

## Board Meeting August 2, 2008

Members Present; Al Masi, Tom Ryan, Susan DeSanti, James Marsh, John Pally, Jeannie Thaler, Chester Varner, John Werkmeister, Kathy Wickham and Ruth Woodcock.

Members absent Caroline Lodewyks.

Al Masi opened the meeting at 10:05 with motion to approve the minutes. Sue DeSanti asked for a correction. Rich Tumulo stated he prays every day for John Pally to die.

John Pally asked for a correction regarding speed bumps at Kathy Wickhams house not Joyce Van WykÆs.

The corrected minutes were unanimously accepted.

Marie Ribeiro gave the managers report. She reported 566 parcels in Woodledge, 437 Lots ,129 Houses. There are 375 current property owners. 10 property owners are on a payment plan, 2 not in good standing. 27 liens are already placed. Five former owners have to be written off for a total of \$3765.75. 68 owners did not pay. 8 payments were received Aug 1. 12 need thirty day letters and 48 need past due reminders. The Pool account has a total of \$1,787.75 . Chet Varner questioned the writing off of dues.

Sue DeSanti gave the treasurers report. She ended with a note to the new billing addresses caused by the Pike County 911 readdressing plan. Chet Varner had the new addresses and names to facilitate the change. He also questioned about the people who paid dues early.

John Pally gave the roads report. The Covered Bridge was repaired and blacktop was put down. He estimated \$144.00 in blacktop was used and \$500.00 in supplies for the bridge was used with volunteer labor keeping the costs down.

Tom Ryan read correspondence. Included was requests for donations from Greeley FD, Hawley FD, Honesdale EMS. The Board agreed to give \$500 total. This year \$100 to Hawley FD, \$50 to Honesdale EMS, \$300 to Forest FD and \$ 50 to Hawley Ambulance Co.. The request for forgiving the dues to a family in need was read. Al Masi said the board could not forgive the dues however the fundraiser could take place.

John Pally gave the Construction report in which only two permits for garden sheds was given out.

Tom Ryan gave the tree report with half dozen requests for tree cutting most of which were dead trees.

Ruth Woodcock gave the pool report including the vandalism to the pumping equipment by someone who entered the basement.

Al Masi gave the lake and dam report having John Pally show photos of a problem with a washout at the base of the dam. Boulders will have to be bought to fill the void.

Sue DeSanti gave the clubhouse report. An affair will be held Saturday August 15 at the clubhouse. The barbecue pit has and will be used frequently.

Sue Desanti said the welcoming committee had no new residents.

Al Masi brought up unfinished business. He talked about the anonymous newsletter which has been mailed out explaining how errors and half truths have caused confusion in the community.

John Pally talked about creating a web site for the community to keep residents current with events.

John Pally also explained the new hydrant on the lake seems to work fine.

Tom Ryan brought up the certified letters received asking for a viewing of all records in the community going back some four years. He expressed concern about the claimed financial problems. Chet Varner explained several reasons. Tom Ryan made the following proposals.

A motion was made to allow all ten persons access to all the records as soon as they have the letter sworn in. It was passed on a voice vote.

A motion to allow copies at a charge of 50 cents. It was passed on a voice vote.

A motion not to allow signatures and bank numbers to be copied. It was passed on a voice vote.

A motion to send a letter announcing the closing of the office fridays for six months to a year to accommodate the ten letter writers. Also the letter should include the names and addresses of the ten people who are requesting the information from the community. It passed on a voice vote. A motion to allow a neutral person to view the election ballots at accountant Webbs office was offered. It passed on a voice vote. A motion not to allow any release of tape recordings was made. It passed by a voice vote.

John Werkmeister left during the previous motion.

A motion to have the community attorney investigate recovering the costs of this investigation, that a lien be placed on all the ten people involved to guarantee payment and to check with the District Attorney of the County to see if perjury has been committed in the sworn statements. Passed on a voice vote.

The public portion of the meeting was opened.

Peter Isakson talked about the legal aspects of the recent motions. He also addressed the ballot problems.

Joyce VanWyke offered to help the office with the showing of the records.

Marianne Vassallo complained about the cost of using an attorney for a letter sent to the ten persons.

Woody Woodcock questioned the 50 cent per document.

Al Masi adjourned the meeting a 11.25.

Respectfully submitted

Tom Ryan