

***Shadow Lake Village
Minutes for the Workshop Meeting
May 18, 2006***

Call to order 9:00 am

Roll Call:



Trustees:

- *David Anderson*
- *Margaret Mary Bambury*
- *Kevin Byrne*
- *Walter Lohmann*
- *Roger Nicholson*
- *Cathleen Sullivan*
- *Warren Van Nosedall*
- *Angela Vullo*

Resident Attendance:



FINAL COPY WILL INCLUDE ATTENDANCE

Review of Minutes:



A review of the minutes for the April 20, 2006 Workshop Meeting, and the April 27, 2006 Business Meeting was completed. They will be prepared for acceptance at the May 25, 2006 meeting.

Action Items Update:



- *No action items were added or deleted.*

Correspondence:



- *Ladies Golf donated \$400 towards geese control; a motion will be made at the May 25th Business Meeting to accept this donation.*

Unfinished Business:



- *The Capital Projects Committee reviewed the available cash and advised that waterline repair has been added to Capital Equity expenses. (attachment)*
- *Angela Vullo reviewed the revised liaison duties. Two changes were made; remove tree/shrub & landscape because they fall under the ACC and add Governmental Affairs.*
- *Chimney repair at 6 units is necessary due to active leaks; a phone vote was taken on May 8, 2006. A motion to reaffirm the phone vote will be made at the May 25th Business Meeting.*

New Business:



- *Dan Cavalli advised that Hyannis Court will be paved in lieu of Lexington Cul de sac.*
- *Dan Cavalli advised that Security will be calling to confirm with residents when after hour contractors attempt to enter the Village.*
- *Walter Lohmann advised there is some catch up work to do with garage inspections pending from last year's inspection.*
- *Roger Nicholson advised he would like to form a committee to review the business operations at SLV.*

Trustee Reports/Managers Report:

- *Mike Hynes advised the bocce court has been refinished with new dust and a tarp that can be easily pulled over the courts in case of rain has been installed.*
- *Kevin Byrne commended the Office for all their hard work and reminded everyone they need to have patience during the transition.*
- *Kevin Byrne commented that the end islands on Western Reach & Loch Arbor look weedy and in need up upkeep.*
- *Dan Cavalli advised the burnt sod on the newly renovated islands will be replaced.*
- *Cathleen Sullivan commented that the handling of work orders is going much quicker than in the past.*
- *Cathleen Sullivan thanked both Administration and Maintenance for their hard work.*
- *Mike Hynes advised that Maintenance is getting backed up on work orders, due to large projects and gutter cleaning.*
- *Dan Cavalli advised that in the near future Wentworth will have a call center up and running. The call center will be capable of handling work order requests and answering general questions about the community.*
- *Angela Vullo advised there will be no Socializers walk-a-thon this year.*
- *Angela Vullo commented the Garden Club is doing a beautiful job.*
- *Angela Vullo advised the Volunteers Reception will be June 3rd in the Ballroom.*
- *Warren Van Nosedall reviewed revisions to the 2006 Operating budget (attached).*

Meeting adjourned 10:55 a.m.

Respectfully submitted,

*Jennifer Allen
Community Manager*

*David Anderson
Board Secretary*