

D-01/06/037Woodledge Village Community Association, Inc.
Board of Directors Meeting
May 2, 2020

Present were Jim Marsh, Kevin Kelly, Sue DeSanti, Tom Ryan, Richard Dioguardi and Joe Burke. Not present was Kristi Laurensen.

Motion to accept the minutes of the last meeting was made by Kevin, and 2nd by Sue.

Correspondences: - Lackawaxen Fire Commission asked for a \$ 30.00 donation. Kevin made a motion not send them a donation just send direct to Forest and Hawley. Rich seconded this motion.

A motion was made by Sue to send a letter to the people on a payment plan that stopped paying us before the Corvid 19 virus. Rich seconded this motion.

Joe made a motion to accept the proposal from William Owens to do our 2019-2020 Audit for \$4325.00/\$4840.00. Sue seconded this motion.

Office Manager: Marie- The 2020 amendments for Rules & Regs are updated. Kevin made a motion to accept the amendments effective immediately. Rich seconded this motion. They will go out with the invoice mailing May 31st. The Board received a copy of the draft budget for 2020-2021. There are 11 people in the collection agency which are going into Repository. Once I check with the Counties we will need to write off \$ 35,185.64. Sue made a motion to write that amount off and Tom seconded this motion. There are six people on a payment plan that has not paid us in months. Sue made a motion to send them past due letters. Joe seconded this motion. A motion was made by Jim to send the past due accounts to the Collection agency for six months them put a lien on the house. This was seconded by Joe. They will also be responsible for the amount the collection agency and/ or the cost of the lien

Finance and Revenue: Sue - Balance in accounts as of April 30, 2019, Due & Care \$ 63,809.10, Money Market \$ 40,851.35, Special Assessment \$ 27,335.76, Capital Improvement \$ 5,056.76, Reserve Study \$ 31,581.92 and the Petty Cash account is \$ 94.52. The Executive Board has a copy of the reconciliation statements.

Building and Construction: Jim- An application for a 10 x12 garden fence.

Roads: Jim - The landscaping contract was awarded to JML with last year's prices.

Trees: Tom/ Rich - One complaint a tree fell on someone's property. The property owner will be contacted to clean it up.

Lake and Dam: Jim - The Lake will be treated when possible. Received a call from Bob regarding the Committee for the beavers. The beavers are living in the lodge so DEP will not allow us to remove it. As of now it is put on hold. Kevin made a motion to fix the wooden table and put them around the Lake. Rich seconded this motion since people have recommended this.

Clubhouse: The community clean up today is canceled.

Hospitality: Sue - Jim and Sue along with Joe will be handling the 4th of July picnic if we have it.

Pool We do not know when the pool will be opened. Kevin stated the doctors are stating the water will spread the virus. This can also be spread by using the bathrooms.

Maintenance: Kevin - Everything is on hold.

Unfinished Business: There are 4 board positions up for reelection only 4 are running. Newsletter to be done. Plaque for Mickey. Kevin found the hot water heater which he will install.

Motion to adjourn – Tom, 2nd Rich