

Board Meeting September 6, 2008

Members present; Caroline Lodewyks, Al Masi, Tom Ryan, Sue DeSanti, James Marsh, John Pallay, Chet Varner, Jeannie Thaler, John Werkmeister, and Kathy Wickham. Absent was Ruth Woodcock who gave Tom Ryan her proxy vote.

In the motion to approve the minutes Al Masi asked for a correction that his name was omitted from the Road and Building Committee.

Marie Ruberio read the managers report.

Committee reports started with the treasurers report by Sue DeSanti.

John Pallay gave the roads report talking about new speed bumps, Hardtop cost \$179, and signs will be placed shortly. Construction had no new permits, and the old oil tank is being dug up and will be taken out or filled in.

Tom Ryan gave a tree report of three permits granted and Kathy Wickham brought up the problem of the Gypsy Moth infestation with many trees covered. A question of public spraying was brought up with cost being a factor in not having the area ariel sprayed.

The pool report was given by Tom Ryan with a discussion of the \$60 additional cost by the temporary use of another person the check on the chemistry. A motion to pay the money was passed unanimously. A no smoking at the pool was brought up and tabled. Also, a problem with the chlorine pump is being noted.

Lake and Dam report by John Pallay was started with the spillway washout. The engineer made recommendations. Chet Varner noted the fact that there was no advance notice on the cost of the engineer. The spillway has no leaks. There have been dead fish and turtles around the lake noted by residents.

Sue DeSanti noted the Clubhouse was used by a couple of parties recently. A discussion of a higher rent for the winter months due to increased heating costs was started by Al Masi. A motion to increase the

rent on the Clubhouse by \$50 from November 1 to March 31 was unanimously approved.

Hospitality by Sue DeSanti reported no new residents. A Halloween party was discussed with Oct. 25 Saturday night from 6 PM on being the day agreed upon.

Kathy Wickham brought up problems with the 911 readdressing of the Community. Chet Varner brought up that he was the committee who worked on this and there are some problems yet to be worked out.

Al Masi asked if anyone knew about the anonymous newsletter No one acknowledged. President Lodewyks then played a tape recording she had from her phone answering machine. John Werkmeister was the caller acknowledging he wrote the newsletter. John Werkmeister claimed he was harassed. President Lodewyks claimed she was harassed. Marie Ruberio talked to the newsletter claim that Woodledge is going down the tubes. She said the community is not going down the tubes.

Chet Varner questioned the insurance the community has for groups at the Center. Marie Ruberio explain State Farm would not cover the outside groups and they should have a one day rider on their house insurance to cover events at the Community Center.

A discussion on the letters sent out with the annual assessment was brought out . Questions from Chet Varner and John Werkmeister as to why the second letter was not brought out were discussed. Tom Ryan explained the idea that many did not feel the letter writers were sincere in their concern for the community. Marie Ruberio asked "What do you want?" referring to the letters from the persons wanting to examine all the Community records. There was no answer given.

An explanation of the tapes from the IGA grocery in Hawley to have the Community get credit was brought out. Community members have to register at the IGA letting them know where you are from.

Marie Ruberio read a letter from Pat Lenderer asking for a can to be used for collecting for needy persons in our community. Motion to approve this was unanimously approved.

Kathy Wickham asked for a cake sale at the meetings to help raise money for the Community. She also suggested a recipe book be created for next Spring for sale to the Community.

Public Comment portion started with Diane Livingston question lien fees and how they could be recovered. She needed a clarification on the boulders on the spillway. She asked if a wood burning insert for the fireplace would be effective. She asked about the Clubhouse renting and she asked if John Werkmeister knew if he was taped by Mrs. Lodewyks. He said he was aware of the taping.

Marianne Vassallo questioned the cameras mounted in the Community asking if crime was a problem. It was not however vandalism at the pool and the entranceway were the reason for the cameras.

Joyce VanDyke talked about the 911 signs after a question on the size location of the signs came up.

Bob Schupp complained about late night noise from a party near him and asked if the Board could do anything. The Board is concerned and has talked with the offenders. However, a future discussion of late night parties needs to be had.

Meeting adjourned

Respectfully submitted, .