

Board Meeting April 4, 2009

Present Al Masi, Susan DeSanti, Tom Ryan, Kathleen Wickham, John Pallay, Jeannie Thaler, Ruth Woodcock, Jim Marsh, Chet Varner, and John Werkmeister. Absent was Caroline Lodewyks.

Minutes were reviewed to be voted upon when Mrs. Bakhshian raised an objection, however she was asked to hold her comments till the open part of the meeting by presiding officer VP Al Masi. A motion to approve the minutes by John Pallay and seconded by Jim Marsh. All approved with John Werkmeister abstaining.

The Managers report by Marie Ribeiro started by explaining the lot on the corner of 570 and Long Ridge has nothing to do with Woodledge. Newsletter is being worked upon, the web site is up and running, resumes to be in by April 17.

Sue DeSanti read the treasurers report. Mrs. Ribeiro explained the pool account money and whether or not to refinance the loans.

Secretary Tom Ryan read a letter from the Scranton Wilkes-Barre Yankees to get a group rate for a baseball game.

John Pallay reported on one new building permit, and the roads were swept of cinders. There are potholes to be filled this spring.

Ruth Woodcock talked about the need for bringing the pool up to state codes. She estimated \$2000.00 for this. John Pally added the pool cover will be taken off and volunteers will clean out the winter debris.

Al Masi talked about the Lake and Dam needs with the spillway yet to be done. Chet Varner addressed his talk with the DEP regarding their inspection saying his conversation with them will allow the boards to remain at the present height and they weren't concerned with the trees. Al Masi chastised Mr. Varner for going to the DEP without being authorized by the Board.

Tom Ryan noted only one visit by the Tree Committee at a site in the Hills.

The Clubhouse centered around a solar light for the flagpole which was unanimously agreed upon to purchase.

Recreation by Al Masi centered on the annual picnic on July 4th with music by Mr. Masi.

Sue DeSanti reported nothing on Hospitality.

Kathy Wickham talked about fundraisers, bake sale, a possible flea market on Memorial Day.

In the new business Tom Ryan brought up the anonymous newsletter noting the information in the newsletter from a meeting of the Board members only, and addressing a

mention of information that Chet Varner only was given appeared in the newsletter.

In the Community open session, May Bakhshian complained about the minutes being too short. She complains she had expounded at length about the property for sale and not enough of her words were in the minutes. She further argued about her concern over the property for sale on the corner of 590 and Long Ridge.

The meeting was adjourned.

Respectfully submitted,

Tom Ryan