

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION  
BOARD OF TRUSTEES MEETING  
July 1, 2014**

**ATTENDANCE:**

Bartyzel, Ken	P	Jones, Jim	E	Veninger, John	E
Burr, Rob	P				
Colnaghi, Warren	P	Manzo, Rene	P	Zielinski, Gary	P
Fineman, Andy	P	Nietzer, Laura	E		
Horn, Jason	P	Sarnowski, Karen	E	Pojedinec, Jane	P
		Straubel, Kathy	P	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: 24pm by Vice-President Jason Horn.

**Public Session:**

A motion was made by Rob Burr and seconded by Andy Fineman to approve the regular meeting minutes from May 6, 2014, as corrected.

9 yeas; 0 nos; 3 abstentions

A motion was made by Rob Burr and seconded by Greg Martucci to approve the executive meeting minutes from May 6, 2014, as corrected.

9 yeas; 0 nos; 3 abstentions

A motion was made by Ken Bartyzel and seconded by Jane Pojedinec to approve the regular meeting minutes from June 2, 2014, as corrected.

9 yeas; 0 nos; 3 abstentions

**Membership Secretary's Report:**

Dennis Decina reported that he drafted a letter which would go to the realtors concerning the past due lake association dues/ easement fees which must be settled before title is transferred. Jim Romer will have to take a look at the document.

**Treasurer's Report:**

Rob Burr reported that we are at the 98-99% membership, while late fees are coming in better than expected for easement. Rob noted that all percentages are in line at this point for both the easement and the POA budgets.

A motion was made by Rene Manzo to approve the financials to date. The motion was seconded by Jason Horn.

12 yeas 0 nos 0 abstentions

**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 August meeting.

**SPECIAL PROJECTS**

**Short Term Projects:** none

**Long Term Projects:** none

## **COMMITTEE REPORTS:**

**Activities:** The second *Music Under the Stars* will be held July 17<sup>th</sup>

**Beach:** Laura Nietzer reported via email that swimming lessons start on July 1. An UGL member was annoyed that the beach closed early on June 28 for the fireworks.

Dennis Decina reported that a member was concerned about people from clubhouse functions getting onto the beach when it is closed. A few suggestions included a sign which doesn't block the exit in case of a fire or a gate which doesn't lock.

Jane Pojedinec mentioned that the slide on the playground is very hot. She would like to know if it could be addressed.

**Boathouse:** . Rob Burr is collecting money from people storing trailers who have not paid at this time.

**By-Laws/Rules/Regs:** Jane Pojedinec reported that the bylaws do not contain committees for boathouse, computers, entertainment, etc. for which we do have ad hoc committees. The board needs to make a decision about these committees.

**Clubhouse:** Four security camera bids were obtained by Ken Bartyzel. He suggests we use MFP security. It includes dome style cameras for \$5800 +\$2000 since we will have to dig a line out to the pavilion. This would come from the capital improvement budget. Barbarese Construction will be replacing the beams on the clubhouse soon. Ed Igielski would like the conduit run out to the spillway. There is money in the dam budget to cover the running of the conduit.

Rob Burr made a motion and Jane Pojedinec seconded it to approve up to \$5850 be paid to MFP security for installation of the security cameras, plus an additional \$2000 for electrical conduit installation pending confirmation of the budget line item.

12 yeas 0 nos 0 abstentions

**Computers:** No report

**Dams:** Ed Igielski reported that bids are out for the rip wrap.

**Docks:** Ed Igielski reported that the dock survey committee is out and surveying.

**Dredging:** Rob Burr would like to get old de-silting files from Karen Sarnowski in order to assess future de-silting.

**Easement:** An Easement meeting was held on July 1, 2014 at 7pm. (see Public Session)

**Encroachment:** Ed Igielski gave Jane Pojedinec the name and email address and phone number of the resident at 26 Race Track Road where the resident has garbage, etc. She will contact Laura Nietzer for help on this matter.

**Environment/Weeds:** Wildlife committee will meet on July 17.

**Entertainment:** No report

**Executive:** No report

**Insurance:** Warren Colnaghi reported that we will be getting a refund for paying for workmen's comp. for one year as opposed to paying quarterly.

**Legal:** No report

**Master Plan:** Rob Burr discussed that we still need to complete master plans for each committee. Jane Pojedinec volunteered to assist committee chairs with completing master plan submissions.

**Parklands:** No report

**Publicity:** Jane Pojedinec reported that she will collect any articles that we would like published in a newsletter. Ed Igielski will run the website and Jane will be in charge of content. Jane would like submissions for the spring newsletter by the February 2015 meeting to be used in the spring mailing. She would like submissions for the fall newsletter by the September 2014 meeting.

**Security:** Jason Horn reported that security faces many challenges in the winter. Previously two members of the security team had quads that were used. Now no one has a quad. People on quads can easily get off the lake and not be apprehended. The majority of people stopped by police were UGL members. Jason suggested that we partner with the police and buy a quad for the association to patrol the ice.

The township police will be up here periodically this summer. Tanya is trying to get a new phone for security.

**Stumps:** Gary Zielinski reported that he and Rene Manzo went out on Saturday on the new barge and filled it with stumps. The barge has a new motor for the knuckle boom. The fire boat sunk and the barge was able to retrieve it for the fire department.

**Township:** The lakes committee had a great presentation from Larry Kovar from Aquatic Analysts concerning weeds and algae. Kathy Straubel arranged for the presentation from Mr. Kovar.

**Weeds:** Rene Manzo reported that the lake was treated by doing split treatments. Some weeds will die slowly so not everything is being decomposed at the same time depleting the oxygen in the lake.

**Ad hoc committees:**

**Storm drains:** None

**Independent audit committee:** None

**New Business:** none

A motion was made by Jane Pojedinec and was seconded by Rob Burr to adjourn the meeting at 9:28pm.

Approved by acclamation.

Respectfully submitted by Kathy Straubel for approval.