

BOARD OF DIRECTORS MEETING

July 18, 2020

OPEN MEETING MINUTES

w/corrections – 8/15/2020

Chairman George Aikens calls the meeting to order 10:15 AM

Quorum Roll Call: George Aikens, Elaine Fulgieri, Bernice Jala, Joe Jala, Dale Kozek, Floyd Lee, Jim Paddock, Joyce Snadecky

Also present, Jill Odynsky, Director of Operations

Absent: Debra Sibirtzeff

Jim Paddock Left at 10:51 a.m.

Motion by Floyd Lee 2nd by Elaine Fulgieri to approve minutes of the June 20, 2020 Open Board Meeting.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff		
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent		

Motion PASSES

Motion by Joe Jala 2nd by Jim Paddock to accept 6/30/2020 Treasurer's report.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff		
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent		

Motion PASSES

Motion by Joyce Snadecky 2nd by Elaine Fulgieri to accept variance request to reallocate \$8,000.00 from Recreation budget line item 87000 Concession to 84000 Lake Treatment to cover the additional funds needed for the Aqua Link, Inc. 2020 Lake Treatment Proposal.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff		
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent		

Motion PASSES

Note: There are two vacant seats on the Board of Directors. Resumes must be submitted to the Administration Office no later than Wednesday, August 12, 2020 at 4:00 p.m. Board will appoint candidates during the August 15, 2020 Open Board Meeting.

Motion by Elaine Fulgieri 2nd by Joe Jala to accept Deed Back for Block 603 Lot 10 Section 6

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff		
	Yes	Yes	No	Yes	Yes	Yes	absent	Absent		

Motion PASSES

Motion by Floyd Lee 2nd by Elaine Fulgieri Write off Request for Repository Sale of Block 403 Lot 10 Section 4 in the amount of \$50,102.06.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff		
	Yes	Yes	No	Yes	Yes	Yes	absent	Absent		

BOARD OF DIRECTORS MEETING

July 18, 2020

OPEN MEETING MINUTES

w/corrections – 8/15/2020

Motion PASSES

Motion by Floyd Lee 2nd by Joyce Snadecky to adjourn meeting 11:11am

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff		
	Yes	Yes	Yes	Yes	Yes	Yes	absent	Absent		

Motion PASSES

New Business:

Wild Acres Community Feral Cat Issue – Dale to look into adding to Rules & Regulations.

Hanover Engineering – Jill Looking into future endeavors to dredge lakes where needed.

Purchase of Wood chipper – Jill brought to the Board's and memberships attention. Wood chipper to be used to continually clean up piles of broken limbs and trees throughout the community and to use the mulch for areas in the community.

Annual Dog Show – August 22nd at 10:am

Membership Q&A

Fishing –Catch & Release Rules. Check Rules & Regulations and announce.

Minutes submitted by Dale Kozek, Secretary of the Board

BOARD OF DIRECTORS MEETING

July 18, 2020

OPEN MEETING MINUTES

w/corrections – 8/15/2020

Chairman George Aikens calls the meeting to order 10:15 AM

Quorum Roll Call: George Aikens, Elaine Fulgieri, Bernice Jala, Joe Jala, Dale Kozek, Floyd Lee, Jim Paddock, Joyce Snadecky

Also present, Jill Odynsky, Director of Operations

Absent: Debra Sibirtzeff

Jim Paddock Left at 10:51 a.m.

Motion by Floyd Lee 2nd by Elaine Fulgieri to approve minutes of the June 20, 2020 Open Board Meeting.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff		
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent		

Motion PASSES

Motion by Joe Jala 2nd by Jim Paddock to accept 6/30/2020 Treasurer's report.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff		
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent		

Motion PASSES

Motion by Joyce Snadecky 2nd by Elaine Fulgieri to accept variance request to reallocate \$8,000.00 from Recreation budget line item 87000 Concession to 84000 Lake Treatment to cover the additional funds needed for the Aqua Link, Inc. 2020 Lake Treatment Proposal.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff		
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent		

Motion PASSES

ote: There are two vacant seats on the Board of Directors. Resumes must be submitted to the Administration Office no later than Wednesday, August 12, 2020 at 4:00 p.m. Board will appoint candidates during the August 15, 2020 Open Board Meeting.

Motion by Elaine Fulgieri 2nd by Joe Jala to accept Deed Back for Block 603 Lot 10 Section 6

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff		
	Yes	Yes	No	Yes	Yes	Yes	absent	Absent		

Motion PASSES

Motion by Floyd Lee 2nd by Elaine Fulgieri Write off Request for Repository Sale of Block 403 Lot 10 Section 4 in the amount of \$50,102.06.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff		
	Yes	Yes	No	Yes	Yes	Yes	absent	Absent		

Motion PASSES

BOARD OF DIRECTORS MEETING

July 18, 2020

OPEN MEETING MINUTES

w/corrections – 8/15/2020

Motion by Floyd Lee 2nd by Joyce Snadecky to adjourn meeting 11:11am

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff		
	Yes	Yes	Yes	Yes	Yes	Yes	absent	Absent		

Motion PASSES

New Business:

Wild Acres Community Feral Cat Issue – Dale to look into adding to Rules & Regulations.

Hanover Engineering – Jill Looking into future endeavors to dredge lakes where needed.

Purchase of Wood chipper – Jill brought to the Board's and memberships attention. Wood chipper to be used to continually clean up piles of broken limbs and trees throughout the community and to use the mulch for areas in the community.

Annual Dog Show – August 22nd at 10:am

Membership Q&A

Fishing –Catch & Release Rules. Check Rules & Regulations and announce.

Minutes submitted by Dale Kozek, Secretary of the Board