

Upper Greenwood Lake
PUBLIC MEETING: POA
Saturday, August 25, 2018

ATTENDANCE:

Quirk, Andrew.....P		Veninger, JohnP
Eric Zemsky.....E	Manzo, ReneP.	Decina, Dennis.....E
Colnaghi, Warren P	Ed Grala.....P	Zielinski, Gary.....E
Sarnowski, Shelby....P	Sarnowski, Karen.....E	Becker, Heather.....E
Marino, Joe.....P	Straubel. KathyP	
	Donoghue, Paul.....E	Patton, JimP
Jones, Jim P	Dowling, Kristin.....E	Gerace, Nicole.....P

P= Present E = Excused A= Absent

Attorney Present: Jim Romer.....P....

NUMBER OF MEMBERS ATTENDING : approximately 35

John Veninger called the meeting to order at 10:03am.

Committee Reports Given:

Activities [] Beach [X] Boathouse [] By-Laws [] Club House [X]
Dam Safety [X] Docks [] Dredging [X] Easement [] Encroachment []
Environment [] Insurance [] Legal [] Master Plan [] Membership [] Parklands []
Publicity [] Security [] Stumps [] Township [] Weeds []

Dredging: Shelby Sarnowski reported that the committee is currently trying to get permits – all apps should be submitted by next week. Boat Launch cove, Witte and Bay Bridge Run are being done. Lake lowering will be in October. They are reaching out to contractors and hoping to get it done in one year.

Is Laramie going to be dredged? NO

Dam: Andrew Quirk reported that we are waiting for some parts to be manufactured, but they should be ready by mid- September to enable us to draw down in October.

Beach: Kathy Straubel reported that the beach ran well this summer with our new beach manager and head lifeguard. Many activities including ice cream socials, candy bar bingo, and movie nights as well as UGL day and the hot dog roast were well-attended.

Clubhouse:

Rene Manzo reported that beach bathrooms were worked on; new roof is needed

Possible 2020 increase in POA dues due to increasing POA budgets; clubhouse, beach, etc.

John discussed requirements for board members including ability to attend Tuesday monthly meetings, June, August and November public meetings, as well as committee meetings.

The following seats are up for election:

Kristin Dowling

Dennis Decina

Gary Zielinski

Heather Becker

Eric Zemsky

Jim Patton nominated Gary Zielinski

Tanya Meckelberg nominated Eric Zemsky

Debra Morrison nominated Debra Morrison

Rene Manzo nominated Mike Abbruzzese

Andrew Quirk nominated Dennis Decina

Nicole Gerace nominated Heather Becker

David Larsen and Paul Guglielmo counted the votes.

The members elected to the five open seats are:

Mike Abbruzzese: 59 votes

Dennis Decina: 60 votes

Eric Zemsky : 42 votes

Heather Becker: 55 votes

Gary Zielinski: 54 votes

Debra Morrison : 37 votes

The meeting was adjourned at 11:05am.

Respectfully submitted by Kathy Straubel