Woodledge Village Community Association, Inc.

 Board of Director’s Meeting

June 1, 2019

Present were Jim Marsh, Kevin Kelly, Sue DeSanti, Tom Ryan, Richard Dioguardi.

Absent were Kristi Lauersen and Larry DeLaRue.

Motion to accept both set of minutes –Tom 2nd Rich.

**Correspondences:** Last month I sent a letter to Billie Christie regarding the clean-up and furniture on her property. She replied that she did not know what we were talking about since the cleanup was done. She stated she paid someone to take away the couches but they never showed up. Everything will be done by June 30, 2019 she said.

The Dime bank notified us concerning the Debit Card Fraud Alert.

**Office Manager: Marie**-. The board has a copy of the proposed 2019/2020 balance budget which will be adopted at the Annual membership meeting.

The mailing was done for 320 property owners for the Dues & Care, with the Newsletter and the Amendment’s to the Rules & Regulations.

**Finance and Revenue: Sue –** QuickBooks Balances as of May 31, 2018 were Due & Care- $ 54,308.98, Money Market - $ 40,781.85, ($ 25,000.00 is Reserve Sturdy Plan) Special Assessment- $ 14,471.84, Capital Improvement - $ 20,215.98 and Petty Cash $ 44.66 plus interest needs to be posted on all accounts except petty cash which

needs to be replenished. The board and public received a copy of the Balance Sheet, Revenue & Expenditure, Profit and Loss Budget vs Actual.

A motion was made by Kevin to open up the CD account for the Reserved Study in the amount of $ 31,000.00. ($25,000.00 prior and $6,000.00 for this year). Tom had seconded the motion. The executive board will meet on Thursday at the Dime bank to open this CD account.

**Building and Construction:** **Jim -** Nothing

**Roads: Jim –** Received 2 proposals for the front entrance off of Rt590. It was awarded to Warner Construction for paving in the amount of $12,225.00 for the 10,539 sf.by a motion by Kevin and seconded by Rich. We will be putting stone down at the Marina and the mailboxes.

**Trees:** – **Tom –** Issued one permit for Dennis Malicki for 3 trees to be cut down. Tom and Rich will check out the trees on Ruchalski property.

**Lake and Dam: Jim –** Lilly pads/dam will be treated in the month of June. Tom stated he is telling people who register their boats, if a boat is not registered or looks like it was not being used they can remove it from the boat rack and put it on the side and use the spot for their registered boat.

**Clubhouse: –** There was no rental this month.

**Hospitality:** –Kristi will do the shopping for the annual picnic

The Annual Picnic will be July 6, 2019 the day of our Annual Membership meeting.

**Pool:** - **Kristi/Kevin-** The pool hopefully will beopened by the time school gets out.

Chemical were ordered and delivered.

Phone will be turned on for emergencies when pool is opened.

First Aid kit will be in hallway.

We will again have sign in sheets for the pool.

Spoke to Phil about opening the pool in the morning when he comes to test it. We still need someone to close it at night. Tom said he can help out sometimes.

**Website-** The website will be updated in the next few weeks.

**Maintenance: Kevin-**The Well was installed and being used. We do not have Aqua anymore so we game them permission to put a test box outside because they cannot

 test our water for them since we have a well.

Our 16 cameras are installed and running. Waiting for the sign to come in to be installed notifying everyone about our surveillance cameras.

**Unfinished Business** –After our July 6th Annual meeting we will have our picnic. Volunteers are always needed and appreciated.

Tom informed us that the trailer is still on the property.

**New Business -**Maries starts her summer office days and hours. They will be Monday, Wednesday, Friday and the 1st Saturday from 10:00 am to 3:30 and by appointments. If you cannot make the annual membership meeting, give someone your proxy so we have a quorum so we can adopt next year’s budget and the Special assessment.

**Public Comment: -** Tom & Donna Ruchalski were thanked for his generous donation for the basketball courts and the Lake. Due to all the rain, he need to replace his retaining wall on the south side of his property and needs some trees to come down. Tom and Rich will check it out after the meeting. After we get the Basketball backboards and hoops we will paint the lines on the court.

Linda Well stated she is not on Facebook and has no way of knowing what is going on. She was told to stop in the office for the minutes.

Motion to adjourn Sue 2nd Rich