**March 4th, 2019 Minutes: Collings Lakes Civic Assn**

Meeting called to order @ 7:05 by Kyle Smith

Pledge of Alliance to the flag – Lead by Kyle Smith

Roll call of Officers: All in attendance with the exception of Rick Sepe.

Minutes read by Diane Rode from Feb. 4th , 2019 meeting

Minutes approved: 1st: Steve Slimm 2nd: Donna Sutts

**Accts Rec: Tom Veneziale**

1/19 thru 2/19: Tier 1: $1675.80

 Tier 2: $7615.65

 Tier 3: $1545.90

 **Total: $10,837.35**

**Dams Assessment: $34,540.70**

Back Dues: $15,204.27

 **Grand Total: $60,582.32**

Motion to approve:

1st: Steve Naegele

2nd: Diane Rode

**Treasurers: Steve Slimm**

Stamps $55.00

Temp Dam Repair $79.71

Electric $7.74

General Liab. $3959.84 (pd in full)

Attorney: $6352.47 (Sam Myles)

JB Fin. $500.00

 **TOTALS: $10,954.76**

Ckg Acct: $42,859.75

Games of Chance: $1,650.00

Money Market: $25,759.77 (-$5000.00 for Grant/Playground)

Dams Acct: $110,572.83 (incl. $90.22 interest)

**Grand Total in all accts: $180,842.43**

Motion to approve:

1st: Tom Veneziale

2nd: Steve Naegele

**Bills for approval:**

Electric $7.74

Motion put on the floor to give Steve Slimm approval the pay Electric bills up to $35.00, because of

Time bill arrives, it will be late, if we waiting for our monthly meetings.

Motion to approve:

1st: Diane Rode

2nd: Tom Veneziale

**COMMITTEE REPORTS:**

**Grounds: Josh Anderson** Beach clean will be held on March 23 @ 10am on

 1 st Beach. Gloves & Bags will be provided.

 Weather permitting.

 Donna Sutts, said she would donate gloves.

**Dams: Steve Slimm** Braddock lake is at a safe level now. Patchwork is

 (**Steve Bailey-vac)** needed on spillway. In Steve’s absences John Besch

 will handle replacement of boards on Braddock,

 and Steve Slimm with address Lake

 George. Lake Albert is up and doing fine.

 Would like approval for the purchase of more

 Concrete.

**Fundraising: Diane Rode/Donna Sutts**

 We are still selling Wawa hoagie coupons for $4.00/each, they are good for

 Lunch and breakfast shorti .

 On April 20: We will be having a Easter Flower Sale at 1st Beach following

 Easter Egg Hunt.

 Also, Michelle Hetzel has graciously volunteered to help us put together

 A coach bingo night in the near future. Michelle has had experience with

 this from working with the Folsom School. (Thank you Michelle). Also

 Letter were sent previously to several designers in hopes to get a couple

 of free bags donated.

 Still haven’t rec’d the 50/50 coupons we’ve been waiting on. Once we do

 we will distribute amongst our board members to sell. Drawing was to be

 our next meeting: April 1st, if goes well.

**Activities:** **Diane Rode**

April 20, 2019, we will once again be having a Easter Egg Hunt to kids

 Up to 10 yrs old. (Flier and signs to be posted)

**OLD BUSINESS:**

 Some payments plans, are becoming late, members made 1st payments, and

we are still waiting for payment 2 & 3, these members names will be sent to the collection

Attorney, for failure to comply.

**NEW BUSINESS**

1) Meeting has been setup with TD Bank, Kyle Smith, Steve Slimm and Tom Veneziale.

 Looking to appy for 1.2 million to hopefully start 2 dams together.

2) 1ST Beach cleanup, will be posted on Website, and Facebook.

3) Steve Naegele rec’d email of concerns not having access to Lake George and Lake

 Albert. It was brought up that 2 yrs ago, the CLCA started to clear an area on Lake

 George Dr, so that cars/trucks could park, and be able to put boat in water, this

 process was shutdown, by Pinelands, due to calls from our opponents during the

 legal fight. Kyle has asked Josh Anderson to look into getting permits, so we might

 be able to proceed with the clearing.

4) Donna Sutts, asked that we have a board meeting to approve By Laws, she was

 advised that when this board took our seats we had approved, and that meeting was

 held in August at Steve Slimm’s house prior to her seat on the board. Kyle asked that

 the board go over the by laws, and send him emails concerning any questions or

 changes.

**OPEN TO FLOOR:**

Courtney Myers ask if we applied for any help, she was advised that we are currently waiting

on the Governor to sign new bill to allow us to apply for low interest loan. Asked about

FEMA, said any information she might find for us would be appreciated. Since we are

A Private Resident Committee, there’s a lot we don’t qualify for.

Michael Sutts once again asked about (4th Beach) advised it was sold for tax purposes to:

NJ Natural Lands Trust, 22. S Clinton Ave, CN 404, Trenton, NJ 08625 in 1993, CLCA

was not tax exempt by FOLSOM BORO. Donna Sutts mention that by the “By Laws”

that land shouldn’t have been sold without public notice or vote.

Next meeting to be held: April 1/2019 @ 7 pm

Meeting Adjoured:

1st Steve Slimm

2nd Tom Veneziale