

**Lake Kitchawan Association
Minutes of the Board Meeting
August 28, 2019
6:00 - 8:20 PM**

Location of Meeting:

Lake Kitchawan Club House
167 Lake Kitchawan Drive
South Salem, NY 10590

Board Members Present at Meeting:

Artie Wanek, Bridget Wanek, Diane Banyai, Michelle Cullen, Eileen O'Halloran, Johnna Damore, Ron Egloff (guest), Marie Chariott, Patricia MacRae, Joe Niola

Approval of the Minutes

The minutes of the June 24 meeting were distributed and approved by a majority of those present.

Approval of Agenda

The agenda for the meeting was distributed and approved by a majority of those present.

President's Report

- Community Celebration Review – Due to low attendance the LKA lost \$466. All agreed that they were tired of the DJ and next year a Pandora playlist would be just fine. Ice cream truck was a good idea. Leah and Robyn donated their time and the prizes.
- Back entry bathroom door delivered – Cost \$570
- Front door – the board approved getting the same door (as the bathroom) for the club house front entry.
- Halloween Party – Dinner for the children in the clubhouse and then trick or treating afterwards.
- Message Board – there were delivery problems and the cost was refunded.
- Business Agreement for clubhouse – Johnna and Joe are working on a new rental agreement.
- Yoga Classes for Patty – Patty felt it was possible to have yoga Saturday mornings through November, charging \$10 for members and \$15 for outside participants. Joe thought \$30 rental fee was fair.
- Grants – The state rejected the tax info LKA submitted. The question is, what forms are needed? Bridget and Patty are working on it.
- LKCC Halloween event – October 12 from 1-4. Board approved after party on the beach.

New Business

- Joe with Mendez incident – The Board agreed that fishing is for residents only.
- Diane with concerns – It was reported that several members were concerned that there was no railing on the last two steps leading down to the beach. Artie said they could use the steps by the storage shed. Additionally, the Board approved the establishment of a dedicated community bulletin board on the LKA web page, after Diane brought up the fact that anyone on the web could read comments directed to and from our community. Kara is looking into how to set it up.
- Extra food from celebration – There was talk of a Fall Festival pot luck to use up the extra food, however Marie bought all the food for her party so the festival was called off.
- Flag pole near monument – The Board approved the purchase. It was agreed that Tod should be contacted to add names onto the monument.
- Board meeting dates at 6:00:
 - September 25
 - November 6
 - December 4

Minutes respectively submitted by
Diane Banyai