

Sunrise Lake Property Owners Association, Inc.
101 Sunrise Drive
Milford, Pennsylvania 18337
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www.sunriselake.org

SLPOA Board Meeting
Thursday, April 12, 2018
Held in Sunrise Office

Meeting opens with Pledge of Allegiance

Chip Dingman officially calls meeting to Order at approximately 8:00 pm

ATTENDANCE

Chip Dingman, President	Present
Mike DePeri, Vice President	Excused
Amy Panetta, Treasurer	Present
Wendy Westock, Secretary	Present
John Jaimeson, Director	Excused
Walter Tomilowicz, Director	Present

Also in attendance: Attorney, John Klemeyer and security guard, Jay

President's Report:

Chip Dingman: Mike Brummett has resigned his board position. The position will be filled by Board appointment. Anyone who is interested in being interviewed for this position should send an email to the SLPOA office. All emails must be received by May 30th at 5pm. The SLPOA received a letter from Wayco Paving about the condition of our roads. There have been 58 property transfers so far this year. Reminder that a stop sign means the car must stop, no rolling stops.

Aly Wayne: Why do we remove stop signs during the winter? It is dangerous and I think it should not happen.

In order to develop the ballfield area a parking lot is required. It will take close to 5 years to do the project and the parking lot will cost about \$140K. The bears are out so keep your car doors locked and garbage locked down. Treesmiths will be cutting the canopy on the side with utility wires. Sunrise will be paying to do the other side. There is a Maintenance position open. If you see potholes please contact the office so they can be on the list to fill. Road lines and parking lot lines will be done this summer.

Financial Report:

Amy Panetta: gave the financial report.

Committee Reports

- Lakes: Walter Tomilowicz, We need more people on the Committee. We keep track of who is on the lakes, only Sunrise residents are allowed to use our lakes. The next meeting is April 24, every 4th Tuesday.
- Grievance: Amy Panetta, Grievance meets the 3rd Tuesday of each month. The committee is made up of 2 board members and 3 residents. I am always looking for resident volunteers to serve on the committee so contact me if you are interested.
- Communications: Wendy Westock, There will be an abbreviated newsletter included with the upcoming mailing. Be sure to see the page of upcoming events on the calendar. The black signs are back out by the mailboxes. Our next meeting is Thursday, April 19.

Old Business:

Chip Dingman: asks for a motion to approve the minutes of the October 16, 2017 Board Meeting

Motion Made: Amy Panetta

Motion Seconded: Walter Tomilowicz

All present in favor, 2 absent

New Business: Dumpster Day will be June 16. County Waste has increased their costs so there will be a minimal cost. Residents will need to register at the office head of time. Allow us to be more accurate with the number of garbage trucks and allow for better traffic flow.

- Chip Dingman asks for motion to approve the 2018/19 budget
- Motion Made: Amy Panetta
- Motion Seconded: Walter Tomilowicz
- 4 in Favor, 2 absent

Wayco has submitted a request for \$137,891.30 to pave Waterwheel (Sunrise to Cobblestone), Cobblestone from Waterwheel to Brownstone, Brownstone from Cobblestone to Slate Court, 2 culverts – Overlook and High Meadow and Valley and Hawk View.(new budget)

- Chip Dingman: asks for motion to approve payment to Wayco of\$137,891.30
- Motion Made: Walter Tomilowicz
- Motion Seconded: Wendy Westock
- 4 in Favor, 2 absent

- Chip Dingman: asks for motion to pay CRL \$856.00 for lights for the rear mailboxes (current budget)
- Motion Made: Amy Panetta
- Motion Seconded: Walter Tomilowicz
- 4 in Favor, 2 absent

- Chip Dingman: asks for motion to pay Aquatic \$4,280.00 for treating all 3 lakes (between new and current budget)
- Motion Made: Walter Tomilowicz
- Motion Seconded: Amy Panetta
- 4 in Favor, 2 absent

- Chip Dingman: asks for motion to approve payment to Strand for \$5,568.00 chemical treatment of pool, \$2255.00 to open the pool, \$965.00 to close the pool for a total of \$8,788.00. We are on the 4th year of the present paint job. Repainting will cost approx. \$10,000.00 but not needed this year.(new budget)
- Motion Made: Walter Tomilowicz
- Motion Seconded: Wendy Westock
- 4 in favor, 2 absent.

- Chip Dingman: asks for motion to pay \$529.95 for Quickbooks upgrade (current budget)
- Motion Made: Amy Panetta
- Motion Seconded: Walter Tomilowicz
- 4 in Favor, 2 absent

- Chip Dingman: asks for motion to pay Meglino Landscaping \$7,750.00 (same price as last year) new budget
- Motion Made: Walter Tomilowicz
- Motion Seconded: Amy Panetta
- 4 in Favor, 2 absent

- Chip Dingman: asks for motion to pay Pike County Generator \$9,185.00 for generator for office (current budget) plus \$499.00 for a 5 year warrantee
- Motion Made: Amy Panetta
- Motion Seconded: Walter Tomilowicz
- 4 in Favor, 2 absent

- Chip Dingman: asks for motion to authorize payment to Stalls and Stalls for line painting \$3, 792.05 (new budget)
- Motion Made: Walter Tomilowcz
- Motion Seconded: Amy Panetta
- 4 in Favor, 2 absent

- Chip Dingman: asks for motion to authorize payment to GM Plumbing for pool well pump \$2,300.00.(current budget)
- Motion Made: Amy Panetta
- Motion Seconded: Walter Tomilowiz
- 4 in Favor, 2 absent

- Chip Dingman: asks for a motion to buy a new computer \$753.24 (current budget)
- Motion Made: Amy Panetta
- Motion Seconded: Wendy Westock
- 4 in Favor, 2 absent

- Chip Dingman: asks for motion to authorize payment to Schultz' Fish Hatchery of \$832.10 (250 Walleye)
- Motion Made: Walter Tomilowicz
- Motion Seconded: Amy Panetta
- 4 in Favor, 2 absent

Questions from the Residents:

Brendan O'Sullivan: The Stateway stop sign is there because? Are we still funding the reserve account?

Chip Dingman: Continue to fund the reserve account as much as we can. Will need the stop sign to slow people down and it will be needed once the ball field parking is completed.

Aly Wayne: The stop sign at Wild Meadow and Overlook should stay up. Security agrees that it should stay up.

Chip Dingman: We will put them back up and leave them there.

Brendan O'Sullivan: Do we have motion lights in the salt shed?

Chip Dingman: Yes, and cameras to protect our equipment.

Aly Wayne: Feel the engineering report was not worth the money. The board based its opinion on it. Nor was it accurate. If in the future you spend money on an engineering report it should be an engineering report.

George Earl: I know that the culvert pipes at driveways are the owner's responsibility. What happens to the drainage ditches?

Chip Dingman: The SLPOA will clear the rock and salt out of the drainage ditches.

Aly Wayne: Waste Management's truck is turning around in my driveway. I use County Waste.

Chip Dingman: The SLPOA will send a letter to management about this but it would be helpful if you could get a truck number.

Chip Dingman: asks for a motion to close the meeting

Motion Made: Walter Tomilowicz

Motion Seconded: Amy Panetta

4 In Favor, 2 absent

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

Wendy Westock

Secretary

S.L.P.O.A., B.O.D.

Date