**LOCUST LAKE VILLAGE PROPERTY OWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING MINUTES #529**

**August 15, 2020**

**Present:** Al Markin, Dee Kasarda, Bob Wolek, Bill Dorner, Tony Ruggiero, Diane DiSandro, Steve Geffen, Karen Avery

**Incoming Board member:** Joe D’Alto, Bob Gettis

**Also Present** Mary Marucci, recording secretary

There is a quorum.

The Pledge of Allegiance was recited.

Al Markin called the meeting to order at 9:30AM.

**ACCEPTANCE OF MINUTES/MEETING #528 DATED JULY 18, 2020**

A motion to accept the minutes of Board of Directors meeting dated July 20, 2019 was requested by Al Markin. Motioned by Bill Dorner. Seconded by Tony Ruggiero.

**MOTION PASSED**

A motion to accept the 2020 Annual Meeting Minutes was made Ike Wade. Seconded by Steve Pace.

**MOTION PASSED**

**Old Business**

A motion to approve the Variance request at 111 Hillside Terraces requested by All Markin. Motioned by Bill Dorner. Seconded by Karen Avery.

**MOTION PASSED**

A motion to approve the Variance request at 1891 Stag Run as long as all fees and fines are paid and pool is taken down October 31, 2020; failure to take down pool will result in a $100.00 per month fine was requested by Bob Christensen. Motioned by Bill Dorner. Seconded by Steve Geffen.

**MOTION PASSED**

A motion to approve the Variance request at 1568 Lake Lane as long as all fees and fines are paid and pool is taken down October 31, 2020; failure to take down pool will result in a $100.00 per month fine was requested by Bob Christensen. Motioned by Bill Dorner. Seconded by Tony Ruggiero.

**MOTION PASSED**

**Report of the Election Committee**

Steve Pace, Election Committee Chair thanked the nomination and election committee.

1059 Ballots were sent out.

There were 599 votes.

There were 2 Duplicates, 2 Ballots Void as no return address

Results are as follows:

Bob Gettis 326 Votes

Joe D’Alto 294 Votes

Dee Kasarda 277 Votes

Mike Wilchek 251 Votes

Diane DiSandro 238 Votes

Fran Odyniec 236 Votes

Carrie Pohl 228 Votes

Brian Donahue 123 Votes

Steve congratulated the winners and thanked all the candidates who ran.

**Seating of New Board Members**

Joe D’Alto and Bob Gettis were seated

**Open Floor for Nomination of Board Officers**

Steve Pace opened the floor for nomination of Chair.

Dee Kasarda nominated for Al Markin for Chair. Seconded by Joe D’Alto. Nominations were closed and Al Markin was seated as chair and presided over the meeting.

**Vice Chairman**

AL Markin opened the floor for nominations of Vice Chair.

Bob Gettis was nominated by Karen Avery. Seconded by Steve Geffen.

There were no other nominations. Bob Gettis assumed the position of Vice Chair.

**Secretary**

Al Markin opened the floor for nominations of Secretary,

Dee Kasarda was nominated by Bob Wolek. Seconded by Steve Geffen.

There were no other nominations. Dee Kasarda assumed the position of Secretary.

**Assistant Secretary**

Al Markin opened the floor for nomination of Assistant Secretary.

Bob Wolek was nominated by Tony Ruggiero. Seconded by Steve Geffen.

There were no other nominations. Bob Wolek assumed the position of Assistant Secretary.

**Treasurer**

Al Markin opened the floor for nominations of Treasurer.

Al Markin nominated Bob Wolek. Seconded by Steve Geffen. There were no other nominations. Steve Geffen assumed the position of Treasurer.

**Assistant Treasurer**

Al Markin opened the floor for nomination of Assistant Treasurer.

Joe D’Alto was nominated by Dee Kasarda. Seconded by Karen Avery.

There were no other nominations. Joe D’Alto assumed the position of Assistant Treasurer.

**Motion on authorized signatures by office and name**

 A motion to approve the authorized signatures of Al Markin, Chair, Bob Gettis, Vice Chairman, Steve Geffen, Treasurer, Joe D’Alto, Assistant Treasurer was made by Dee Kasarda. Seconded by Karen Avery.

**MOTION PASSSED**

A motion to keep the existing authorized signers until authorization from the bank is complete was requested by Al Markin. Motioned by Dee Kasarda. Seconded by Steve Geffen.

**MOTION PASSED**

A motion to accept the Board Member Policy was requested by Al Markin. Motioned by Bob Gettis. Seconded by Tony Ruggiero.

Motion was tabled

**Committee Reports**

Al Markin will appoint committee chairs before next meeting.

**Finance Committee**

**Security Committee**

**Buildings & Grounds Committee**

**Roads Committee**

**Lakes & Wildlife Committee**

**Recreation Committee**

**C & T Committee**

**By-Law Committee**

**Village Life**

**Rules Committee**

**New Business**

A motion to approve the DMAP Program was requested by Al Markin. Motioned by Dee Kasarda. Seconded by Karen Avery.

**MOTION PASSED**

A motion to approve MBC Solutions as a preferred vendor was requested by Al Markin. Motioned by Steve Geffen. Seconded by Dee Kasarda.

**MOTION PASSED with Mike Wilchek opposing**

A motion to approved $9900.00 from capital for shoulder work was requested by Al Markin. Motioned by Dee Kasarda. Seconded by Tony Ruggiero.

**MOTION PASSED with Mike Wilchek opposing**

A motion to write off $2562.91 on account 102-1172 (Mortgage Foreclosure) Motioned by Dee Kasarda. Seconded by Karen Avery.

**MOTION PASSED**

A motion to write off $7838.70 on account 102-8670 (Judicial Sale) Motioned by Karen Avery. Seconded by Steve Geffen.

**MOTION PASSED**

**Adjournment**

A motion to adjourn the meeting was requested by Al Markin. Motioned by Dee Kasarda. Seconded by Steve Geffen.

**MOTION PASSED**

Meeting adjourned at 11:21AM

Minutes Approved by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_