

WALPOA BOD Open Meeting 03/6/24

Delaware Township Building

Present: **Steve Tarquini, Terasa Tarquini, William Sarro, Jeff Dembiak, Chris Koch, Elaine Farkas, Steve Demmo, Rich Bailo, Joe Jala**

Absent: **Susanna Dubinskaya, Bill Fells**

Meeting is called to order: 10:10 am

- Motion by Chris Koch (2nd by Joe Jala) to approve the Open meeting minutes from February 17, 2024

Steven Tarquini Chairman	Rich Bailo	Susanna Dubinskaya	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Bill Fells	Chris Koch	Steve Demmo	Elaine Farkas
X	Yes	Absent	Abstain	Yes	Yes	Abstain	Absent	Yes	Yes	Yes

Motion Passes 6-2 Absent-2 Abstain

Announcement of open board seats

Director of Operations Report

- Doo Report- report read by DOO, Marluca settlement update, RFP for concession stand, no write offs from Feb, Pool 1 & 2 status, Roads/Flooding, bids for landscaping & lake treatments, North lake Dam project status
- Collections- report read by DOO, Payment plans are working out well so far
- Maintenance- Report read by DOO, working on flooding issues, tree removal, corner culvert cleaning
- Public Safety- report read by DOO
- Recreation- no report. St. Patrick’s day dinner today, Easter egg hunt, Lifeguard training/hiring in progress

Treasurer’s Report

- Financials- Treasurer is absent
- Operating & Capital balance sheet provided by DOO

Committee Report

- Budget & Finance- Bill Fells
- Public Safety- Steve Demmo
- Recreation- Joe Jala- Corned beef & Cabbage dinner today, 3/24 Easter egg hunt
- Environmental/Architectural- Jeff Dembiak
- Capital Improvements/Maintenance- Rich Bailo- Meeting will be set beginning of April
- Bylaws Committee- Susanna Dubinskaya
- Communications Committee- Chris Koch
- Beautification Committee- Terasa Tarquini
- Rules & Regulations Committee- Steve Tarquini

- **Awarding of Contracts/Bids-** None
- **Hearing upon, adoption or amendment of proposed changes to R&R or policies on second reading-** None
- **Other Unfinished Business:**
 - A. Status of North Lake Dam Project
 - B. Department Liaisons- remove from next months agenda
 - C. New Business
 - D. Appointment of Nominating Committee Chair- Joan Pelleteri is nominated and accepts nomination
 - E. Untidy lots
 - F. Proofreading publications
 - G. Business running within the community
 - H. Security vehicles- rotate use of vehicles
 - I. Board member email accounts- confidentiality of passwords
 - Motion by Rich Bailo (2nd by Jeff Dembiak) to transfer \$7,995 from G/L 50500-000 Benefits Administration to a new G/L within the Administration budget for the cost of the contract agreement with The Falcon Group to complete a level II Reserve study

Steven Tarquini Chairman	Rich Bailo	Susanna Dubinskaya	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Bill Fells	Chris Koch	Steve Demmo	Elaine Farkas
X	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes

Motion Passes 8-2 Absent

- **Proposed changes to the R&R and policies on first reading**
- **Communications both (a) written and (b) oral petitions, hearing and comments by members**
- **Membership Q&A-** Handicap pool chair lifts at both pools, Pool 1 status- pool was uncovered this week, Discussion on Bylaw change process, Zoom – on next month’s agenda, CH rumors, Election, Marlucas/Concession, Untidy Lots
- **Miscellaneous**
- **Adjournment**

- Motion by Chris Koch (2nd by Terasa Tarquini) to close the meeting at 11:59

Steven Tarquini Chairman	Rich Bailo	Susanna Dubinskaya	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Bill Fells	Chris Koch	Steve Demmo	Elaine Farkas
X	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes

Motion Passes 8-2 Absent