

## Minutes for 9/21/2022 meeting

- 1) Meeting Called to order: 6:52pm
- 2) Officers Present: ALL
- 3) Officers absent: none
- 4) Acceptance of minutes: Joe Kozlowski accepts accepts, Shannon Turk seconded
- 5) Acceptance of Agenda: Joe Kozlowski accepts, Sam Terranova seconded
- 6) Correspondence:
  - a) Email received by board from Mary Sena announcing her resignation from the board as road commissioner.
  - b) 24746 Highwoods Call Joe about getting another key but the residence owes past dues so Joe will not be giving him another key.
  - c) Bob received a mortgage foreclosure summons for the Hippolito residence.
  - d) Amanda received a note from Dean at 24682 West Park wanting a slip. Joe has already added him to the pier slip list.
- 7) President's Report: no report
- 8) Treasurer's Report:
  - a) Cheplle household, Erica Curry bought the house, \$900 was paid for past due association fees for 24885 Forest Avenue.
  - b) We need to remove Mary from the account for the bank since she is no longer serving on the board.
  - c) There is a negative balance on the budget versus actual report. This is due to the total income going down. A lot of the new buyers have not paid their annual dues. There are nine homes currently on the list. We need to adjust the budget to get out of the negative balance.
    - i) Discussed increasing assessment from \$200 to \$210 per house or more.
    - ii) Also discussed adding a line to the budget to show cost of people that are not paying.
    - iii) Also made a suggestion of sending out pink slips for delinquent accounts with an option to do payments.
    - iv) We will need to address the negative balance at the annual meeting
- 9) Other Reports:
  - a) Joe Mention that there are a couple parts of the peers that need to be repaired. Joe is waiting for the boats to be out to have it repaired.
  - b) Joe would like to revise the pure slip agreement that states "you are responsible for damage to the pier".
  - c) There has been an increase of garbage down by the park. We need to raise awareness for people to clean up after themselves.
- 10) Continuing Business:
  - a) Updating by-laws - set up separate meeting/committee
  - b) Elect a new road commission
  - c) Getting the stop sign moved to Bishop Court instead of Highwoods and Forest

11) New Business:

- a) Shannon asked about how we are listed on the website. Shannon has been getting a few calls regarding real estate questions - discussed adding duties under names and board positions.
- b) Bob asked about moving the 3 way stop sign, and moving it down to Bishop court. The Township would have to approve moving the stop sign. Bob asked Mary if she could call and ask the proper way to proceed with getting it moved, as well as asking about "slow down" signs.

12) Cleanup:

- a) Replace Bathroom floor in Port-a-potty
- b) Pier 3+4 - Replace decking
- c) Other piers need to be straightened and leveled

13) Next Meeting:

- a) 10/15/2022 Annual Meeting

14) Adjourned:

8:55 pm

Submitted by Lauren Hart, secretary