

***Shadow Lake Village  
Minutes for the Workshop Meeting  
February 17, 2005***

***Call to order 9:00 AM.***

***Flag Salute:***

***Roll Call:***



***Trustees:***

- *Kevin Byrne*
- *David Anderson*
- *Walter Lohmann*
- *Father Joe Quinlan*
- *Ned Hammond*
- *Roger Nicholson*
- *Cathleen Sullivan*
- *Warren Van Nosedall*
- *Angela Vullo*

***Administration Manager:***

- *Richard Carpenter*

***Resident Attendance:***



***FINAL COPY WILL INCLUDE ATTENDANCE***

### ***Treasurer's Report:***



*By Warren Van Nosedall:*

- *Dave Anderson spoke with Bobby Donofrio and advised that \$2000 was approved by the Board of Trustees for maintenance of the golf mower blades.*
- *Ned Hammond advised that all Township approvals have been accepted for the golf shed expansion.*

### ***Action Items Reviewed:***



- *N/A*

### ***Committee Reports:***



- *N/A*

### ***Unfinished Business:***



- *Walter Lohmann advised that the Board will receive final copies of the SLV Violations Process. A motion to approve the Violations Process will be made at the February business meeting.*
- *Ned Hammond advised that the Wentworth Connect contract has been signed. Setting up of the system is required.*
- *Roger Nicholson advised that Wentworth upper management recommends we consolidate the office staff. This transition is under consideration by the Board of Trustees.*
- *Dave Anderson advised that the Information Guide including Rules and Regulations has been updated. Copies will be made available for all the residents. Dave Anderson reviewed these updates.*
- *Dave Anderson advised that a new computer tutor is needed, Barry Cruikshank has resigned.*

***New Business:***



- *Angela Vullo feels there are too many volunteers to continue having reception dinners as in the past. Angela recommends a cocktail party open to all volunteers as opposed to a dinner. Newcomers receptions are scheduled for April 20<sup>th</sup> and October 19<sup>th</sup>.*
- *Ned Hammond recommends that our Maintenance Department no longer remove large trash items for residents. Consensus of the Board of Trustees is to make a motion to eliminate this policy.*
- *A review of Administration action items will be done at a future meeting, with the Clubhouse Committee Chair and Board Liaison.*
- *Father Joe Quinlan/Cathleen Sullivan reviewed the Clubhouse Committees suggestions for the clubhouse renovation. Father Joe Quinlan presented a preliminary design to include additional rooms and interior upgrades. Goal is to provide a clean, bright, cheerful atmosphere to make the clubhouse more inviting. Board consensus is to obtain proposals for professional drawings.*
- *Kevin Byrne would like a motion to be made at the February Board of Trustees business meeting to approve the list of appointed committee chairs.*
- *Four reputable engineering firms were requested to send proposals for a Capital Reserve study. The proposals are currently under review.*

***Trustees' Reports:***



- *N/A*

***Announcements:***



- *N/A*

***Meeting adjourned 11:50 AM.***

*Respectfully submitted,*

*Richard Carpenter  
Administration Manager*

*David Anderson  
Board Secretary*

