

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING
June 3, 2014**

ATTENDANCE:

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

P= Present E = Excused A= Absent

Attorney Present: James Romer yes no

With a quorum present, the meeting was called to order at 7: 47pm by President John Veninger.

Public Session:

Mr. Christopher Guteri from Primerica made a presentation to the Board in response to recommendations from the Audit Committee to seek financial advice. The board would like to have more presentations from perhaps an institutional advisory group before making any decisions.

The May minutes were tabled until the July meeting.

Membership Secretary's Report:

Karen Sarnowski reported that there are 529 POA Members and 1,251 Easement Members. In 2013 at this time membership was 1264 and this year it is 1207. We are at 88% membership.

Most realtors and attorneys have been notified to contact the board to check if money is owed to the POA. Dennis Decina will design a form to be included in sale packages for realtors to check off that the POA has been notified.

Treasurer's Report:

John Veninger read email from Rob Burr; June financials were tabled until July.

Correspondance

None

Unfinished Business:

Graffiti on township property: No new information

Unpaved roads: No new information

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

SPECIAL PROJECTS

Short Term Projects: none

Long Term Projects: none

COMMITTEE REPORTS:

Activities: The first *Music Under the Stars* will be held June 14th, The fireworks display will be held on June 28th. June 29th is the Fishing Derby.

Beach: Laura Nietzer reported that the beach is open weekends in June. Additionally, there are two new swim platforms.

Boathouse: . No report

By-Laws/Rules/Regs: no report

Clubhouse: Repairs are to be made to the rear deck. Three bids are going to be submitted for surveillance cameras. Cameras are to be placed around the dam, dumpster, club house, boat launch and inside the clubhouse near the hall/office.

Computers: No report

Dams: Ed Igielski reported that the dam inspection is coming up. The dam is to be cleaned of weeds and have an upgrade on the upstream side of the dam. Additionally, the valve house will be painted with masonry paint.

Docks: Ed Igielski is going to launch a new project to survey the docks. The first step will be to identify the dock numbers. The second step will be to identify docks in disrepair. He is looking for volunteers. He will have a meeting to go over the criteria of docks in disrepair.

Dredging: No report

Easement: An Easement meeting was held on June 3, 2014 at 7pm. (see Public Session)

Encroachment: Jane Pojedinec is looking into a few sites where boats are being stored on parklands. She will check on the complaint of garbage, a bench, and tires at 26 Race Track.

Environment/Weeds: No report

Entertainment: No report

Executive: All board members should attend the General Meeting on June 14th.

Insurance: No report

Legal: No report

Master Plan: Jane Pojedinec will work with Rob Burr on this.

Parklands: An abandoned van on the parklands will be removed. Also to be removed are the signs "DO NOT TRESSPASS ON DOCKS" and "DRAWN DOWN LAKE."

Publicity: Jane Pojedinec volunteered to take this position.

Security: Jason Horn reported that signs are needed for the parking lot stating: "Boat Trailers Only".

Stumps: Jim Jones reported that he will look into stumps along Witte Rd and Laramie Cove. Jim is going to reassess the marking of stumps. He will determine if the stumps are under water far enough to remove the markers.

Township: No report

Weeds: Rene Manzo reported that all coves will be assessed. Also he will look into the weeds on Witte.

Ad hoc committees:

Storm drains: None

Independent audit committee:

A motion was made by Ken Bartyzel and seconded by Dennis Decina to extend the audit committee to review the amended 2012 audit report, audit the 2013 audit report from the accountant and to review bids on expenditures over \$2000.00.

13 yeas 0 nos 1 abstention

Karen Sarnowski asked for help from the audit committee and Tanya to clean up the account. Jane Pojedinec will contact Jim Suessmann. Karen will call a meeting ASAP.

New Business: none

A motion was made by Jane Pojedinec and was seconded by Jason Horn to adjourn the meeting at 10:22pm.

Approved by acclamation.

Notes taken by Jane Pojedinec
Respectfully submitted by Kathy Straubel for approval.