

**STILLWATER LAKES**  
**Civic Association/Sewer Corporation**  
**BOARD OF DIRECTORS MEETING**

Saturday, October 4, 2008

9:30 A.M.

SLCA Clubhouse, Pocono Summit, PA

**CALL TO ORDER:** *Ron Kluge, President*

Ron Kluge, President called the meeting to order at 9:31 a.m.

**ROLL CALL:** *Ron Kluge, President*

**Present:**

Ron Kluge, President

Dave Weinstein, Vice President

Matt Ducey, Treasurer

Maria Santoro, Secretary arrived at 9:40 a.m.

April Bunje

Noreen Gorka, arrived at 9:40 a.m.

**Absent:**

Bonnie Combs, excused

**MINUTES APPROVAL OF:** -Minutes August 7, 2008

-Minutes September 4, 2008

**Dave Weinstein made MOTION to approve the Minutes of August 7, 2008.**  
**Matt Ducey seconded. Motion unanimously carried.**

**Dave Weinstein made MOTION to approve the minutes of September 4, 2008. April Bunje seconded.**

*Note: Minutes to only contain motion, who made it, seconded by, and vote. No recording of discussion. No \*video/recording of meetings. \*Majority of Board approval is needed if so requested by the Board of Directors*

Members of the association entered the meeting and began to video tape the meeting. They stated that the Police have already been called. The Attorneys explained that they do not want the meeting video taped and did not want to involve the Police. The members state that this is their right as members of the Association. Ron put on record that he refuses to be filmed. Dave, Patti, Matt and Maria also expressed that they do not want to be filmed. Noreen and April do not have an objection to being filmed. Noreen feels that they have nothing to hide. **Matt Ducey made MOTION to temporarily adjourn the meeting until this matter is resolved at 9:43 a.m. Maria Santoro seconded. Motion carried.** Noreen stated that in her opinion they have the right to video tape the meeting. Mike Glassic continued to tape the meeting. Ron went around the table, Matt, Maria, Ron and Dave Weinstein did not want to be taped. April and Noreen didn't mind. Because the meeting was temporarily adjourned, Mike stopped taping. The police arrived and advised the Board that his Sergeant stated that this is not a police matter. He also told the Board that he has spoken to the members involved and told them the same thing.

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**April Bunje made MOTION to go into Executive Session to cover the topic of litigation at 9:54 a.m. Matt Ducey seconded. Motion unanimously carried.**

The Board came out of Executive Session at 11:55 a.m.

Ron Kluge, President resumed the Board meeting at 12:10 p.m.

**Dave Weinstein made MOTION to add the following resolution to the Rules and Regulations: Members are prohibited from videotaping or otherwise disrupting any duly organized Association Board or membership meeting. Matt Ducey seconded. Violators will be subject to a fine in the amount of \$250. In favor – 3, Opposed – 1 (Noreen), Abstain – 1 (April). Motion carried.**

Ron noted that he recommended not to videotape and if it is not turned off or removed, a fine will be assessed to each of the residents (Mike Glassic and Mr. & Mrs. Nieves). He has warned them twice before at separate meetings. The Board has made a policy at a prior meeting that the Board has voted that if a videotape is going to be made for the record it was to be done by the approved videographer with the Board's consent.

A fine will be assessed to Mike Glassic, Mrs. Nieves and Mr. Nieves as they refused to stop videotaping the meeting by camcorder and/or cell phone video. Each will receive a fine in the amount of \$250.

### **PRESIDENT'S REPORT:** *Ron Kluge, President*

A. **Introduction of legal team. Alan Price Young, and Nicolas Haros**

B. Committee meetings: Discussion of rules

Maria Santoro

Todd Shölhammer will be asked to Chair the Lakes and Streams Committee.

Ron would like Mike Glassic removed immediately from the Architectural Committee.

Ron suggested that each liaison go over the Chairperson's responsibility on a Committee. All questions and answers should go to Management which will present them to the Board of Directors. These questions should be sent in by the 15<sup>th</sup> so that it can be discussed in a more timely fashion and move the Board meeting along.

### **FINANCIAL REPORT:** *Treasurer/Matt Ducey & NEPA Management:*

A. Civic Assoc/Sewer/Water Corp. – Collections are down from this time last year. They are approximately \$40,000 behind from last year. Only necessary things will be expended until the end of the year. Over three hundred 10-day letters were sent out so they may have a better grasp of the Association's financials by mid-October. Legal is extremely high due to PUC issues. The 2009 budget will probably be worked on in November. All liaisons should have committee recommendations ready for the budget meeting. Matt will contact Rose to schedule the Budget meeting.

Sewer is running on a slight loss now but the bills were not due until Sept 30.

Security is now running on time with when the bills are due.  
Ron submitted to the Treasurer a flow chart which states when to take action