

Lake Seneca Property Owners Association Board Meeting 10/12/23

Summary of Business Actions

ATTENDEES:

Randy Bernath – In Person
Jack Fakhoury - Via Phone
Tony Flynn – In Person
Dennis Gallo – In Person
Ken Kyte – In Person
Tim Moll – In Person
Rich Noonan – In Person
Janine Rosenthal - Absent
Cindy Theigs - Absent

REVIEW OF MEETING AGENDA

Tony Flynn • 1:48 - 2:20

Motion to approve the agenda for the meeting.
Second – Rich Noonan
Motion passed 7 to 0

REVIEW OF THE TREASURER'S REPORT

Tony Flynn • 5:04 - 5:12

Motion to approve the income statement for the month of August.
Second – Ken Kyte
Motion passed 7 to 0

Tony Flynn • 9:26 - 9:58

Motion to approve the income statement for the month of September.
Second – Tim Moll
Motion passed 7 to 0

Tony Flynn • 9:59 - 10:04

Motion to approve the submitted expense reports for month of September.
Second – Randy Bernath
Motion passed 7 to 0

REVIEW OF THE MAINTENANCE REPORT

Randy Bernath • 14:54 - 15:27

Motion to start recycling of used oil, any metals or aluminum and appliances except refrigerators or air conditioners due. Money would be used to support the maintenance departments purchase of tools that are needed for the shop.
Second – Tony Flynn
Motion passed 7 to 0

Randy Bernath • 19:32 - 20:11

Motion to sell the backhoe to, due to safety reasons.
Motion was tabled to provide time to determine the value of the backhoe and the cost of repairs.

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REVIEW OF THE MAINTENANCE REPORT (Continued)

Tony Flynn • 47:35 - 48:11

Motion to purchase an airless paint sprayer with the cost not to exceed \$300.

Second – Jack Fakhoury

Motion passed 7 to 0

OTHER BUSSINESS

Rich Noonan • 48:22 - 48:42

Motion to charge a \$25 fee for the creation of building permits.

Second – Tony Flynn

Motion passed 7 to 0

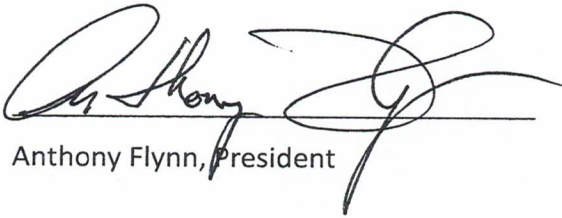
MEETING ADJORNMENT

Tony Flynn • 2:24:53 - 2:25:06

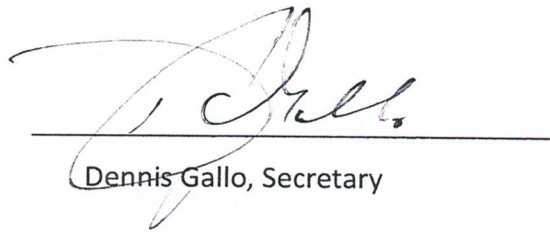
Motion to adjourn the motion to adjourn the meeting.

Second – Tim Moll

Motion passed 7 to 0



Anthony Flynn, President



Dennis Gallo, Secretary