

*Shadow Lake Village
Board of Trustees Pre-election Meeting
Tuesday, May 20, 2003. 7:30 pm.*

Call to Order: 7:30 pm.

Attendance:

Board:

*President Kevin Byrne
V-P Mary Carhart
Secretary Katsy Willey
Treasurer Raymond Johnson
Father Joe Quinlan
Karl Strauch
Walter Lohmann
Lou Vaiti (absent)
Dave Howell*

Wentworth Administration:

Richard Carpenter

Worthmore Maintenance:

*Chris Tensen
Will Boyce*

Marion Security:

Capt. Harold Taylor

Attorney:

Martin Barger

Residents:

(Attached)

Salute to the Flag: Dave Howell

Opening Prayer: Fr. Joe Quinlan

Introduction of The Board of Trustees and Managers: Kevin Byrne

President's Remarks: Kevin Byrne

- *Welcome to all the residents who are in attendance.*
- *Introduction of managers and office personnel.*
- *The purpose of the Pre-election meeting is to present the slate of candidates to the residents.*
- *The Board of Trustees will also report on the State of the Association.*
- *Each Board member has one vote out of nine total. A majority has to agree with a decision for it to pass. Negotiation and compromising are done to finalize decision.*
- *The Board of Trustees overcame many obstacles in 2002. The Board serves the Association for the betterment of the Village.*

Election Committee Report: Alice Kreider, Chairperson

- *Alice Kreider introduced the three nominees for the election to include, Dave Anderson (absent), Ned Hammond, and Walter Lohmann.*

- *Ballots will be mailed and must be returned to the Administration Office by 1pm, June 12th.*
- *Candidates Night is May 28th at 7:30 pm. Alice encouraged all residents to attend.*

Kevin Byrne requested nominations from the floor of which there were none. Nominations were closed.

Treasurer's Report: Ray Johnson

- *The 1st Quarter was difficult due to unexpected expenses. Adjustments had to be made.*
- *The insurance premium increased substantially for 2003. \$25 was added to each of the remaining three quarters assessments to compensate for the increase.*
- *Snow expenses are \$66,000 over budget. Adjustments were made to the budget to cover snow removal costs.*
- *Approximately 120 delinquencies were reported as of the April assessment. Members must remit payments and late fees to acquire good standing and be eligible to vote in the elections.*

Trustee Reports:

Mary Carhart, Vice-President:

- *As liaison to the Worthmore contract, Mary advised that the 2002-2003 storms were very costly.*
- *Siding and painting are ongoing.*
- *The Down to Earth snow removal contract used all contracted hours leaving no additional hours left for landscaping purposes.*
- *The irrigation system is still being worked on to repair damage from the severe winter.*
- *Frozen pipes were a problem for the irrigation system and residents' homes.*
- *Termites are a problem in the Village.*
- *Carpet replacement, tree maintenance, concrete work, and gutter replacement are all ongoing projects.*
- *Work requests are important to track maintenance work.*
- *Mary is also liaison to the Courtesy Desk, Sunshine Club, and Kiwanis.*

- *The Sunshine Club will hold its annual fund drive in June.*
- *The Kiwanis Breakfast will be held on Sunday, May 25, from 9am-12pm.*

Katsy Willey:

- *As Election Committee liaison, Katsy thanked Alice Kreider for her work with the elections.*
- *“Creative Hands” meets every Wednesday. The knitted and crocheted items they make are donated to charities.*
- *The Riverview Auxiliary had a successful luncheon recently in support of Riverview Hospital.*
- *The vegetable garden is in operation, under the Chairmanship of Jim Ham. All garden plots have been allocated to residents.*
- *The Pet Club Flea Market was the biggest yet, earning \$2200.*

Walter Lohmann:

- *Walter thanked Lou Vaiti and Katsy Willey for all their work on the Board of Trustees. Thursday, May 22nd, will be their last meeting.*
- *Shuffleboard had a record crowd on opening day last Monday.*
- *Walter thanked John Petracca and the Architectural Control Committee for preserving the ambience and quality of life in the Village.*
- *Paul Ellman is Chairman of the Condo. Reps. Condo Reps are used by the Board of Trustees as a means of communicating with residents.*
- *Walter urged all residents to utilize the tennis courts. George Mayer is Chairman of the Tennis Committee.*
- *The Democratic and Republican Clubs have a great influence in the Township. Walter encouraged all residents to vote in all elections.*
- *Walter thanked all residents for supporting the Board of Trustees.*

Dave Howell:

- *Dave thanked all the volunteers for their dedication and service to Shadow Lake Village.*

- *Dave thanked the Meals on Wheels program for providing hot meals to residents.*
- *Dave thanked Beverly McKernan and Rosalie Lohmann for their work with the Landscape Committee, Garden Club, and the Tree and Shrub Committee.*
- *Dave thanked Francis Bubenheimer for her work with the Movie Committee, Walk and Talk group, and the flu shots.*
- *Dave thanked Ned Hammond and Gerry McKernan for their work on the Maintenance Committee.*
- *Dave thanked Marlene Ellman for her work with the Socializers.*
- *Dave reminded everyone that Kiwanis' work benefits young children.*
- *Dave thanked Tony DeLorenzo for his work with the Golf Committee.*

Karl Strauch:

- *Karl thanked Jack Kilduff for his work as Chairman of the Violations Committee.*
- *Karl thanked Henry Vullo for his work as Chairman of the Insurance Committee.*
- *Insurance problems still exist, but are being worked on.*
- *There were no break-ins in the Village in 2002.*
- *Karl has just been assigned liaison to the Long Range Planning Committee.*

Father Joe Quinlan:

- *Fr. Quinlan is responsible for the Wentworth Contract and is happy with the current personnel at Shadow Lake Village.*
- *Fr. Quinlan is liaison to the Clubhouse and its maintenance.*
- *Fr. Quinlan thanked the Socializers for donating two planters in memory of Emma Siegal.*
- *The Boathouse is under review for upgrades. The repairs should be done by June 15.*
- *Fr. Quinlan thanked Chris Sinsheimer and Frances Bubenheimer for their work with the Library Committee.*
- *Fr. Quinlan advised that two residents will be trained to place emergency notices on Channel 21, when Administration personnel is not here.*

- *Bodies in Motion and the Exercise Group are doing well.*
- *Fr. Quinlan thanked Anna Yurko for her work as Chairman of the Pool Committee. The pool has been painted and will be open this weekend.*
- *The Billiard Room is under review for upgrading.*
- *The Rosary Group meets at 3pm on Wednesday afternoons.*
- *Fr. Quinlan is very grateful to Committee volunteers.*

Kevin Byrne adjourned the meeting at 8:18 pm.

Respectfully Submitted,

*Richard Carpenter
Administration Manager*

*Katsy Willey
Board Secretary*