

June 3, 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 Steve Slimm, late arrival of Rick Sepe (8:15)

Minutes read by Diane Rode from May 6, 2019

Minutes approved: 1st: Tom Veneziale, 2nd : D. Sutts

Accts Rec: Tom Veneziale 4/19 – 5/19

Nothing to report at this time, didn't receive information from J B Financial.

Treasurers Report: Kyle Smith (relayed in Steve's absence).

As of 5/31/19

Basic Ckg Acct:	\$65,946.06
Games of Chance:	\$1,763.83
Money Market:	\$60,089.85
Dams:	<u>\$329,832.38</u>
Totals:	\$457,632.12

No motion for approval was accepted, since we didn't have proper report

(Bill for approval)

\$133.96 Lynn Veneziale / Purchase of envelopes for invoices
1st: S. Naegele / 2nd: D. Rode

\$1,209.00 J B Financial
1st: S. Naegele / 2nd: T. Veneziale

\$15,930.09 Collection Attorney/Shivers, Gosnay & Greatrex, LLC
1415 Rt 70E, Suite 309
Cherry Hill, NJ 08034
1-856-616-8080

1st: T. Veneziale / 2nd : D. Rode

Grand Total of Expenses: \$17,272.96

Committee Reports:

Dams – Steve Bailey

All dams are holding as well as to be expected. He's continuing to maintain water levels, pulling some boards, due to weather conditions.

All bids for the dam rebuilds are due June 1st, 2019.

Emails was sent to our engineer to find out the results of those bids.

Grounds: Josh Anderson

Kyle was in contact with United Pool Services, they would handle all lifeguards, etc. for us. Kyle & Steve Slimm are to meet with them to discuss our needs and get a quote.

Josh contacted Jersey Cape for beach tags, prices quoted are:

3000 - \$1140.00

2000 - \$760.00

1000/.38 cents

Design was emailed and agreed upon/tags will be numbered, should only take 1 wk to receive.

Pineland Commissions:

Concerning our property located on Cedar Lk Dr, that was shutdown while trying to clear to make access to that lake. They stated yes & no. We shouldn't need a permit to clear, if we stay within the 1500 square feet limit. Can't cut trees at the waterline.

Would like another Cleanup on 1st Beach to be scheduled for June 22, was checking with Jonathan O'Connor, who works for Public works, BVT, ckg on getting supplies for clean-up. Will look into borrowing safety vests. After 1st beach, might try to clean some of the inter-roads.

Donna Sutts stated she has gotten gloves donated by Atlanticare. Also, that Folsom gets the grants money for road cleanup, they should be handing over gloves, bags, and vest to borrow.

Grant money and supplies were roads are located, in each township should be handed over to us since we are doing the cleaning. Also noted: 3rd beach as a boat, that needs to be removed.

BOARD NOTED:

Hold off on beach tags until meeting for Lifeguards/United Pool servicing is done. Once that meeting is held, and we Vote, and then order beach tags. 2000 .

Would like to thank Tom Veneziale and Steve Slimm for their help assisting with flag pole at 1st beach.

WELCOME COMMITTEE: Paul Barrie (Nothing not in attendance)

FUNDRAISING/ACTIVITIES: Diane Rode/Donna Sutts

We were thinking about having a Best Decorated Bike Contest, and/or Baby coach to go along with parade, on July 6th, with BVT. If arrangements can be made, check our website, or posted signed for further information.

Wawa Hoagie coupons are still available @ \$4.00 /each, good to use for breakfast sandwiches as well.

We just rec'd a photo, from Barbara Boyle, of our lakes. Would like to raffle off, or use as door prize.

PRESIDENT REPORT:

Will be meeting with United Pools, in reference to Water testing and lifeguards.

We rec'd a list of residents in collections, which is: 295, with a total of: \$307,783.30 DUE, we cannot have any contact with them since they are in collections, they must contact all their business with our Collections Attorney.

A flag will be put on flag pole at 3rd beach. Since a pole is still there.

Dams bids were due June 1st. Hoping to be moving forward by the end of 2019.

Steve Slimm and Rick Sepe met with ARH, who is will to draft a letter, and assist us in exploring bonding within the townships. Going to ask the townships and help us of out in bonding a portion of the cost of the dams, this would be better than taking a loan from the bank and paying a higher interest on it. The letter they have constructed will be sent out to BVT, Folsom, and Monroe.

TRUSTEES REPORTS:

Steve Naegele: Payments online have been suspended, people in collections were trying to pay online, they need to contact the collection attorney.

Donna Sutts: Stated she feels we are doing to much voting online instead of at meetings. She would like to concentrate on one beach at a time. Also, mention of 4th beach, sell away, that any member that was on the board at that time, should not be able to represent our Community going further, since they did not following the bylaws.

Rick Sepe: Suggested that we, the board, should have proper id made, so we can chase people off the beach.

ARH drafted a letter, and a revised letter was received tonight.

Special Vote Needed: Steve Slimm requested to purchase a Mail/Lockbox to install at his House. Box would be at his house, and could be move, if Steve ever leaves the committee.

Cost of Lockbox would be \$40.00

Motion to approval:

1st: R Sepe

2nd: D. Sutts

Meeting Adjourned: 8:25 pm

Next meeting July 1st @ 7 pm

1st Diane Rode/2nd Steve Naegele

