**Legal and Bylaws Committee: May 13, 2021 Minutes**

Meeting Attendees

Members Present: Pat Degnan, Joanne Machalba, Barry Mendelsohn, Stu Joseph, Kristen Neu, Mark Kempner, Michael Freedman, Stephanie Silbiger, Scot Desort, Barry Silbiger, Bill Nyquist

This meeting was called to order on Thursday, May 13, 2021 at 8:05 p.m. on Zoom

Old Business

1. FYI: Motion ballot wording for Capital Questions was approved at April 2021 Board Meeting

New Business

1. Future meetings- Zoom or in person?
	1. Committee overall likes Zoom, but suggested alternating in-person every once in a while. June will be on Zoom, July is TBD
2. Contract Rider (for non-entertainment vendors)
	1. Attorney will propose writing; this will be on June’s agenda
3. Lake Rules and Regs- Topic brought by Security Committee
	1. Discussion regarding the disregard of WML’s Rules & Regulations both on the lake and on land that have been difficult to enforce
		1. Primary concerns being safety of our residents and maintaining the private use of our properties/facilities
	2. Discussed procedures at other lakes for examples to consider
	3. Suggestions discussed on proposing consequences
	4. Potential wording drafted for possible future amendment to WML Admin Guidelines
	5. Actions for Lake & Security Joint Subcommittee
		1. Confirm the accurate version of the Rules & Regs that were approved and distribute them via email to all members with boat tags; also have paper copies available on the patrol boat for any necessary distribution throughout summer
		2. Continue to research what other lakes do; Reach out to Lake Mohawk and others
		3. Share draft of possible wording for a future amendment to the WML Admin Guidelines with the rest of the sub-committee
		4. Once changes are made, an SOP needs to be developed by Beach and Security Comm. to maintain consistency throughout WML employees
4. Dogs on the Beaches- Topic brought by Security Committee
	1. There seems to be inconsistency with the rule on this topic
	2. Recommendation from this committee is to take this to Beach Comm. to determine the policy and then make the necessary corrections on signs/newsletter/etc.

The meeting was officially adjourned at 9:59 PM.

Minutes written by Kristen Neu (Chair)
Minutes approved by Mark Kempner (OIC)

The next meetings are:
June 10, 2021 at 8pm, on Zoom
July 15, 2021 at 8pm, location tbd