

PUBLIC MEETINGS POA

Saturday, June 13, 2015

ATTENDANCE:

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|--------------------------|--------------------------|------------------------|
| Quirk, Andrew í í Pí .. | Pojedinec, Jane í í P | Veninger, John í Pí |
| Burr, Robí í í í í Eí | Manzo, Rene í í í .P. | Decina, Dennisí í E. |
| Colnaghi, Warren Pí | Nietzer, Laura í í í P | Zielinski, Garyí í ..P |
| Fineman, Andy í í í E.. | Sarnowski, Karení í P. | |
| Horn, Jasoní í í í Pí | Straubel. Kathy í í í P | |
| Martucci, Greg í í Eí | Donoghue, Paulí í í í Eí | |
| Jones, Jim í í í í Pí .. | | |

P= Present E = Excused A= Absent

Attorney Present: James Romerí í í Pí .

NUMBER OF MEMBERS ATTENDING : approximately

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 [X] Stumps [] Township [] Weeds []

Topics Discussed:

Activities: Kathy Straubel reported that 3 Music under the stars are scheduled. Past activities include comedy night, breakfast with Santa and the bunny, St. Patrick's day dinner dance, Halloween party. Please volunteer if you like an activity.

Clubhouse: Rene Manzo reported that the back beams were replaced. Front beams, roof and heating system will need to be replaced soon.

Beach: Laura Nietzer reported that swimming lessons will be scheduled in a different order to assist parents. Movie nights on the beach are back.

Security: Kenny Hall reported as the security manager: Will was hired this year. WM police will be hired to issue tickets to boaters breaking the law. Make sure documents are on the boat. 201-264-2673 is the security boat number, please call if you see unsafe behavior. Be sure non-motorized water craft have UGL stickers. Kenny would like more flyers about the aquatic hitchhikers.

Parklands: Jim Jones reported that the town is doing an OK job with the Firehouse cove storm drain retrofit. He had suggestions that were completely ignored by the town. The tank was supposed to be lower and the paving company was supposed to level the parking lot to reduce ponding. Jim will now have to retrofit the area to pave the parking lot correctly. Additionally, it was supposed to be compacted correctly. This wasn't done.

Jim discussed a solution for the grit problem with the town. No response from the town has been received.

The bulkhead will be poured concrete. Docks will need to be moved and put back before the freeze. So, there will be a drawdown hopefully around October 1..

On the POA island there will be a dock installed. A BBQ will also be installed. It will be available for picnicking.

Stumps: Jim Jones reported that stumps that are navigational hazards will be removed. Some stumps are left for aquatic organism habitat.

President John Veninger reported that there has been discussion about raising the POA dues. The UGLPOA hasn't had one since 2005 and membership has dropped by approximately 100 members. By the August meeting there will be a better picture of any increase. The new bulkhead will be a large expense shared by POA and Easement.

Questions asked by Members:

Why are people allowed to speed close to the shore, including the security boat?

They are not allowed to do this, please report if you see this. Kenny will address with security.

Why are people without stickers, registration and POA, allowed?

If security sees this they are given seven days to correct the issue. They are sent a letter. Resident suggested that when the WM police patrol they also look for unregistered boats.

A resident commented that the no wake zones have not changed in about 10 years and he supports that.

Why have the car stickers been dropped?

They have been dropped due to the expense and noncompliance.

Do the rules/regs state that winter quads and snowmobiles need to have stickers?

No, not at this time, but it will be put into the new rules and regs.

Comment about great water quality. Thanks to the board and Jim Jones.

Does our agreement with the town include timely street sweeping of the grits?

Jim Romer said it does.

Has a contractor been picked for the bulkhead?

P and B also known as the Barbarese contractors; they were the lowest bid.

What's the footage on the wall?

Approximately 500 feet.

What's going on with the dilapidated docks?

Some will be marked for removal if they are not paid for; some will be reassigned.

A resident reported that there is a hazardous piece of concrete that should be removed.

What about the floaters at the south end of the lake?

These will be looked into.

Can there be an aspiration to make the lakeshore S. side of the lake clear from stumps?

As per the state, we cannot remove stumps that are attached to the bottom of the lake.

Will a waterskiing course be re-instituted?

It's still there. There is a waterskiing club – 6-9am F, Sat, Sun.

Where do we stand financially for POA?

The POA is financially sound. The bulkhead is a split expenditure between POA and easement, so the large number is not only a POA expense.

What's the status of the 2014 audit?

The treasurer is not present, so it is not known at this time.