

**Red Cedar Lake Property Owners Association  
Annual Membership Meeting Minutes - Unapproved  
August 29, 2015  
10:10 a.m. – 12:05 p.m.**

<b>Attendance</b>	<b>Name</b>	<b>Executive Committee</b>	<b>Term Expiration</b>
X	Mike Sidoti	President	2015
X	Robert Ragaglia	Vice President	2015
X	Bob Macklin	Treasurer	2015
X	Janet Wislocki	Secretary	2015
X	Mo Hebb	Chair, Liaison Committee	2017
X	Donna Lupinacci	Chair, Social Committee	2016
X	Peter Van Steeden	Chair, Beaches/Boat Launch Committee	2015
X	Lynn Gonzalez	Chair, Membership Committee/Recreation Committee	2015
X	Kevin Vonderkall	Chair, Roads Committee	2015
	Vacant	Chair, Finance Committee	2016
X	Anne Pellegrino	Chair, Rules & Bylaws Committee	2016
X	Connie Berglund	Chair, Water Quality Committee	2017
	Vacant	Chair, Recreation Committee	2017

*Recorder: Janet Wislocki*

Agenda	Discussion	Action Items
<b>1 Call to Order</b>	The meeting was called to order at 10:10 a.m.	
<b>Roll Call</b>	J. Wislocki took the roll call. 60 members present. Quorum was met. Motion to waive the reading of the last meeting's minutes. Duly made and seconded. All in favor.	
<b>President's report</b>	<p><b>Attorney update:</b> M. Sidoti reported the investigation into the Association's responsibilities is not complete.</p> <p>Busy summer with the following:  Complaints about behaviors on Little Beach, jet skis operating unsafely  Vandalism at Little Beach gate, white poles at speed dips, signs destroyed- State Police were notified  Blighted properties- letters were sent</p>	
<b>Treasurer's Report</b>	<p><b>Budget:</b>  R. Macklin explained the projected budget. He gave rationales for the various increases and the reason for the increase of \$75 to bring our Annual Service Fee to \$300.</p> <p><b>Motion:</b> To increase the Annual Service Fee \$75 making the total annual fee \$300. Duly made and seconded.  Discussion summary:  Those in favor cited low cost, safety issues, insurance issues, legal responsibilities.  Those opposed cited seasonal association, those living here in winter should pay for snow plowing, separate vote for snow plowing, cost, town's responsibility, using volunteers to save money.  Roy Piper moved the question. Seconded.  The show of hands vote was too close.  J. Wislocki took a roll call vote. 44 in favor. 16 opposed.  Motion passed.</p>	Petition town for a grant to help with road maintenance.

<b>Secretary's Report</b>	<p>Welcome new members:  TJ Spero lot on corner of Liz Road and Lakeside Drive  Holly Morin 35 Diane Road  Chris Kelly Lot on Diane Road  Nora and Pete Precourt 102 Lakeside Drive</p>	
<b>Election :</b>	<p>Pat Flynn from the Nominating Committee informed members of 2 vacancies on the board and ask for nominations from the floor. Richard Haigh was nominated and he accepted.</p> <p>Pat Flynn presented the slate :  President- Michael Sidoti Vice-President – Bob Ragaglia  Secretary- Janet Wislocki Treasurer- Bob Macklin  Director- Mark Fitton Director- Kevin Vonderkall  Director- Peter Van Steeden Director- Richard Haigh  Motion to cast one vote for the slate. Duly made and accepted. Unanimously in favor.</p>	
<b>Social:</b>	<p>L. Gonzalez reported the following activities and volunteers who ran them:  Spring barbecue- Donna Lupinacci  Bingo- Pat and Maureen Malone  Fishing Derby- L. Gonzalez  Bingo- L. Gonzalez  Tonight Pot Luck and Auction</p> <p>J. Wislocki presented Lynn with flowers, thank you card and gift certificate as a thank you for her 17 years of service.</p>	<p>Volunteers needed to run activities</p>
<b>Beaches</b>	<p>P. Van Steeden reported:  Gate will be moved to the top of Stacey Lane to prevent vandalism.  A No-wake buoy was installed at Little Beach.  Changed the anchoring of the buoys.</p>	<p>P. Van Steeden will look into signs at both launch areas concerning direction of boat travel.  Boating rules will be reposted in the Spring Newsletter.</p>

<b>Water Quality</b>	<p>C. Berglund reported the change in water testing to once a month has worked well and our test results have been good. Bob Macklin, Mike Sidoti and Larry Berglund were thanked for taking the water samples. On Wednesday the lily pads were treated and it will take a new days to see results. Tony Lupinacci was thanked for working with Aquatic Control on the lily pad treatment.</p> <p>M.Sidoti contacted the DEEP about leakage at the dam.</p>	
<b>Unfinished Business</b>	<p>Honey Ragaglia , Tax Committee, reported on her group's work. She advised members to get a copy of the Assessor's Card or Field Card and she would help any member interpret it.</p> <p>2018 will be the next revaluation.</p>	
<b>Adjourn</b>	<p>The meeting ended at 12:05 p.m.</p>	