

Woodledge Village Community Association, Inc.
Board of Directors Meeting
May 12, 2018

Present was Jim Marsh, Sue DeSanti, Kristi Lauersen, Tom Ryan, Kevin Kelly, Richard Dioguardi, Cathy De Groat, Shannon Guinard and Malissa Kapschull.

Absent were Caroline Lodewyks and Joe Mulvey.

Motion to accept minutes – Kristi 2nd Rich

Finance and Revenue: Tom Ryan- The executive Board has a copy of the reconciliation statements. Dime Bank balances as of April 30, 2018 were Due & Care- \$ 91,201.83, Special Assessment- \$ 30,309.68, Money Market - \$ 15,742.14, Capital Improvement – \$ 23,332.33 and Petty Cash \$ 102.47. Board/public received a copy of the Balance Sheet, Revenue & Expenditure and Profit and Loss Budget vs Actual.

The Board received a copy of the proposed budget for 2018/2019, so any changes will be made at next month's meeting and adopted at July annual membership meeting.

Roads: Jim Marsh – He will go around seeing what roads need to be done then he will contact Warren construction for a price.

We need to get a price to have some ditches/ trees under the bridge cleaned out/ the Ferry repaired.

JML Landscaping was re-awarded the landscaping for \$ 6,000.00. Kristi made a motion to award the job to JML Landscaping, Rich seconded this motion.

The signs were picked up, the 3 man crew will install them.

Cathy stated in the Meadows by Malissa house the road needs to be repaired. Penn Dot will be notified about Rt 590 road that need to be repaired.

Building and Construction: Jim Marsh – Nothing

Lake and Dam: Jim Marsh – The stuff under the Dam needs to be cleaned.

All unregistered boats will be removed from the rack and put on the side for pickup.

Trees: Tom Ryan-Email from Marianne. Will send letter to the property owners stating the trees on the right of way of the road will be trimmed by Woodledge.

Kevin will speak to Penn Dot regarding the trees on Rt 590. Marianne will receive an email regarding this.

The tree by the mailbox needs to be cut down.

Clubhouse: Kristi Lauersen- There will be 2 rentals, 1 in May and 1 in June.

The Community clean up on April 22 was done and thanks you to all who helped especially Kristi who organized it. Welcome baskets will be given out to new home owners.

The emergency lights and exit signs need to be repaired or replaced. Kevin will take care of this.

Annual picnic will be July 7th. We will do a tricky tray and a 50/50. Donations of Baskets will be appreciated.

Hospitality: Shannon Guinard-There was 2 sympathy cards were mailed out to for Dot Russell and Wayne Rosengrant.

Pool: Kristi Lauersen – Pool was uncovered.

It is in need of repairs. Kevin, Jim and Bill will be doing the work. The wall will be repaired after the season. Sue made this motion and Rich seconded the motion.

It will be posted if the pool will be opened for Memorial Day weekend.

Website: Cathy DeGroat- Nothing except it is update regularly. Cathy was thanked for doing a wonderful job with the website.

Maintenance: Kevin Kelly- He is in charge of all maintenance including the list of repairs

Unfinished Business -We have 5 openings/ received 5 nominations for the 2018/2019 election.

The claim for the fence was filed. We are still working on the addition damage.

The Wallace estate will be paying us \$ 5,433.33 after Jim and Kristi sign the release. This property will be going into Repository.

The Tamarack house was sold to the bank. They will be finishing it so it can be sold. They were informed they need to renew the permits from the Township and Woodledge.

Tom want to thank everyone who helped with the cleanup especially, Kevin Kelly, Wayne Rosengrant, who chipped trees for 2 days, Bill Witmer, Tom Ryan, Sean Ryan, for helping. John Pally for the use of his equipment,, Justin Pally, Jim Marsh, and Larry De Lue for helping with the removal of the trees. Al Masi for taking care of the Hill.

New Business –Jim made to motion to donate \$ 50.00 to the Lackawaxen Fire Commission. Kristi seconded this motion.

The board will help on May 31 with the mailing of the Newsletter and Invoices. Sue # will go on the phone for emergency.

Kristi will bring the mailing on June 1st to the Post office and deliver the mail to me on Tuesdays and Thursdays.

The mailboxes will be added to our insurance policy.

Public Comment- The roads in the Meadows need work.

Motion to adjourn Kristi 2nd Sue