

WINONA LAKES PROPERTY OWNERS ASSN.

Board of Directors

General Meeting November 21, 2009

Meeting opened at 10:11AM with the pledge of allegiance.

**Present:** Jeff Reichl, Anthony Valentino, Dianne Decker, Bob Fenlon, Stephanie Przebieglec, Oscar Woerlein, Terry Langan and Dan D'Arco came in at 11:05 AM  
Absent: Jim Ritter

**Guests:** Bill Powell, Community Manager, Trooper Peters from the PSP, Lorraine Davidukc and Tom Howe from Appletree Management.

Trooper Peters gave a presentation to the members present on personal safety

**Treasurer's Report:**

B. Fenlon turned over the Treasurers' report to the rep of Appletree so they can answer questions from the audience about the 2009/2010 budget

Members in Good standing - as of: 11/15/09	686
Payment plans -	94
Bad standing -	289
Member's w/attorney-	52
Member's w/attorney on payment plans	47
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	1257

Motion to reinstate 18 members to good standing made by B. Fenlon second by A.Valentino

**Vote 7-0-0**

**Approval of Minutes:**

J. Reichl made the motion to table the 8/15/09 Board of Directors minutes Second by S. Przebieglec

**Vote 7-0-0**

A. Valentino made the motion to approve the 9/19/09 Closed session Minutes Second by: J. Reichl

**Vote 5-0-3**

J. Reichl made the motion to approve the 10/17/09 Re- Organization Board of Directors minutes Second by:  
A.Valentino

**Vote 8-0-0**

**Maintenance report** – Bill Powell

**COMMITTEE APPOINTMENTS-**

**Finance**

Judith Wiegand, Ken Anders, Jim Ritter, Stephen Foster, Bob Fenlon, Bill Leibrock, Megan Pilz, Second by: D.  
D'Arco

**Vote 7-0-1**

**Architecture**

Janet Foster, Stephanie Przebieglec, Franklin Smith, Jim Ritter, Foster Cramer, Bob Fenlon Second by: S.  
Przebieglec

**Vote 8-0-0**

**Elections**

Jean Chuck, Bill Leibrock, David Pilz, Toni Valentino, Edith Berenbaum , Marie Travers, Bob Fenlon Second by:  
A.Valentino

**Vote 8-0-0**

**Ethics**

Aileen Goodman, Rose Rider, Tom Fels, Toni Valentino, Bill Leibrock, Bob Fenlon, Jeff Lefvre Second by: S.  
Przebieglec

**Vote 5-0-2**

**Bylaws**

Ann Brathwaite, Jeff Reichl, Ted Wiegand, Oscar Woerlein, Bob Fenlon, Dan D'Arco, Bob Fenlon

**Vote 7-0-0**

**Maintenance / Roads**

Ted Wiegand, Bill Liebrock, Foster Cramer, Tony Valentino, Bob Fenlon Second by: A.Valentino

**Vote 7-0-0**

**Youth Group**

Bob Fenlon

**Vote 7-0-0**

**Fund Raising**

George Barcia, Stella Barcia, Jerry Jacobs, Stephanie Przebieglec, Dianne Decker, Jeff Reichl, Bob Fenlon Second by: A.Valentino

**Vote 7-0-1**

**Ski**

Jerry Jacobs, Ken Anders, Dan D'Arco, Ted Wiegand Bob Fenlon, Jeff Reichl Second by: A.Valentino

**Vote 7-0-1**

**Communications**

Stephanie Przebieglec, Dianne Decker, Jeff Lefvre, George Barcia, Tony Valentino, Tom Fels, Bob Fenlon Second by: A.Valentino

**Vote 8-0-0**

**Emergency**

Dan D'Arco, Dianne Decker, David Pilz, Tony Valentino, Ken Anders, Bob Fenlon, William James Second by: A.Valentino

**Vote 8-0-0**

**Executive Committee**

Bob Fenlon, Jim Ritter, Tony Valentino Second by: S. Przebieglec

**Vote 8-0-0**

**Community Safety**

Dan D'Arco, George Barcia, David Pilz, Tony Valentino, Bob Fenlon, Jeff Reichl, William James Second by: S. Przebieglec

**Vote 8-0-0**

**Management**

Bob Fenlon Bill Powell, Ted Wiegand, and Foster Cramer Second by: A.Valentino

**Vote 8-0-0**

## **Recreation**

Stephanie Przebieglec - **Vote 8-0-0**

Dianne Decker - **Vote 8-0-0**

Aileen Goodman - **Vote 8-0-0**

Jerry Jacobs - **Vote 8-0-0**

Toni Valentino - **Vote 7-0-1**

George Barcia - **Vote 8-0-0**

Connie Rodgers - **Vote 8-0-0**

Ken Anders - **Vote 8-0-0**

Bob Fenlon - **Vote 8-0-0**

Jeff Reichl - **Vote 8-0-0**

Patricia Adel - **Vote 8-0-0**

Carol Lerman - **Vote 3-5-0**

Bernie Lerman - **Vote 3-5-0**

## **New Business**

J. Reichl made a motion that all future Board of Directors meeting would start at 9:00 AM starting in January 2010.  
Second by: A.Valentino

**Vote 8-0-0**

B. Fenlon made a motion to send a letter to Jody Underwood stating that the Board of Directors has declined her offer to donate Lot W13-03 to the WLPOA. Second by: A.Valentino

**Vote 8-0-0**

First reading of ATV policy – See Attached

A.Valentino made the motion to approve the petition submitted on 10/22/09, having the required signatures to validate its submission to the membership.

**Vote 2-5-1**

With no further business meeting was adjourned at 3:45PM

Respectfully submitted,

Anthony Valentino, Secretary

Drafted: 2/10/10, Amended 2/22/10