

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF TRUSTEES Regular Meeting Minutes
May 11, 2021**

Attendance

Abbruzzese, Michael	P	Larsen, David	P	Zielinski, Gary	P
Becker, Heather	E	Manzo, Rene	P	Zemsky, Eric	P
Culhane, Margie	P	Marino, Joseph	E		
Decina, Dennis	P	Morrison, Debra	P	Open seat	
Donoghue, Paul	P	Quirk, Andrew	P	Open seat	
Grayson, Doug	P	Sarnowski, Karen	P	Open seat	
Jones, Jim	P	Sarnowski, Shelby	P	Open seat	

P = Present E = Excused A = Absent R* = Remote – non-voting/quorum

Attorney Present – Chris Miller Y/N

With a quorum present, the meeting was called to order at 7:23pm by Dennis Decina.

A motion was made to approve the April 2021 Regular Meeting Minutes, and Executive Session Minutes as corrected, at 7:24pm by Paul Donoghue, seconded by Debra Morrison. 11 In Favor, 0 Abstained, 0 Opposed

Treasurer’s Report:

Due to lack of a Treasurer, there is no report for May 2021.

A motion was made to enter Executive Session at 7:47pm by Paul Donoghue, seconded by Karen Sarnowski. 11 In Favor, 0 Abstained, 0 Opposed

A motion was made to exit Executive Session at 8:20pm by Paul Donoghue, seconded by Karen Sarnowski. 12 In Favor, 0 Abstained, 0 Opposed

Committee Reports:

B) Beach:

Water fountain water test and bathing water test will be performed before Memorial Day. Announcement about beach opening and procedures will be May 19th.

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E) Dam:

A motion was made to approve Gannett Fleming Inc. to provide updated dam break inundation mapping for UGL as required by Dam Safety and detailed in their Dec 21st, 2020 correspondence. The cost should not exceed \$3,750 and is to be completed before an August 1st 2021 deadline, by Andrew Quirk, seconded by Karen Sarnowski. 12 In Favor, 0 Abstained, 0 Opposed

Membership Secretary Report:

Current Membership as of end of April 2021 (compared to 2020 numbers in parentheses):

POA – 565 (465)

Double Docks – 9 (10)

Tenants – 4 (1)

Specials – 3 (6)

Total POA – 581 (482)

Total Easement – 1286 (1153) – Easement Only - 705 (671)

K) Environmental:

The Committee and Board are very appreciative of the fantastic work done on the HAB information video by Stefan Pildes, which was emailed to residents and will appear on the Association website. Thanks are also due to Committee member David Larsen for his acting and narration of the video

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Kudos to Kathy Straubel for organizing the most successful Clean Up Day to date. We had a record number of participants.

M) Legal: For Executive Session

Q) Security:

Security wants everyone to be aware that they should have everything required on their boat prior to appearances by law enforcement this summer, with special attention to necessary safety items.

S) Weeds: Lake was surveyed on 5/4 and treated with fluidone on 5/10. Irrigation restrictions in place for 30 days.

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West Milford Lakes Association: Andrew Quirk, representative
Princeton Hydro updated the Committee on the Watershed Implementation Plan.

A motion was made to adjourn at 9:17pm by Paul Donoghue, seconded by Jim Jones.
2 In Favor, 0 Abstained, 0 Opposed

Respectfully submitted,
Margie Culhane, Secretary