussion
- Motion by Floyd Lee (2nd by Chris Koch) to not settle on account 010918-A

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

Motion passes 10-0

- Motion by Terasa Tarquini (2nd by Floyd Lee) to allow the election committee to host a meet the Candidates event on 5/6/23

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

Motion passes 10-0

- Q&A/Discussion
- Motion by Terasa Tarquini(2nd by Chris Koch) to close meeting at 1:28 pm

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	Elaine Farkas
X	YES	YES	Yes	YES	yes	YES	YES	YES	YES	yes

Motion passes 10-0