

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING
February 5, 2013**

ATTENDANCE:

Bartyzel, Ken	P	Jones, Jim	P	Veninger, John	P
Burr, Rob	E	Mangerpan, Louis	E	Zemser, Howie	A
Colnaghi, Warren	P	Manzo, Rene	P	Zielinski, Gary	P
Fineman, Andy	E	Nietzer, Laura	P		
Horn, Jason	P	Sarnowski, Karen	P		
		Straubel, Kathy	P		
Igielski, Edward	P				

P= Present E = Excused A= Absent

Attorney Present: James Romer [X] yes [] no

With a quorum present, the meeting was called to order at 7:24 pm by President John Veninger.

Motion was made by Karen Sarnowski and seconded by Jason Horn to approve the minutes of the regular meeting of January 8, 2012 as corrected.

6 Yea, 0 No, 3 Abstentions

Motion was made by Karen Sarnowski and seconded by Warren Colnaghi to approve the minutes of the executive session meeting of December 4, 2012 as corrected.

6 yea 0 no 3 abstentions

Correspondence:

A thank-you note from Carol Kasper for new UGL sign was received.

Membership Secretary's Report:

Karen Sarnowski reported there were 0 paid Easement members and 0 paid POA members for a grand total of 0 members.

Karen Sarnowski made a motion that we offer membership to our specials for \$409.62 +tax. It was seconded by Laura Nietzer.

9 yea 0 no 0 abstentions

Treasurer's Report:

John Venering highlighted that we have \$371,000 in our account and our yearly budget is \$331,000. Therefore, we have surpassed our objective of keeping one year's budget amount in our account.

A motion was made by Laura Nietzer and seconded by Karen Sarnowski to accept the January easement and POA financials.

9 yes 0 no 1 abstention

Public Session: none

Unfinished Business:

203 lakeshore: John Venering reported that the tree probably won't be replaced until the weather is better.

Graffiti on township property: Rene Manzo spoke with Jerry Storms about the graffiti. Mr. Storms agreed to take care of it. Mr. Storms said he never received letters from UGL in reference to this issue.

Storm drain ownership: Julia Held will oversee this. Karen Sarnowski said she would have a meeting this month to form a committee to work with Julia

2013 poa budget: There was a discussion about adding money back into the budget for marketing.

A motion was made by Laura Nietzer to accept the 2013 POA budget as presented. It was seconded by Ken Bartyzel.

10 yes 0 no 0 abstention

SPECIAL PROJECTS

Short Term Projects: none

Long Term Projects: none

COMMITTEE REPORTS:

Activities:

Kathy Straubel reported that Comedy night is almost sold out and will be running on 2/9. Lisa had a meeting with the fire marshal and police liaison regarding logistics on the fireworks display. The island will be ok to use, but with conditions. More police will need to be hired to close part of Lakeshore South and Witte Rd. and for crowd control at the Mount Laurel park. Discussion ensued on the pros and cons of having the fireworks on island. Some board members are opposed to cutting trees down, some think there will not be enough viewing area for non-boat residents. Jim Jones will meet with fire marshal to assess what our options are in reference to possibly using the barge.

Beach: no report

Boathouse: no report

By-Laws/Rules/Regs: no report

Clubhouse: The alarm company assessed the alarm and determined that the keypad needs to be replaced. Also, a verbal estimate from Barbarese Construction was obtained for replacing the wooden beams.

Computers: no report

Dams: Ed Igielski reported that the trash rack needs to be serviced. The dam area may need to be refaced in reference to trying to keep people off the dam and for safety.

Sub- Committees:

1. **Special Dock Policy:** No report

Docks: Ed Igielski mentioned that the dock ad-hoc committee should be disbanded.

Dredging: no report

Easement: An Easement meeting was held on February 5, 2013 at 7pm. Only Board members attended the meeting, other Easement members were not in attendance.

Encroachment: No report

Environment/Weeds: No report

Entertainment: Warren Colnaghi asked the board if a board member dinner should be planned. The general consensus was that there should be a full board in order to hold a dinner.

Executive: John Veninger reiterated the need for more board members.

Insurance: No report

Legal: Karen Sarnowski made a motion to enter into executive session at 8:26pm. Ed Igielski seconded the motion.

10yea, 0 no, 0 abstention

Jim made a motion to leave the executive session at 8:26pm. Laura seconded the motion.
10yea, 0 no, 0 abstention

Master Plan: No report

Parklands: no report

Publicity: No report

Security: Jason Horn reported that Kenny was out on the lake recently and had observed residents and their guests on the lake. Jason will send someone out again, weather permitting.

Stumps: Jim Jones checked into weed eaters and determined they are not usable for our purposes.

Township: The township has not had a meeting for the last two months.

Weeds; Rene Manzo spoke with the weed company and there seems to be no change from last year.

Ad hoc committees: none at this time

New Business: none

A motion was made by Laura Nietzer and was seconded by Warren Colnaghi to adjourn the meeting at 9:09pm.

Approved by acclamation.

Notes taken by Kathy Straubel

Respectfully submitted by Lou Mangerpan for approval. (Draft)