

Meeting Minutes

Date : June 9, 2026
Time : 7:00pm – Open Session
Location : **Temporary Location*

Attendee List

Board Members Present:

- Patty Neuman (President/Chair)
- Virginia Shanholz (Vice President)
- Robin Knapik (Treasurer)
- Dan Walsh (Trustee)
- Dennis Palys (Trustee)
- Hardy Duerig (Secretary)

Absent:

- Chris Rio (Trustee)

Executive Summary

The Board conducted routine business, reviewed finances, discussed an insurance claim for damages and restoration of the Community House, approved creation of an Online Information Committee and appointment of a webmaster, planned records organization, and discussed election planning and future communications.

Approval of Prior Minutes

Previous meeting minutes were reviewed and approved by unanimous voice vote.

- RK motion, VS second, ALL approved

Treasurer's Report

Treasurer reported account balances, outstanding checks, utility expenses, assessment deposits, and recent expenditures. Report accepted after discussion.

- DW motion, HD second, ALL approved

Old Business

Discussed assessment collections, landscaping invoices, social media misinformation, organization of archived records, purchase of archival file boxes, and scheduling volunteer records work.

Community House Insurance Claim

Board reviewed insurer estimate, depreciation, deductible, expected initial payment, repair strategy, financing options including a line of credit, volunteer demolition, professional mold remediation, flooring replacement in kitchen, and project deadlines.

New Business

Discussed internet service, digitization of records, security cameras, future programming, website publication process, election planning, candidate vetting, and future meeting scheduling.

Creation of an Online Information Committee, appointment of Bill Egerstaffer as webmaster

- PN motion, HD second, ALL approved

Formal Actions

Approved prior minutes; accepted Treasurer's Report; established a permanent Online Information Committee; appointed Bill Egerstaffer as Webmaster/Committee Chair.

Action Items

Action	Responsible	Target
Organize archived files and shred obsolete records	Board volunteers	Begin June 14
Research internet providers	Robin/Virginia	Next meeting
Contact bank regarding line of credit	President/Treasurer	As soon as possible
Coordinate demolition volunteers and dumpster	Paul Thomas / Building Committee	Pending
Coordinate insurance restoration planning	President	Within claim timeline (before FEB 10, 2027)
Publish approved minutes on website	Webmaster	Ongoing

Secretary's Certification

These minutes summarize the deliberations, motions, decisions, and action items from the meeting and are formatted for board review and approval. They are intended as formal minutes rather than a verbatim transcript.

Respectfully submitted,

Hardy Duerig
Secretary WVIA

Next Board Meeting:

Date : July 14, 2026
Time : 7:00 PM
Location : *TBD