

Aug 5, 2019 Minutes: Collings Lakes Civic Assn
Pledge of Allegiance to the flag – Lead by Kyle Smith
Motion of Silence held for the shooting victims in Chicago.

Roll Call: All officers present

Minutes read from July 1, 2019 meeting, correction made on the dam assessment amount: \$5,000.00 was transferred to our general account so that we could pay the Engineer their retainer.

1st: R. Sepe 2nd: T. Veneziale

Accts Receivables: Tom Veneziale

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|-------------------|-------------------|
| Tier 1: | \$446.32 |
| Tire 2: | \$2,731.55 |
| Tier 3: | \$198.70 |
| Dams Assessments: | \$17,355.00 |
| Past Due: | \$ 7,955.67 |
| Lawyers Fees: | \$4,762.00 |
| Late Fees: | <u>\$1,182.97</u> |
| Total: | \$34,632.21 |

1st: D. Sutts 2nd: S. Slimm

Treasurer's report: Steve slimm

Bills to be paid:

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|------------------------------------|-----------------|
| DiMeglio | \$127.95 |
| Electric: | \$6.96 |
| J B Financial: | \$1,109.00 |
| Shivers Assoc(Collection Attorney) | \$18,237.50 |
| Sam Myles (General Attorney) | \$225.00 |
| Lawncare : | \$1,300.00 |
| Misc Yard equip: | \$72.98 |
| Stamps: | \$110.00 |
| AED Machine Rental: | <u>\$280.00</u> |
| TOTAL: | \$21,469.39 |

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|------------------|---------------------|
| Basic Ckg Acct: | \$44,191.37 |
| Games Of Chance: | \$1,763.83 |
| Money market: | \$60,109.94 |
| Dam Assessment: | <u>\$375,555.04</u> |
| TOTAL: | \$481,620.18 |

1st: D. Rode 2nd: S. Naegele

Bill for Approval: Atlantic Electric for \$140.00 (being disputed...we've never had a bill that large!)

ENGINEER W/UPDATES:

BethAnn Grasso /Pennoni Assoc (our engineer group) came to speak and give us a run down of the current events in process.

She stated that before Lippincott & Jacobs folded, she rec'd approval from Mr. Lippincott to use his permits, so it would save the Association money. Mr. Lippincott had applied for both Dam Safety and DEP permits in 2012-2013, must have been some questions/concerns found, that the state never rec'd answers too, due to Mr. Lippincott's illness, so permits were put on hold. Those permits were about to expire, so BethAnn applied for a 5 year extension, which was granted, but at a cost of \$500.00 (which we were advised is low due to our non profit association). Beth has rec'd all of the civic association, prints, applications, etc. so she could go thru to see exactly what we have and/or need. She will be putting it all together and on discs.

On 8/22/19 @ 1:30 BethAnn has a technical meeting with Pinelands to discuss the technical end of the permits.

In the next couple of days you will see people surveying the dam areas, this is being done so that BethAnn can check and review all calculations that were done by Lippincott, and make sure all are current with standards of today.

On Sept 4, 2019 Permits will be submitted to Pinelands and DEP, total review time, 30- 60 days.

Braddock Lake will begin to be drained in September, one board at a time, this will allow the wildlife to move with the water. The lake will be drained to the channel, the lands will need several months to dryout. Once permits rec'd and all is good, the new construction on the Braddock Dam should begin March 2020, with completion by: June 12, 2020.

On Sept 16, 2020, permits will be submitted from Cushman Lake/Dam, est. permit reviews 6 months, once all permits are approved, the new construction of Cushman Dam, should begin August, and completion November 2020.

Dams: Steve Bailey

Lake Albert is holding its own, it's level are maintained by gate.

Lake George is loosing water, added 1 board.

Lake Braddock all boards are in, and no water is going over top, it's leaking between the boards, with some undermining 25 ft out in front.

Grounds: Josh Anderson (not in attendance)

It was noted that Josh leveled the flag at first beach.

Welcome Committee: Paul Barrie (left after engineer report)

Nothing to report

Fundraising/Special Events: Diane Rode/Donna Sutts

We are currently selling Wawa shorti hoagie coupons for \$4 each, they are also good for breakfast sandwiches. We are also selling raffle Tickets \$1 each or \$5 for arm length, for a picture of Braddock Lake, donated by: Barbara Boyle (Winning ticket will be pulled at September's meeting).

Donna is going to check with Michele, concerning running a Coach Bag Bingo., hoping to do before December.

Diane Rode stated she had beach tags available at meeting for those that didn't get to pick them up, on tag hand out days.

PRESIDENT REPORT: Kyle Smith

Been going back and forth gathering information for BethAnn Grasso/Engineer.

Kyle, Steve and Tom, had a meeting with Ocean First Bank, seeing about financing available, they asked for more information, that we supplied to them but we hadn't heard anything yet. Also the bank officer was a former freeholder in Cumberland county, and he was going to look into other means that could help us.

Inspection of 1st beach was held by the county, they had 3 requirements:

- 1: AED Machine must be available to lifeguard
- 2: Sign with Hours of operation
- 3: Sign with Bathing rules

We rented the AED machine for 2 month /will be returned for Oct. 1, 2019

For next year we can purchase an AED Machine, we've been advised that Atlanticare will match half the price.

Re-Inspection will be within the next week.

Hours of operations for the beach are: 10-6 Fri, Sat., & Sun

Also, thank you to Butch Perna, Jr. for raking the beach area of the beach.

OLD BUSINESS:

Anthony Vignola, stated that he has pd his dues from 79 – 2017, why wouldn't he pay now, he was in hospital; he called Ashley and was told they no longer work for us, he was sent to collections, asked if he applied for a payment plan, he didn't, this would have eliminated any problems, he feels we don't treat people correctly. He will be running for a seat come re-elections.

NEW BUSINESS:

Kyle made motion to get the signs that are required by the Atlantic County at a cost of: \$180.00 for 2 signs:

1st: S. Slimm 2nd: T. Veneziale

Sam Myles & The Shivers Group recommend redoing the filing for CLCA deed search, 1500 names at an expense of \$16,000.00, it would be listed by lot, block, address, and homeowner on deed. We could add an extra line on the bills stating \$20.00 special assessment billing to cover these charges. It was asked why wasn't this done when the court case was just settled, we were advised there wasn't enough funds left to do so!

When new homeowners purchase a home, they are being charged a \$50.00 set up fee. – that will cover all new changes.

1st: S. Slimm 2nd: S. Naegele

Motion was made by Steve Slimm to remove Paul Barrie from the Welcome Committee/Chairperson, vote taken:

Roll call to remove:

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| T. Veneziale | yes |
| S. Naegele | yes |
| D. Rode | yes |
| R Sepe | yes |
| S. Slimm | yes |
| D. Sutts | no |

**Would like to appoint Kathryn Nodolski as chairperson, Lynn Veneziale and Steve Slimm will funnel names and address when they become available.

1st: T. Veneziale

2nd: S. Slimm

Trustee Reports:

Donna Sutts none

Tom Veneziale none

Steve Slimm would like to thank Rick Sepe for donation a case of paper.

Steve Naegele: paypal closed completely, problems with creditcard and e checks
All current documents have been added to website.

Next meeting Sept 16 @ 7:30

Due to holiday falling on Monday and pushing meetings around.

Meeting adjourned: 8:50

1st: R Sepe

2nd: S. Slimm