

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

**ATTENDANCE:**

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

**P= Present          E = Excused          A= Absent**

Attorney Present: James Romer     yes     no

With a quorum present, the meeting was called to order at 7: 22pm by President John Veninger.

**Public Session:** None

The October 2013 minutes were tabled.

**Membership Secretary's Report:**

There are 837 paid Easement members and 602 paid POA members for a grand total of 1439 members at this time including 19 tenants and 7 specials.

**Treasurer's Report:** All committees are within budget for the year.

A motion was made by Who and seconded by Who to accept the treasurer's report.

11 Yeas; 0 Nos; 0 Abstention

**Unfinished Business:**

**203 Lakeshore:** no report

**Graffiti on township property:** no report

**Dumpster replacement:** no report

**Unpaved roads:** no report

**Review of Master Plan submissions:** Chairs will have their submissions ready for the February meeting.

**SPECIAL PROJECTS**

**Short Term Projects:** none

**Long Term Projects:** none

### **COMMITTEE REPORTS:**

**Activities:** Breakfast with Santa is planned for December 14, 2014.

**Beach:** New beach rafts are being researched. Beach staff has been clearing debris from swim lanes and swim area while lake is lowered.

**Boathouse:** Boats are in for the 2013-2014 storage season

**By-Laws/Rules/Regs:** no report

**Clubhouse:** Countertops and new lighting fixtures will be installed in bathrooms. New dance floor was installed. Board Room has been spackled and repainted.

**Computers:** no report

**Dams:** The water level reached 3.5 feet down and we can hold for 90 days after November 1.

**Docks:** Dock committee is continuing to go through dock applications.

**Dredging:** No report

#### **Easement:**

**Easement Budget for 2014:** The 2014 Easement Budget was presented by Karen Sarnowski. The grit lawsuit line item was removed from the budget because it was for a term of five years. The projected easement budget that will be presented at the Public Meeting on November 17 is \$184.06 per property.

There will be reallocation of easement monies from what was no longer needed in the grit and back dredging loan repayment line items with removal of these line items and the stipend line as well as renaming of dredging to de-silting/dredging.

There was a motion and approval to present to the public the line item for a part time person to be hired to assist the office, chairs, follow-up of grits agreement, parklands, dam, etc.

POA budget will remain the same; we are not allowed to change until the June meeting.

**Encroachment:** No report

**Environment/Weeds:** No report

**Entertainment:** no report

**Executive:** no report

**Insurance:** no report

**Legal:** no report

**Master Plan:** Submission by February meeting.

**Parklands:** no report

**Publicity:** Andy still waiting for article submissions

**Security:** Jason is going to prepay costs for winter patrol from West Milford Police. Security Boat is winterized and in boat house.

**Stumps:** no report

**Township:** no report

**Weeds:** no report

**Ad hoc committees:**

**Storm drains:** no report

**New Business:** None

A motion was made by Who and was seconded by Who to adjourn the meeting at 10:07pm.

Approved by acclamation.

Respectfully submitted by who?