

PUBLIC MEETINGS POA

Sunday June 25, 2016

ATTENDANCE:

Quirk, Andrew.....P	Sarnowski, Shelby.....P	Veninger, John.....E
Burr, Rob.....P	Manzo, ReneP.	Decina, Dennis..... P
Colnaghi, Warren P	Nietzer, LauraP	Zielinski, Gary.....E
Rees, Ginny.....P	Sarnowski, Karen.....P.	Dowling, Kristen.....P
Gerace, Nicole.....P	Straubel. KathyP	Becker, Heather.....P
Field, Cliff.....E.	Donoghue, Paul.....P	Marino, Joe.....P
Jones, JimE.	Patton, Jim.....P.	

P= Present E = Excused A= Absent

Attorney Present: James Romer.....P

NUMBER OF MEMBERS ATTENDING : approximately 20 +board

The meeting was called to order at 10:01am by Paul Donoghue.

Committee Reports Given:

Activities [x] Beach [x] Boathouse [] By-Laws [] Club House [X]
Dam Safety [] Docks [] Dredging [] Easement [] Encroachment []
Environment [] Insurance [] Legal [] Master Plan [] Membership [] Parklands []
Publicity [] Security [] Stumps [] Township [] Weeds []

Topics Discussed:

The 2016 audit report was given out and discussed.

Activities: Paul Donoghue mentioned Music Under the Stars will be held on July 22. Tshirts can be picked up at the beach.

Clubhouse: Paul Donoghue reported that we will be getting new front doors; damage to roof occurred and this was patched, but getting bids on roof replacement.

Beach: Laura Nietzer reported that the beach is open full time now. Swimming lessons begin on Monday. Kathy Straubel is the co-chair. Sabrina is the beach manager. M-F 11:30 – 7pm with a late night on Wednesdays. Movies on the beach will continue. Hot dog roast is on July 29. Guest policies: POA members can bring guests excepting easement members since they have the opportunity to become POA members. The pavilion is not rentable. It is for the use of everyone and cannot be reserved.

Treasurer report: Paul Donoghue reported that we are on target budget-wise so far.

Questions asked by Members:

How much do fireworks cost? Paul responded that the cost is about \$12, 000

Will solar be considered on the roof? It will be discussed with the clubhouse committee

Can we hear about the weed treatment? Rene reported that they treat every 2 weeks. It is a balance to not remove all weeds, but make the lake accessible for water activities.

Is the financial printout available online? No

Is there an audit committee? There was one a few years ago.

Was there an error found in the audit? No, it was a check posted in the next year, but all was accounted for.

Why was the audit committee disbanded? Ad hoc committee and not needed at this point.

Are there any past due POA's? There are some that are past due

How much is past due in easement? We have been aggressively collecting past due accounts in the last few years, so there are not as many past due accounts

What percent of homes are vacation homes? Approximately 35-50% of the recent sales are vacation homes

What is happening with Air BnB rentals? UGLPOA can only mandate that these short term rentals cannot use the beach or lake as per our rules/regs without the property owners being present.

How do fallen trees on easement get taken care of ? Report it to the office; our Parklands committee chair will assess and determine what will be done

How to contact individual board members? Email the office and she will forward to the appropriate person

Is there any way to clean the beach up of the weeds? Lifeguards rake the beach each day

What is the status of docks that are in disrepair? Security identifies them, letters are sent to alert POA member that dock will be removed if no payment is received.

Can financial statements be placed on website? We are working on contract with a company to keep website updated with minutes, etc.

What is being done to enforce speed rules on lake? Ken Hall, head of security, discussed that security personnel pull over boats not adhering to speed limits and do write a warning notice that is kept in the office.

The meeting was adjourned at 11:30am.