

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING
May 7, 2013**

ATTENDANCE:

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

P= Present E = Excused A= Absent

Attorney Present: James Romer yes no

With a quorum present, the meeting was called to order at 7:28 pm by Vice-President John Veninger.

A motion was made by Karen Sarnowski and seconded by Rob Burr to approve the minutes of the regular meeting of April 2, 2013 as corrected.

10Yeas, 0 No, 1 Abstentions

Correspondence:

Mr. Mirzo wants the board's approval for a building permit, but his existing leach field is on parklands . However, the building permit covers work on the house. John Veninger stated that we need to look at the site. The board is concerned about the leach field's location, etc. Additionally, the board needs clarification about what is to be built. Lisa will be asked to make copies of the file from the town.

Membership Secretary's Report:

Karen Sarnowski reported that there are 709 paid Easement members and 472 paid POA members for a grand total of 1181 members + 8 tenants at this time.

It was noted that the Easement membership is up by 22 members and POA is up 2 members compared to last year at this time.

At this point, June 1st is the deadline for paying POA memberships in order to secure a dock.

Karen feels we should make the date earlier in the season in the future.

Treasurer's Report:

Rob Burr reported that the activities budget is actually in line. There was a typo in the utilities portion of the administration budget, which was corrected.

Rob would like to table the April financials.

A motion was made by Karen Sarnowski and seconded by Rob Bur to approve the financials of the regular meeting of March 2013 as corrected.

12Yeas, 0 No, 0 Abstentions

Public Session: none

Unfinished Business:

203 lakeshore: Jim Jones spoke with the homeowner. The tree that was put back was not the right size and was not placed in the correct spot. There have been unpleasant discussions on this topic. The board would like to send a letter explaining that the expectation has not been met and the homeowner has thirty days to comply with the specified 10 ft. oak tree and the placement of said tree. If he doesn't comply, he will be deemed a member in poor standing and will lose his dock privileges.

Graffiti on township property: Jim Jones reported that the dam would cost approximately \$250 and the bridge approximately \$450 for sandblasting to remove the graffiti

Fireworks: The board is waiting for approval letters from 2 neighbors, at this point.

Sign: The Lexan has been replaced in the sign.

Turbidity curtain: The curtain has been placed in the lake.

SPECIAL PROJECTS

Short Term Projects: none

Long Term Projects: none

COMMITTEE REPORTS:

Activities:

Kathy Straubel reported that she is meeting with Tanya Meckelberg to plan this summer's Music under the stars concerts. There was one response for the email blast asking for volunteers, so UGL day will not run this year.

Beach: Laura Nietzer reported that this season's lifeguards have been hired. They must fill out applications. Laura reported that the barge needs to be removed soon, so the beach can be cleaned and inspected. The beach will open half days in the last week in June in addition to weekends starting Memorial day weekend. All lifeguards have been CPR certified.

Boathouse: Rob Burr reported that the boats are coming out. The security boat has been removed.

By-Laws/Rules/Regs: Lou Mangerpan reported that rules and regs are being worked on at this time.

Clubhouse: Andy Fineman reported that the committee met this month. An airplane club is looking into using the clubhouse for meetings. A new vacuum has been purchased. The committee has researched prices of outdoor chairs and tables to replace damaged ones. There was a discussion about the removal of the current dance floor and replacing it with a laminate. Also, they are looking at plastic to replace the latticework on the clubhouse.

Computers: John Veninger reported that we will be getting wifi installed, so credit cards can be accepted for late fees using a Smartphone and the "Square".

Dams: no report

Docks:

Ed Igielski reported that there was a meeting to organize the dock committee.

Dredging: Karen Sarnowski reported that a plan should be devised for future spending on dredging. A map of lake depths needs to be made in order to facilitate discussions of dredging areas.

Easement: An Easement meeting was held on May 7, 2013 at 7pm. Only Board members attended the meeting. Other Easement members were not in attendance.

Encroachment: No report

Environment/Weeds: A weed treatment was applied on May 1, 2013.

Entertainment: no report

Executive: John Veninger reiterated the need for new board members. The following public meeting dates were announced, June 29, 2013 at 10:00am and November 17, 2013 at 10:00am. The annual hot dog roast will be held on August 24, 2013.

Insurance: No report

Legal: No report

Master Plan: Rob Burr reported that he will be emailing his treasurer's position description to the board for review. Committee chairs should compose descriptions of how their committees run to be included in the master plan.

Parklands: Jim Jones reported that trees continue to be addressed on the parklands. Additionally, he is researching different bulkhead materials and should have bids available for the next board meeting. Jim was contacted by a homeowner in Dover cove in reference to fixing a bulkhead that has deteriorated.

Publicity: Lou Mangerpan reported that articles for the newsletter are due May 15. He will update the website next week, as well.

Security: Jason Horn reported that the security boat is in the lake and the buoys will be put out next weekend.

Stumps: Jim Jones reported that a motor for the barge has been found for \$2900 + \$250 for the controls. The barge has been sandblasted and should be in the lake next month.

Township: The grit sweeping schedule was discussed. It was noted that UGL must be the first community to be swept in order to comply with the settlement agreement.

Weeds: The weeds in the lake were treated with herbicide on May 1, 2013.

Ad hoc committees:

Storm drains: Julia Held has been in constant contact with Gerry Storms at the DPW. No information is forthcoming at this point.

New Business:

1. Kathy Straubel addressed the issue of the unpaved dirt roads in the community. She reported that a POA member had reported that the Kelly Act had been employed in Vernon, NJ in order for the POA to be reimbursed for road paving done by the township. John Veninger agreed to have Jim Romer look into the act.
2. Andy Fineman reported that the UGL fire company will be having a wet-down on June 1, 2013. Board members made voluntary contributions to the UGL fire company in memory of Dave Lynch.
3. It was reported that the clubhouse dumpsters are falling apart and should be replaced.

A motion was made by Rob Burr and was seconded by Andy Fineman to adjourn the meeting at 9:21pm.

Approved by acclamation.

Notes taken by Kathy Straubel

Respectfully submitted by Lou Mangerpan for approval. (Draft)