

**Red Cedar Lake Property Owners Association
Annual Membership Meeting Minutes- Unapproved
August 24, 2013
10:00 a.m. – 11:35 a.m.**

Attendance	Name	Executive Committee	Term Expiration
X	Mike Sidoti	President	2013
X	Jennifer Granger	Vice President	2013
X	Sean Sullivan	Treasurer	2013
X	Janet Wislocki	Secretary	2013
X	Mo Hebb	Chair, Liaison Committee	2014
X	Kevin Vonderkall	Chair, Roads	2015
X	Robert Ragaglia	Chair, Beaches/Boat Launch Committee	2015
X	Lynn Szach	Chair, Membership Committee	2015
X	Donna Lupinacci	Chair, Social Committee	2013
X	Frank Miano	Chair, Finance Committee	2013
X	Anne Pellegrino	Chair, Rules & Bylaws Committee	2013
	Roy Piper	Chair, Water Quality Committee	2014
X	Pat Malone	Chair, Recreation Committee	2014
		Members	
X	Betty Piper	Speaking on behalf of Roy Piper	

Recorder: Janet Wislocki

Agenda	Discussion	Action Items
1 Call to Order	<p>The meeting was called to order at 10:03 a.m.</p> <p>J. Wislocki conducted the roll call- 41 members were accounted for which met the quorum</p>	
President's report	<ul style="list-style-type: none"> • M. Sidoti made a motion to waive the reading of the minutes of the Annual Meeting of August 25, 2012. Tony Lupinacci accepted motion. Peter Van Steeden seconded. Motion passed. <p style="text-align: center;">○</p>	
Treasurer's Report	<p>S. Sullivan passed out a 2-page budget report and gave a detailed explanation. See attached.</p> <p>In summary:</p> <ul style="list-style-type: none"> • The Septic Cleaning Rebate will end December 30, 2013 and will not be continued. • The budget for roads will increase from \$5,000 to \$8,000. <p>A motion was made to accept the budget. Sue Chartley accepted and Jim Frazer seconded. A voice vote was taken and the budget passed unanimously.</p>	
Beaches	<p>R. Ragaglia reported that new mulch was spread in the fishing area. More gravel will be added to Stacey Lane after Labor Day.</p>	
Finance	<p>F. Miano reviewed all of the association's financial records for fiscal 2012 (January 1 through December 31) Everything was found in order. Jim Gugliermo requested a receipt. Jim was told to see Sean Sullivan for that.</p>	
Membership	<p>L. Szach reported there are 138 members. She asked members to notify her of changes in addresses including email.</p> <ul style="list-style-type: none"> • Dues envelopes will have sections for members to update 	
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Water	Betty Piper reported: <ul style="list-style-type: none"> • Water has been tested every 2 weeks and results have been very good • Lily pads will be treated after Labor Day • Water treatment has increased in cost due to the increase in State Fees • The spillway (dam) has been repaired and Roy will work with State to make sure it has been done correctly 	
Recreation/Social	L. Szach reported: <ul style="list-style-type: none"> • The Fishing Derby had 11 participants. She spent \$137 on prizes. • About 57 attendees enjoyed the Pizza Social. There was a \$3.00 per person charge. The Auction made \$231. • Coffee and donuts for Annual Meeting cost \$64. D. Lupinacci reported the Spring Barbecue was a success and she asked if members might be able to provide grills for the cookout next year. Please email her. P. Malone reported: Water Balloon Toss was enjoyed by members Bingo was run on 2 different nights. Pirate Day was organized by Dan Mckercher and Marianne Naylor and had a good turn out. Dan Mckercher posted a video of the Pirates.	J. Wislocki will post photos of lake events if you send them to her at jwislocki@milforded.org
Roads	K. Vonderkall reported: <ul style="list-style-type: none"> • Tree trimming will help keep roads drier and therefore in better shape. Tree R Us will be opening up the canopy in 2 weeks. • Road improvement is a long-term project and the increase from \$5,000 to \$8,000 in the 2014 budget is to continue to improve roads and address drainage issues. • Speeding continues to be a problem. Speed dips will be explored for next year as well as the placement of the speed bumps. In the next Newsletter an article will remind members that they are responsible for their guests behavior 	
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Election	<p>On behalf of the Red Cedar Lake Association J. Wislocki thanked Jennifer Granger and Frank Miano for the years of service to the Association. On behalf of the Executive Committee she presented Jennifer and Frank with gift cards as small tokens of their appreciation.</p> <p>Pat Flynn, Nominating Committee, presented the slate:</p> <p>Pres. Mike Sidoti V. P. Bob Ragaglia Sec. Janet Wislocki Treas Sean Sullivan Directors: Anne Pellegrino Donna Lupinacci Bob Macklin Peter Van Steeden</p> <p>Motion made to have secretary cast one vote for the slate. All ayes.</p>	
New business	<p>Brian Gill asked in Trash pickup will be extended since the seasonal restriction was lifted. M. Sidoti replied at this point Trash Pick-up would be for 6 months.</p>	
Adjourn	<p>The meeting ended at 11:30 a.m.</p>	
Addendum	<p>Budget can be emailed to members upon request. It is not posted on the website.</p>	