

Sunrise Lake Property Owners Association, Inc.
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SLPOA Board Meeting
Wednesday, September 15, 2021
Held by Webex and in person

Meeting opens with Pledge of Allegiance

Aly Wayne officially calls meeting to Order at 7:08 p.m.

ATTENDANCE

Aly Wayne, President	Present
Wendy Westock, Vice President	Present
Christine Hollay, Treasurer	Present
Amy Panetta, Secretary	Excused
Chuck Roberts, Director	Present
Diane Meyerhoff, Director	Present
Sophie Altvater, Director	Present

President's Report:

Aly Wayne gave her President's report via Webex from Indiana. There was trouble with the Internet connection so the Webex was a problem throughout the night. Apologies to all.

It is with regret that I inform you all tonight of 2 resignations from the BOD. Kim Curulli submitted her resignation to the board on 8/30, and as most of you are aware, I notified the board at the beginning of August that I would be resigning as my family is moving to Indiana. I would like to let the entire community know that this move was not a planned event, it was made after visiting with family and deciding that being close to them was the most important thing for us right now. As the BOD was already in the process of looking for members to fill the vacancy left by Walter's resignation and my resignation, we did not announce the vacancy for Kim's term. We felt that we had published our intent to fill vacancies over the course of the past months that another notice was not necessary. To that end, we had 10 respondents to the notices. Of those 10, 1 was not a deeded owner and therefore ineligible to serve on the board, 2 removed themselves from the nomination after the election occurred, 7 were contacted to schedule interviews at which time 4 withdrew, 3 were interviewed and appointed. Diane Meyerhoff and Sophie Altvater

will be appointed to fill the terms which expire in 2023, and Doug Dow will be appointed to the term that will expire in 2022.

Treasurers Report:

Financial report given: Bank account balances and collected amounts for 2021-2022 assessment and prior assessments as of September 14, 2021 were given. Now that the office is fully staffed, we will be sending out statements for those owners with past due balances within the next few weeks.

Maintenance Report:

Aly gave the update on Rattlesnake Creek.

Culvert for Rattlesnake Creek collapsed when we had big storm a couple of weeks ago. We have the permits to fix it. We had to wait for casement to be built which was delivered on Sept. 14, 2021. Now waiting on a diversion channel to be completed so Wayco can begin work. DEP took forever to approve and the storm also held things up. Once they finish the culvert repair, they will work on Sunrise Lake outflow pipe repair. Wayco will also be paving Buck Run and Spruce Lake Drive.

Salt shed roof will be replaced. Waiting for parts to be delivered. Hope it will be completed next month.

New Business:

Aly Wayne asked for motion to approve the following bills:

Appletree Resource Group: \$1,507.60 – mailing & oversite of July 2021 election.

Clear Span Fabric Structures: \$15,530.19 -Salt shed roof replacement.

Construct Engineering LLC: \$787.40 – Engineering for drainage storm water issues.

CSI Security Systems: \$598.90 – Replacement of battery back-up at pool for internet.

D & S Hauling: \$795.00 – Playground mulch.

Strand Pool Supply LLP: \$904.38 – Vacuum for pool.

Motion made: Wendy Westock

Motion Seconded: Chuck Roberts

All agreed.

Questions from Residents:

Resident: There was a concern about a piece of property that has gone up for sale on the corner of Stateway and Cobblestone. The resident wanted to know if Habitat for

Humanity was looking to buy the property to construct a residence and could they put more than one house on said property?

Wendy Westock: We have no information about the property, however, only one structure is permitted on a lot.

Resident: via Webex. Talked about her property being flooded after the storm because of the cutting of many trees around her area.

Resident: Pictures were submitted on the job that Wayco is in the process of doing on Spruce Lake Drive. The resident said the job was subpar and would like the board to make sure they rectify the situation with Wayco.

Wendy Westock: We will be getting together with Wayco to straighten out the situation.

Resident: A concern was raised about a family with an ATV tearing up private property and riding on Sunrise Lake roads. Pictures were submitted.

Wendy Westock: We will look into this situation with Security and do whatever can be done to help rectify the problem.

Resident: Who will be president now that Aly Wayne has stepped down?

Wendy Westock: As VP, I will move up into Aly's position.

Aly Wayne made a motion to adjourn the board meeting at 8:30 PM.

Motion made: Aly Wayne

Motion seconded: Wendy Westock

All in favor

The minutes are respectfully submitted to the best of my ability.

Diane Meyerhoff
Secretary

Date

SLPOA BOD