

Wah-ta-Wah Park Community

Date: August 29, 2026 **Time:** 10:00 A.M.

Venue: Wah-Ta-Wah Park Beach

August Meeting Agenda

- I. Call to Order
- II. Introduction of New Homeowners Present
 - a.
- III. Members Present
- IV. Any Proxies
- V. Approval of Last Meeting's Minutes
- VI. Treasurer's Report
 - a. Checkbook Balance
 - b. Revenues
 - i. Year-to-date
 - c. Expenses
 - i. Year-to-date
- VII. Beach Chairperson's Report
 - a. Table umbrella broke, new one has been purchased
 - b. Proposal for replacement of beach stairs
- VIII. Board membership:
 - a. Reelected at July meeting: Rachel (Pres.), Chuck (VP), Laurie (Trustee), Ian (Trustee, Beach Chair), Krisztina (Trustee), Ross (Trustee)
 - b. Newly elected at July meeting: Drew Bailey (Trustee)
- IX. Old Business
 - a. Donation in memoriam: Craig Schmid, \$250 made to GWL fire dept
 - b. Insurance renewed : no change to premium (\$5,217.35)
 - c. Beach wall repair needed - board solicited 2 quotes for the work and went with Lynch & Son Construction LLC. The cost will be \$3,800.
 - d. Beach carnival for kids?
 - e. Demolition site across from Elsa's Park (13 Fourth Road). On recommendation from the Mayor, the board sent a letter to the property owner and cc'd the Mayor and a representative from the DEC.
 - f. Beach key waiver posted on website, includes updated beach rules (parents responsible for making sure kids know rules - multiple reports so far this summer of kids using others' kayaks, moving them from racks, leaving them in the water)
 - g. Additional signage ordered for the beach with beach rules.
- X. New Business
 - a. Going forward, beach keys will only be available at the designated times (beach opening and all of the summer meetings) as agreed upon at the July meeting.

- b. Beach closing & end of season potluck planning
- c. Audit committee report.
- d. 2027 Budget and assessment, vote on approval
- e. Annual donation to GWL food pantry will be made (we'll give \$250 this year) as agreed upon in July meeting.
- f. Amendment to bylaws approved at July meeting:
 - i. ***Section 3.9*** *The Board of Directors shall meet in May, June, July, August, or when needed, at 9:00 AM and at a place to be fixed by the said Board of Directors. Changed "9:00 AM" to "immediately prior to each meeting of the Corporation."*
 - ii. Bylaws have been updated and posted on the website.

XI. Adjournment