

**Masthope Mountain Community
Board of Directors Meeting
August 20, 2016**

Transcriber: Kelli Myers
Property Owners Lounge

8:34 AM Meeting called to order and Pledge of Allegiance said.

Roll Call: Present –Bruno deVinck, Dan Clark, Foster McCoy, Michele Torre, Peter Torchio, Cynthia Wyatt, James Graziano, Eugene Principe and Jim Fox. Gerhard Buhler arrived late.

Absent: Ed McClary

Bruno asked for approval of the agenda. Dan stated that he has motions to add to the agenda. One motion adding a new member to the Appeals Committee, another motion to appoint Tom Carasiti as chair of Document Committee after Dan received Carl Harrison's letter to resign as chair and to confirm the electronic motion in regards to replacing the market computer system.

Agenda approved unanimously.

Bruno asked for the Approval of the Minutes from the July 23, 2016, Board of Directors Meeting.

The Minutes were approved unanimously.

Treasurer's Report- for period ending July 31, 2016. Foster McCoy-see attached.

Treasurer's Report approved unanimously.

Correspondence Report-Dan Clark

Dan received correspondence from Mike Siegfried. Mike feels that the minutes misrepresented his intentions. Dan explains that the minutes are not done verbatim so they do not capture everything said. Dan reads the letters. (See letters attached.) Further discussion ensued. It was noted that this bench was not at the Community's expense. A motion was not made for the bench however the Board did discuss the bench and was not opposed to the placement of the bench at Remembrance Park. The Board is in agreement to keep the bench in place at Remembrance Park.

There was not a decision made about upgrading the monument at Remembrance Park. James acknowledges that this does need to be discussed. It will be discussed in New Business.

Michele has correspondence from Lucille Capella on August 5th. She was inquiring about a possible new pool. Michele explained it was explored however the findings indicated that it was not necessary at this time. Lucille also complimented the Tiki expansion.

2nd correspondence was from Jerry Ferraiuolo. He feels that volunteers should be recognized for their contributions to the community. i.e. "Volunteer of the Month", acknowledgement in the weekly, gift certificate to the Summit... He also would like to see a speed limit on the lake. Bruno explains that we have no jurisdiction on the lake to enforce a speed limit. James informed everyone that a member of the Boating Committee is interested in becoming a "Deputy of Fish and Game". He would be able to write citations. Randy further explained that there is "Citizen Enforcement" you can submit pictures of illegal activity on the lake to Fish and Game and they will send out a citation to the perpetrator. It was suggested that we could put signs in place however it brings liability back to the ones that posted the signage Randy explained.

Michele revisited the volunteer acknowledgement and would like to see something done for their contributions. A discussion continued with different ideas of how to show the Board's appreciation for the contributions of the volunteers. There will be a follow-up in the next Board of Directors meeting.

Dan had received a letter from Kristen Lettieri. The property next to her is up for sale. She would like to purchase the lot. They now own a double lot and that does not entitle them to any additional passes. She feels that it is not beneficial to join lots because there are no additional passes allowed. As discussion continued, the pass discussion was tabled while our attorney is reviewing our pass policy. John Castellano added that the pass policy was approved by the membership so for any pass policy changes it would have to go up for a vote to the membership. He continued that the benefits of joining properties is that there is a discount on the annual dues when lots are joined.

Randy read a letter from 95FW. The house has dual ownership. They wrote that it is a 2 family house and is set up as a rental unity. They are requesting a waiver to allow them to have the ability to give their renters up to 18 passes since their house accommodates that number of renters. They feel that since they pay 2 sets of dues that they should be able to have more passes. Randy stated that Masthope did not allow double family homes at any time. The Board responded no to the request of additional passes.

Bruno called for Committee Reports

- a. Ski & ATV-Sheldon-held another ATV class, he had 8 students. Randy spoke about how in 2014 there was discussion about creating a site for the ATV training site off of Red Oak. Property owners and the Conservation District were good with the idea. There was a budget of \$4,000. The shale pit area was also looked at for the possible site. Randy feels we should go back to looking at Locust Court and develop a plan. The Ski project will have 5,000 loads of fill that can be used for this ATV project. This site would need some trees removed and clearing of about 100 feet wide and 200 feet long. Randy feels that we

- need to push this through because construction would be about 2 years later with planning and permitting. The total cost would range from \$2500-\$8,000. It would be a capital budget item. Either the Board could budget for it in next year's budget or take it out of Capital Contingency. Randy feels that the Board should approve up to \$2500 for planning and surveying.
- b. Audit-Maria Porter-nothing to report except that there will be a meeting next Friday.
 - c. Strategic Plan-Bruno deVinck-no report.
 - d. ECC-Jim Fox-see attached. ECC is now requiring the property owner to call in a certified Arborist to complete a report as to why a tree would need to be removed when the tree appears to be in good health. A property owner cannot cut a tree down for no reason i.e. planting a garden, wanting a yard, etc. Trees can be trimmed around houses rather than taken down. So that sunlight can hit the roof of the house. Jim asked if there are chemicals to spray on rooves to prevent black marks. Randy said yes and that the black marks are mold or a moss growing.
 - e. Westcolang Lake Association-Dan Clark stated there is a meeting October 16th.
 - f. Documents-Carl Harrison-nothing to report.
 - g. Fire Prevention-Jim Fox-low risk-all is good.
 - h. Beautification-Cindy Wyatt-next step for the signage of the 4 corners is getting the stone from Holbert.
 - i. Boating-hiatus until fall.

President's Report-Dan Clark-nothing to report.

Manager's Report-Randy Schmalzle-see attached.

Randy addresses the ATV accident that occurred on the Falling Waters side. It appears that 2 were riding on a one-man ATV. They could have been traveling at a higher rate of speed. One was airlifted and one was transported by ambulance. Both were not wearing DOT helmets. Good news was that both boys were not severely hurt. Citations were issued by Public Safety. Helmets are being strictly enforced.

The drowning in Westcolang Lake was tragic. It was an accident, no wrong doing. It was a husband and a wife in a boat. We do not have all of the details to the events that led up to the drowning. Ron Tussel was a first responder to search for the individual.

Michele compliments the lifeguards. She says that they have done a great job this year. Randy added he thinks that this year Masthope has had a great lifeguarding staff.

Jim spoke with Jay Lawrence and he was feeling burnt out from the season after dealing with issues that would arise at the pool.

Jim asked if another exit can be created near the boats. Randy will look into it. Dan was approached about people unloading their items for the day that causes the launch area to get backed up.

Bruno compliments the Tiki Bar and how phenomenal it looks.

Dan explains that as a Board Member he has to interface with Randy and Randy then goes to the staff. Dan wants to acknowledge Gary and his maintenance crew for a great job done on the Tiki Area.

Old Business

- a. Follow-up List-Michele-Peter with the propane tank maintenance, follow-up will be addressed in Old Business.
- b. The Pontoon Issue-Peter apologized to James if he was out of line last meeting. Peter continued on with Boating Statistics. Peter would like to change Pontoon Boats into their own category. James does not see the relevance of the statistics that Peter read. Bruno feels that enough discussion has occurred and that this should be turned over to the Boating Committee. Dan asks James if he is going to be on the Boating Committee. James stated that he resigned from Chair but is not sure if he will be on the Committee. James reminds everyone that the members of the Boating Committee was approved. It was public knowledge who was on the committee and it could have been addressed if anyone had any concerns on the membership. James was not sure what the face of this committee is going to look like. This is not a standing committee recognized in the By-Laws. A new Chair needs to be appointed. Ed will be the new Chair of the committee.
- c. Underground Tank Protection-Bruno thanks Gerhard for bringing up this matter to the board. Peter is waiting to hear back from the inspector and will address this in Old Business at the next meeting.

New Business:

- a. Dan announces the September 4th Blood Drive-there is a blood shortage and encourages people to donate. John Grandy was concerned that the signage that was dropped off at the office a week ago was not put up anywhere. Randy answered that signs will be put up asap.

Property Owners Time 10:49am:

19FW Carl Harrison-Was asking what time is the 911 ceremony. He will let Central Fire Department know. Randy said that it has been discussed but no formal decisions have been made. Randy suggested 1pm, Sunday 9/11 for the ceremony. Carl reminds everyone that it is the 15th anniversary of 911.

6CM John Grandy-Suggests that we should detour traffic during the 911ceremony. He thanks Randy for the lighting at the courts. Ask if there have there been any results on the lake testing? Dan responds that no we have not gotten any reports back. Fawn Lake's beach gets closed because of their geese population. Fawn Lake has a cove which causes the water to get trapped. They are running a pump to try to circulate the water. Masthope's water has been good. Randy stated that he cannot remember Masthope's beach closing for bacterial issues. Gerhard stated that Aqualink took various samples throughout the lake. Dan explained that there are 2 studies being done on the lake.

458MR Sheldon Langer-Heard that there are just going to be 2 corner signs at the

4 corners. He would prefer to see 4 signs. Cindy explained that the signs are double sided and 4 signs were cost prohibited.

919CM Mary Apuzzo-In regards to the pass issue, Rocco promised additional passes if their lots were joined. Dan is going by the handbook and it states only 4 guest passes. Michele is not in favor of any extra passes and that the Board is sticking to the rules stated in the Handbook. If any changes were to occur, it would apply across the board not on an individual basis. Creating a trust will not change your passes, it will still go vertically. Property owned by a corporation receives 4 picture passes and 4 guest passes.

1017FW Ken Rindos-He received two civil citations for his pontoon boat. He wants to know what is the next step. He proposed a pontoon category with the maximum length being 22foot or he requested a waiver for his pontoon boat. Dan responds that the rules and regulations are very specific and have been there for years. Dan continued that Ken had the opportunity to take the boat out of the water. James suggested that Ken not purchase the boat. When they did the inspection, it was not registered with Masthope and the length of the boat is non-compliant with Masthope's rules and regulations. Michele interjects the Boating Committee is going to reconvene to discuss the rules and regulations again. The current rules are still in place and will be enforced. Ken alleges that Dan Clark knew that he purchased the 20foot pontoon boat. Ken purposely joined the Boating Committee to enhance the handbook to accommodate the needs of boating enthusiasts in Masthope. Ken continued that he has several documented emails and phone messages to Dan with no response from Dan. He requested a meeting with Dan to be arranged through Kelli Myers (office manager) after the last three of Board meetings but nothing was ever scheduled. He thinks it is astonishing that the President of the Board could show such disregard for a property owner. Ken alleges that Dan visited his house in April and they had a conversation about how he was going to reconfigure his dock to accommodate this larger boat. Allegedly, in May, Dan told him to put the boat in the lake. Ken stated that it was witnessed by 4 individuals: Jeff Schaefer, Dan Wyatt, Jerry Ferraiuolo and Peggy Rindos. Ken stated that Dan thought that his pontoon category made sense. Allegedly, Dan told Ken that lake front property owners were different than the rest of the community and further stated that special concessions should be granted to them since they put special programs in place that benefits all of Masthope or he should receive a waiver. Ken requests again to be granted a waiver. Bruno restated that the Committee will reconvene. Ken continued that there was not a lot of discussion about pontoon boats by the committee just email wars. Gerhard said that the Board needs to make sure that the rules work for the entire community.

250MR Dan Wyatt-Masthope rules have created a lake full of jetskis. Masthope was attacked at the Westcolang Lake Association meeting. Fawn Lake advises their members not to use the lake on weekends. Cindy and Dan support family boating and cracking down on the jetskis.

6CM John Grandy-For the front entrance signs, he suggests that the hardware be powdercoated. It is not expensive and looks nicer. Randy will look into it. Asks what is the ATV park going to be used for? Bruno explains that it is going to be used for Sheldon's training class. He asked why there hasn't been committee meetings listed. Dan stated that there hasn't been many meeting. The ATV trails should have obstacles. The drivers have to drive more sensibly and use caution going over downed trees or rocks. If the trails are cleaned up the ATVs will travel at a higher rate of speed.

MOTION: 01:08:20:16

Whereas the position of treasurer is vacant.

Therefore, be it resolved that the Masthope Mountain Community Board of Directors approves the electronic motion to appoint Foster McCoy as treasurer of the Board of Directors effective immediately.

**FIRST: DAN CLARK
SECOND: BRUNO DEVINCK
MOTION PASSES UNANIMOUSLY**

MOTION: 02:08:20:16

Whereas the position of treasurer is vacant.

Therefore, be it resolved that the Masthope Mountain Community Board of Directors approves the electronic motion to appoint Foster McCoy as treasurer of the Board of Directors as of July 26, 2016.

**FIRST: DAN CLARK
SECOND: BRUNO DEVINCK
MOTION PASSES UNANIMOUSLY**

MOTION: 03:08:20:16

Whereas the Appeals Committee needs additional volunteer participation.

Therefore, be it resolved that the Masthope Mountain Community Board of Directors approves Edward Torre as a member of the Appeals Committee.

**FIRST: DAN CLARK
SECOND: PETER TORCHIO
FOR 9 AGAINST 0 1 ABSTAIN**

MOTION: 04:08:20:16

Whereas the Documents Committee requires a Chairperson.

Therefore, be it resolved that the Masthope Mountain Community Board of Directors approves Tom Carasiti as Chairperson of the Documents Committee.

**FIRST: FOSTER MCCOY
SECOND: JIM FOX
MOTION PASSES UNANIMOUSLY**

MOTION: 05:08:20:16

Whereas the Marketplace register has been nonfunctioning since 8/10/16 which is resulting in an impact on sales since the Marketplace can only perform cash sales. It has been determined both hardware and software must be upgraded.

Therefore, be it resolved that the Masthope Mountain Community Board of Directors approves the use of an amount not to exceed \$5,200 from the Food and Beverage Capital Contingency Line to purchase the required hardware and software to resolve this deficiency.

FIRST: DAN CLARK

SECOND:

MOTION PASSES UNANIMOUSLY

MOTION: 06:08:20:16

Whereas an electronic motion was created for the Marketplace non-functioning register system.

Therefore, be it resolved that the Masthope Mountain Community Board of Directors approves the electronic motion passed on August 13, 2016.

FIRST: JIM FOX

SECOND: GERHARD BUHLER

MOTION PASSES UNANIMOUSLY

MOTION: 07:08:20:16

Whereas Remembrance Park is a place where property owners memorialize loved ones.

Therefore, be it resolved that the Masthope Mountain Community Board of Directors approves the placement of the donated Bluestone bench.

FIRST: PETER TORCHIO

SECOND: FOSTER MCCOY

MOTION PASSES UNANIMOUSLY

MOTION: 08:08:20:16

Whereas there is a need for the ATV safety training course to be more accessible to Masthope Property Owners.

Therefore, be it resolved that the Masthope Mountain Community Board of Directors approves the amount not to exceed \$2,500 from the Board of Directors Discretionary Capital Line for the development of an ATV training facility at Masthope.

FIRST: BRUNO DEVINCK

**SECOND: FOSTER MCCOY
MOTION PASSES UNANIMOUSLY**

MOTION: 09:08:20:16

Whereas the Boating Committee requires a Chairperson.

Therefore, be it resolved that the Masthope Mountain Community Board of Directors approves Ed McClary as the Chairperson of the Boating Committee effective immediately.

**FIRST: DAN CLARK
SECOND: MICHELE TORRE
MOTION PASSES UNANIMOUSLY**

Peter wanted to make one final comment. He stated how June has put flowers around the bench at Remembrance Park and it looks beautiful.

Bruno thanks Carl Harrison for his years as Chair of the Documents Committee. Dan adds that he is still volunteering on the committee however just stepped down as the Chair.

John Grandy asked what is on the agenda for Executive Session. Randy stated he has a couple of legal items to address and a collections item.

Open Session ended at 11:35.

Executive Session opened at 11:45am.

Executive Session ended at 12:34pm.

Treasurer's Report for Period Ending July 31, 2016

UNAUDITED

Collections

	July 15	July 16
Total	2,062	2,056
Billable	1,763	1,757
Paid in Full	1,404-80%	1,400-80%
Outstanding	350	357

Income and Expense- YTD-2016

	<u>June YTD</u>	<u>July YTD</u>
Revenues to date	\$2,057,720	\$2,199,835
Expenses to date	627,940	874,185
Net Surplus (deficit)	1,429,780	1,325,650

The Summit

Rev. to date	145,863	364,764
Exp. to date	213,267	372,871
Net Surplus (deficit)	(67,404)	(8,107)

The Market Place

Rev. to date	62,951	123,450
Exp. to date	76,893	117,028
Net Surplus (deficit)	(13,942)	6,422

Summit/Market Net Surplus (deficit)

	(81,346)	(1,685)
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Subject: Bluestone Memorial Bench at Park
From: Michael Seyfried (mr.michaelseyfried@gmail.com)
To: d.m.clark@att.net;
Date: Monday, May 30, 2016 12:25 PM

Greetings Board of Directors:

For the Board of Directors, Masthope Mountain Community. Last evening I went for a little stroll and went to Remembrance Park. I couldn't help but notice the attractive new Bluestone Memorial Bench. It is very nice and I suspect as well, very costly. I am curious who was responsible for its installation at a park which belongs to all members and more importantly is dedicated to all the victims of the attacks of 9-11 thus named Remembrance Park in their memory. I do not know the individual memorialized on this bench, though I am sure she was a fine person. Apparently so loved that her family and friends spent a considerable amount of money to create such a beautiful remembrance to her.

However, I as a property owner here in Masthope am somewhat put off by the fact that a park dedicated to the memory of those who perished in a series of unprovoked terrorist attacks here on U.S. soil should now have a stone bench of such great cost that it lessens the true meaning of the remembrance of those killed in the attacks of that day etched forever in history. Our physical memorial "monument" to them is made insignificant with its tiny cheap signage near the pond overlooking that private memorial tribute to a loved one of a community member. One thing which I would like to see done is that since the current memorial to 9-11 victims was done in emotional haste, it is my belief that the current memorial should be replaced with one of far more significant impact.

I believe that Holbert Brothers Bluestone Quarry likely produced that Bluestone Bench Monument. I believe that it would be appropriate for us as a community to have a fine monument for the ages created to replace the current 9-11 monument. It could be worked into our budgets somehow I am sure. Not so much a thing like the bench but rather a wall with the events of September 11, 2001 detailed. Perhaps an etching of the Twin Towers.

In regards to the "private" bench monument I believe that by permitting it, the thing not only diminished the importance of the park as a place dedicated to those who perished on 9-11 it also opens a Pandora's box of if you can afford it then you too can have a monument placed in that park. It is not a thing which you as a Board of Directors can now simply say NO to any individual or family. Once you have opened that door to the slippery slope you are now on the slippery slope.

That gesture of the bench should have been graciously declined as should any such gift of the sort. The Community already has a service in place where any member can pay to create a nice memorial to a loved one or in order to simply celebrate the family in Masthope. It is the stone walkway in front of our beautiful lodge. If in fact the Bluestone bench were to be accepted as a gift from anyone, then that would be a nice place to put it. Even that alternative suggestion is open to creating issues.

Expensive public tributes of this type should be of Board of Directors recommendation to the membership, approved by the membership and paid for by the membership. People who

unhesitatingly volunteered their time and resources and who we all appreciate. An loving honor given to those with “extreme” community service over years. The decision to place the bench at the Remembrance Park changes the entire nature of the meaning of that park. That should not and must not ever happen. The bench should be moved to a more appropriate area in Masthope. If the family objects to that then it should be graciously returned to the family so that they can find a more suitable place.

Remembrance Park should not become a place where anyone and everyone can simply cheapen the true meaning of that park by saying we also want a stone monument to our family member. Whoever is responsible for permitting it to be placed in Remembrance Park made a mistake for whatever reason is not important. But the matter needs to be addressed by the entire Board of Directors and this letter be entered into the record of the meeting at the next scheduled session of the Board in action.

Sincerely:

Michael Seyfried

May 30, 2016

Attachments

- New Bluestone Memorial Bench.docx (14.69KB)
- Bluestone Bench.jpg (5.04MB)

Subject: Dan Please Read
From: Michael Seyfried (mr.michaelseyfried@gmail.com)
To: d.m.clark@att.net;
Date: Monday, August 1, 2016 5:38 PM

Dan:

I need this matter before the B.O.D. at the next regular meeting.

Masthope Mountain Community
Board of Directors

In regard to the current B.O.D. minutes, dated June 25, 2016, I must demand that the Board of Directors retract a portion of the minutes, a statement which completely misrepresents what I in fact did say, and make a correction in the portion in which it states that (Dan stated that he is sorry that Mike has a problem with this memorialization of Skips wife.)

That is a complete and utter misrepresentation of what I wrote. I in no way stated that I have a problem with or in any way disrespected the individual whom I stated I did not even know. However that is how it will clearly be interpreted by anyone seeing it out of the original context. It makes it appear that I have some issue with the individual, a fellow community member. Let me be clear that is not the fact and you know that is not the case as Dan sadly and wrongfully suggested. I believe that I even stated that I am sure she was a fine person.

This is a direct quote of what I wrote to the Board Of Directors. "I do not know the individual memorialized on this bench, though I am sure she was a fine person. Apparently so loved that her family and friends spent a considerable amount of money to create such a beautiful remembrance to her."

Perhaps you might state that for the official published record.

Does that sound like anything near the suggestion made by Dan that I had any issue with her being memorialized? My issue was, and still is as stated in my letter of May 30, 2016 that the park was dedicated to the memory of those who perished during the attacks against the United States of America and her people during that horrific day now and forever referred to simply as 9-11 and that any other memorial placed in that park detracts from their memory as it relates to the significance of that park.

My point of view was that it is not appropriate to use that park in remembrance of any other member of the community without regard to any deserved recognition of any single member. I clearly stated that if the bench were to be placed in the community then a more appropriate location should have been chosen.

Also I pointed out that such a fine and costly memorial makes our original 9-11 memorial look insignificant and should be replaced with a far more appropriate monument. However in your meeting

minutes it goes on to say that Dan has been Master of Ceremonies for 9-11 at Remembrance Park. It also states that "it was suggested to upgrade the plaque at the park." Also "We would like to create a monument there for this year's ceremony."

However, after portraying me in a highly negative light by way of Dan's inappropriate statement it goes on to talk about an upgrade for the 9-11 memorial. Gee, I wonder where that idea came from. Allow me to offer another quote from my letter of May 30, 2016.

"One thing which I would like to see done is that since the current memorial to 9-11 victims was done in emotional haste, it is my belief that the current memorial should be replaced with one of far more significant impact."

I also stated "I believe that Holbert Brothers Bluestone Quarry likely produced that Bluestone Bench Monument. I believe that it would be appropriate for us as a community to have a fine monument for the ages created to replace the current 9-11 monument. It could be worked into our budgets somehow I am sure. Not so much a thing like the bench but rather a wall with the events of September 11, 2001 detailed. Perhaps an etching of the Twin Towers."

You might also add to the clarification / apology in the minutes of the next meeting that the ensuing discussion of procedure to follow when it comes to acknowledging loved ones was as a result of a consideration of my letter of May 30, 2016.

Rather than publish one simple out of context misrepresentation of what I wrote, as you clearly did, you could have done it in a professional manner in a way that does not suggest that the sole reason my letter was written was to insult the La Vigna family, which hurts both them and me. My letter does not reflect that I in any way insulted the La Vigna family and in fact the letter contained many important points which opened up needed discussion on an important topic and was in fact the impetus to what will perhaps be a fine new monument which all can be proud of.

So then, how is it that the Board of Directors can simply misrepresent what I clearly stated in an official legal document of the Board of Directors and then fail to mention something later brought up by you for your consideration as a governing council of the community without clear acknowledgement that it was in fact Michael Seyfried (not Siegfried) who recommended a fine bluestone memorial?

Without regard to what you do in regard to my feelings as a member of the community and how you handle future memorials I am asking for the record to be set straight. You did not represent my request with any degree of truth or accuracy and I must insist that you make the record reflect the true intent of my letter of May 30, 2016.

You each have a legal due diligence to act fairly, openly and honestly with all things related to communications with the Board of Directors regarding community affairs. To misrepresent the words of any member of this community is improper and distasteful.

I did not and do not have any issue with the La Vigna family and Dan should not have even suggested such a thing in an official record of the community as a member of the board. I am asking that this issue be addressed by the Board of Directors clarified and settled on the record both held in file under Commonwealth Statute in the public record and published on the website.

One additional comment in regard to the minutes of June 25, 2016 there is a comment with attribution to (James) "stated that Remembrance Park is not just a 9-11 Remembrance Park." Excuse me but I would beg to differ with (James.) When we the members of Masthope Mountain Community then present solemnly dedicated that park and named it Remembrance Park under the guidance of a former member and Community Manager Rocco Chierichella, the park was specifically dedicated as solely a park in remembrance to those who perished on 9-11.

Please allow me to site the words on the memorial plate. "Remembrance Park. Dedicated 9/22/01. This Place of Quiet Reflection is Dedicated to the Memory of Those Who Lost Their Lives On September 11, 2001. God Bless America."

This very signage is the reason I wrote my letter of May 30, 2016 in which I objected to any other memorial being placed there at that sacred place. If however the Board of Directors in the future wishes to change that during the creation of a new monument I believe that it need first seek the approval of the entire community membership.

In any new monument the words from the original monument must be maintained and recreated as stated on its dedication plate on September 22, 2001.

Michael Seyfried
August 1, 2016

Kelli Myers

From: Ron Tussel <rontussel@ltis.net>
Sent: Saturday, August 20, 2016 5:47 AM
To: 'Kelli Myers'; 'Randy Schmalzle'; 'Daniel Clark'
Subject: meeting

Attached please find ECC Officer permit report for August. (not in my standard presentation format, apologies, time constraints) I am attending a mandatory LEO training Saturday and will not be at the meeting.

I was told by a PO last night that I was on the agenda about fish stocking. After the last meeting a board member told me the idea to do the fisheries analysis was cancelled due to anticipated cost so I did not complete a price out. If one is needed please just let me know.

Pretty standard month for permits though I notice a small spike in requests for tree removal, not sure if its driven by the tree guys needed work, or end of summer projects, but I have denied several subject to a risk assessment by a certified arborist.

PERMIT #	OWNER	LOT #	ADDRESS	DATE OF PERMIT	COMMENTS	Fee
16937	CLIFFORD	1139FW	108 PERCH	8/1/2016	EXPAND DRIVEWAY	
16938	CLIFFORD	1139FW	108 PERCH	8/1/2016	FIREPIT	
16939	BANKS	96FW	164 FALLING WATERS	8/1/2016	RESURFACE DRIVEWAY	
16940	DAMINSKI	195FW	144 ROBIN WAY	8/3/2016	RESURFACE DRIVEWAY	
16941	PIERMATTEO	1012RF	320 W. LAKEVIEW	8/3/2016	LANDSCAPE - DRAINAGE	
16942	ROSIKIEWICZ	885MR	181 LOWER INDEP.	8/8/2016	RESURFACE EXISTING DRIVEWAY	
16943	PIERMATTEO	1012RF	320 W. LAKEVIEW	8/10/2016	LANDSCAPING	
16944	SHEGELMAN	1168FW	321 W. LAKEVIEW	8/10/2016	LANDSCAPING	
16945	CHURCH	25FW	114 BRIAR COURT	8/10/2016	GRADEING	
16946	MIKHELIS	1192FW	149 RAINBOW	8/13/2016	RESURFACE EXISTING DRIVEWAY	
16947	TERWILLIGER	626FW	225 FALLING WATERS	8/15/2016	RESURFACE EXISTING DRIVEWAY	

20502	Allacco	101FW	174 Falling Waters	8/1/2016	2/1/2017	FOR SALE
20503	Bank/Jennings	134MR	164 Karl Hope Blvd	8/6/2016	2/6/2017	FOR SALE
9615	POMPEO	317FW	121 ROCKY ROAD	8/10/2016	paint	
9616	PARKS	710MR	186 U. INDEP	8/13/2016	stain deck	
9617	LEVY	1090FW	113 RAINBOW	8/15/2016	siding	X
9618	MULQUEEN	312FW	116 ROCKY ROAD	8/15/2016	siding	X
20335	DI IORIO	1020FW	CARAMANCIA	08/01/16	PROTECTIVE RAILING	
20336	PORTER	1246FW	GRANDVIEW	08/10/16	SHED	
20337	BUTT	970FW	AMISH BARN	08/10/16	GARAGE	
20338	CZERNIAWSKI	840FW	RMD	08/13/16	DECK EXPANSION	
20339	CARDILLOS	179MR	USA	08/17/16	SHED	
20340	HAGERMAN	285FW	USA	08/17/16	DECK REPLACEMENT	

Ron Tussel
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Managers' Report

August 19, 2016

Projects:

1. Top of the Mtn development – Conditional use hearing was held and project approved. Still waiting on the NPDES permit which should be in late August early September.
2. Tennis Court Lights – Estimated cost for lighting is \$6500, depending on cost of timing equipment. The hours are limited to off by 9:00 PM.

Currently there is approximately \$9000 remaining in that capital project funding, there are many options to consider.

Public Safety/Boat Master

1. All has been good on the Mountain, nothing out of the ordinary.
2. There have been many good comments about the job being done by the Boat Masters as well as several criticisms of the job they are doing. The critics are primarily members who have chosen to violate community rules.

Maintenance

1. Tiki finished.
2. A proposal was received for the final repair to the lodge roof, work will be done this fall.
3. Roadside mowing continues.
4. Boat Launch area – A area has been created for the use of kayaks and other boats, the goal is to get pedestrians off of the boat launch area. Initial work has been completed there

are plans to continue the expansion and possibly add a dock for next season.

5. Work has begun to clean up the ski slope house for sale. The house will be listed when final lot improvements have been completed.
6. Road shoulder work to be completed in the fall.

Summit

1. Summer activity has been good.
2. The Dance Party was a success. Plans are to possibly have a couple for next season.
3. Many compliments have been received on the Tiki expansion, plans are being developed for the next phase which will happen in the spring.

Administration

1. Staffing payroll is being monitored very closely, we continue to have nice weather which is great for the community but throws off our staffing numbers.
2. Pool staff – We continue to have people who push the rules at the pool primarily with food and diapers. The staff is doing a good job, but they can only be in one place at a time and unfortunately cannot see everything happening. The budget for next year may need to adjust the budget and plan on having an enforcer.
3. Collections continues to be strong, there is an offer of a large settlement being reviewed at this time.