

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING
April 7, 2015**

ATTENDANCE:

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

P= Present E = Excused A= Absent P*present via Skype

Attorney Present: James Romer yes no

With a quorum present, the meeting was called to order at 7: 26pm by Vice-President Jason Horn.

Public Session:

A motion was made by Laura Nietzer to appoint Paul Donoghue to whichever open term has the least amount of time available. Andy Fineman seconded the motion.

8 yeas; 0 nos; 0 abstentions

Correspondance:

None

A motion was made by Laura Nietzer and seconded by Karen Sarnowski to approve the regular meeting minutes for March, 2015.

6 yeas; 0 nos; 4 abstentions

Membership Secretary's Report:

Karen Sarnowski reported that we have 1047 paid easements and 403 POA memberships for a total of 1462. These numbers are in line with last year. John Veninger would like to see the breakdown of how people are paying, credit card vs. check. A letter went out to a property owner to whom we offered a payment plan. A letter went out to a woman who did not sign her check. A letter went out to another woman who refuses to pay late fees, etc.

Treasurer's Report:

The treasurer's report has been tabled till the May meeting.

Unfinished Business:

Graffiti on township property: No new information

Unpaved roads: No new information

Review of Master Plan submissions: Jane Pojedinec will assist chairs in completing their master plan submissions.

Bulkhead: see parklands

SPECIAL PROJECTS

Short Term Projects: none

Long Term Projects: none

COMMITTEE REPORTS:

Activities: Kathy Straubel reported that the bunny breakfast was a great success thanks to Jason Horn, Greg Martucci and Tanya.

June 5th ó first movie night

June 13th ó first music under the stars

A discussion was held regarding Katie Meckelberg and her huge amount of volunteering. Gary Zielinski made a motion to give Katie a gift card for \$50, Jane Pojedinec seconded the motion.

11 yeas 0 nos 0 abstentions

Beach: Laura Nietzer reported that the sand will be delivered as soon as the barges are removed from the beach.

Boathouse: No report

By-Laws/Rules/Regs: The committee met ó Tanya, Paul Donoghue , Karen Sarnowski and Julia ó and some cleaning-up was done. Karen mentioned issues with tenants. There is a boat that has been frozen in the lake all winter. Karen will send a letter to the landlord telling him he is responsible for any environmental damage to the lake. We have control over the landlord not the tenant. John Veninger asked how other lake communities deal with this issue. Tanya can discuss this with Highland Lakes.

Clubhouse: Gary Zielinski reported that the materials for the beam replacement will be delivered in April and it will only take 3 days to install. Will installed one changing table for the menø beach bathroom.

Computers: No report

Dams: Karen Sarnowski emailed Ed Igielski about sending the dam report by April 15.

Docks: Karen Sarnowski reported that she is collecting the 2015 dock applications. She has a request for a dock to be placed within 11ft of an easement-only member. Paul Donoghue asked about maintaining a dock waiting list on the website to maintain transparency. Laura Nietzer mentioned docks that are in disrepair or have no dock plates. Sheød like to utilize Will to deal with these docks. Abandoned docks should be photographed and cataloged and letters will be send to owners. Docks will be tagged for removal and pulled by barge workers.

Dredging: No report

Easement: An Easement meeting was held on April 7, 2015 at 7pm. (see Public Session)

Encroachment: No report

Environment: Kathy Straubel reported that the Stream Ambassadors assessment workshop will be

held on 4/11 and the spring clean-up will be held on 4/25.

Entertainment: no report

Executive: no report

Insurance: A letter needs to be signed to authorize the insurance broker to deal with all insurance policies.

Legal: no report

Master Plan: Jane Pojedinec is still missing write-ups from some committee chairs.

Parklands: Jim Jones reported that he is meeting with resistance from the town about the design of the storm drain in the firehouse parking lot, which is on parklands. He also received a bid regarding the bulkhead for \$170,000 which is higher than another bid that he received which was approximately \$140,000. A discussion ensued regarding replacing the boat launch and changing the angle of it.

A letter was received regarding the private use of parklands which infringes on the use by other easement members. This involves a property at 121 Lakeshore Dr. It was recommended that Tanya call the complaining member and Jane Pojedinec and Jim Jones will take pictures of the offending property.

Publicity: no report

Newsletter: Nice job on the newsletter!

Security: Jason Horn would like to get the security boat down to DeFeo's to get it ready to put in the lake in the next month.

Stumps: Jim Jones and Rene Manzo will put the barge into the lake in a few weeks. Jim Jones would like to put the electric winch on the barge while it is on the beach. He would also like to have a christening of the barge after the public meeting in June.

Township: No report

Weeds: No report.

Ad hoc committees:

Storm drains: See public session

Independent audit committee: Jane Pojedinec spoke to an accounting firm in town. She and Rob Burr will meet with them to see what services they can offer us.

New Business:

A motion was made by Laura Nietzer and was seconded by Kathy Straubel to adjourn the meeting at 9:45pm.

Approved by acclamation.

Finalized minutes respectfully submitted by Kathy Straubel