

April 1, 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 March 4<sup>th</sup> 2019 meeting

Minutes Approved: 1<sup>st</sup>: Steve Slimm 2<sup>nd</sup>: Steve Naegele

**Accts Rec: Tom Veneziale**

2/19 thru 3/19:	Tier 1:	\$6141.84
	Tier 2:	\$17436.46
	Tier 3:	<u>\$1414.90</u>
	Totals:	

Dam Assessment:	\$91,767.26
Back Dues:	<u>\$10,391.80</u>
Grand Total:	\$ 127,152.26

Motion to approve:

1<sup>st</sup>: Steve Slimm

2<sup>nd</sup>: Diane Rode

**Treasurers Report: Steve Slimm**

Bills for Approval \$3280.00 Attorney for Collections (1<sup>st</sup> batch)

Motion to Approve:

1<sup>st</sup>: Steve Naegele

2<sup>nd</sup>: Tom Veneziale

\$1109.00 JB Financial

Motion to Approve:

1<sup>st</sup>: Donna Sutts

2<sup>nd</sup>: Tom Veneziale

Ckg Acct:	\$66,936.06
Games of Chance:	\$1,650.08
Money Mkt:	\$29,258.01
Dams:	<u>\$202,501.39</u>
<b>TOTALS:</b>	<b>\$300,345.54</b>

Motion to Approve:

1<sup>st</sup>: Tom Veneziale

Board has met with TD Bank, about possible financing for the dams, but after 2 weeks of them reviewing our paperwork, has not accepted giving us a loan. We will start looking into other banks since we've hit the 200,000.00 mark in our account.

### **Committee Reports:**

**Dams: Steve Bailey/Steve Slimm**      Braddock Lake: at normal summer height.  
Lake George: is ok, but has 4 board that are  
Leaking, sometime this year they'll  
have to be replaced. Not at yearly level.  
Lake Albert: ok at level.

### **Grounds/Maintenance: Josh Anderson**

Kyle thanked Josh for getting together the  
Beach cleanup.  
Trashed was pickup.

Beach clean up on 3<sup>rd</sup> beach schedule for  
April 13, 2019 @ 10 am. Trash bags and  
Gloves to be provided.

Steve Slimm again thanked Lynn Veneziale  
For her time spent on 1<sup>st</sup> beach, removing  
stinks, and pulled leave bags to roadside.

Mr Charlie Donohue said he would donate  
\$150.00 for hot dogs, soda for the next clean up  
Day, for whomever shows up!

**Welcome Committee: Paul Barrie**      Kyle mention by 2020 would like to have bags available,  
With local menus, maps, by laws, etc., bags available by Donna  
Sutts/thru Atlanticare (approx. bags needed: 1157)

All news residents will receive one.

**Fundraiser/Activities: Diane Rode/Donna Sutts:**      Still continuing to sell Wawa Shorti Coupons.

April 20, 2019 will be holding a Easter Flower  
Sale: Time: 10 am till 2 pm

Easter Egg Hunt for kids up to Age: 10 yrs.  
to start at Noon, April 20, 2019

contd: Selling 50/50 raffle for \$5.00 each. These tickets are still available we will pull the winning ticket at end of meeting.  
Ticket pulled by Doris Simons, total amount: \$1710.00, winning Amount: \$855.00 won by: Deb Hudson

Presidents Report: Kyle Smith

Thank you for the free publication of the raffle tickets, we rec'd later than we thought, but we sold as quickly and as many as we could in 3 wks.

Also, would like to look into the area Townships backing of a loan if available.

If anyone, knows of any banks, or in's, that could possible help direct us, It would be greatly appreciate.

Anyone with suggestions, he is always available thru email.

Communications: Steve Naegele

Old Business: Donna Sutts, questions, 1<sup>st</sup> batch going to collections, I don't want to spend good Money. How are we going to get \$166, from people that didn't want To pay \$48. Thru Collections, we will have to wait and see how to pans out.  
\*\*Note: Debt follow the property.

People would like to know a percentage of people paid for 2018 = 70%.

Bids have been sent out to 6 companies, those bids are due back for June 1<sup>st</sup>, 2019.

New Business: Looking into opening First Beach, need certified Lifeguards, for June till Labor day, we are going to have to purchase some new lifeguard equipment. Also to get our water tested by county, we haven't failed any testing. We will Need to put out ropes.

We will have to look into Beach Tags.

Residents/Non residents

The last time we had a tags, they looked like business cards.

Would like to have a tag, that could be on a person phone.

Smartphone element to be used. Josh Anderson to ck into.

Address a trustee who hasn't been to a couple of meetings, board meeting included. We need to call a trustee meeting and decide what to do here. If any members, does raise to their office. It would be a replacement of that Tier.

Diane Rode announced that Joe Turanzski has passed away, Joe has done a lot for the civic association, a lot of people hit heads with him, he spoke the truth and a lot of people don't like the truth. Anyone interested, once I hear of his arrangements, I will let you know.

Would like to thank Joann Hoffman for the flowers, bought and planted on 1<sup>st</sup> Beach.

Questions brought up about the quads/dirt bikes in the area, flying up the road. Any Trailers seen being brought in call the State Police.

Trustees:

Steven Naegele            Our website is wrong on Folsom's Website, is still wrong, they will  
   Contact their website designer.

Contractors for Dam bids:

Walters Marine Construction  
R D Zully  
Mount Construction  
South State  
R E Pierson

Motion to adjourn, next meeting May 6, 2019 @ 7 pm

1<sup>st</sup>: D. Rode

2<sup>nd</sup>: S. Naegele

