

May 6, 2019 Minutes: Collings Lakes Civic Assn
Meeting called to order @ 7:05 by Kyle Smith

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Pledge of Alliance to the flag – Lead by Kyle Smith
Roll call of officers: All in attendance

Minutes read by Diane Rode from April 1, 2019 meeting
Minutes approved: 1st: Steve Slimm 2nd: Tom Veneziale

Accts Rec: Tom Veneziale

3/19 thru 4/19	Tier 1	\$5,175.76
	Tier 2	\$20,321.52
	Tier 3	<u>\$4,609.73</u>
	Totals:	\$30,107.01
Dam Assessments:		\$100,095.32
Back Dues:		\$17,132.39
Legal Fees Rec'd		\$325.00
Late Fees Rec'd		<u>\$314.95</u>
Grand Totals:		\$147,974.67

Motion to approve:

1st: Rick Sepe
2nd: Steve Naegele

Treasurers Report: Steve Slimm

Expenses:	Attorney fees	\$2,280.00
	J B Financial	\$1,109.00
	Stamps	\$275.00
Mr. Green Jeans/flowers		\$200.70
Overpayment /Refund		\$48.00
Overpayment/Refund		\$121.00
	Electric Bill	\$9.30
	Staples	<u>\$60.99</u>
		\$4,103.99

Acct Balances:

Basic Ckg Acct:	\$83,536.74
Games of Chance:	\$1,750.08
Money Market:	\$60,079.64
Dams:	<u>\$304,395.94</u>
Totals:	\$449,762.40

Motion to Approve:

1st: Rick Sepe
2nd: Diane Rode

Bills for Approval:

Collection Attorney \$5,620.00
Shivers ,Gosnay & Greatrex, LLC

Motion to Approve: 1st: T. Veneziale/2nd: S. Naegele

Statistics from 1057 structures:

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2019 fees 70%
Dams 60%
Payment Plans 15%
Collections 17%

It was also mention we have new insurance company from Diversified Ins & Fin. Service LLC (U.S. Liability Insurance company) Yearly cost: \$14,072.00 paid in full (includes bonding for all Board members. A savings of \$10,000.00/yr

Committee Reports:

Dams: Steve Bailey

All waters are up
Lake George, the concrete repair is holding, not all board are in.
Braddock, boards are in, at a stand still.
Lake Albert is good

Rec'd application for permits to release water in emergencies, and advised he has to keep logs on permits that will be turned into the state, for each year.

Grounds: Josh Anderson

3rd beach clean up was held 4/24, and was a huge success, would like to continue regular clean up Schedules for all beaches. Sending out a Huge Thank you to Mr. Donohue for his donation to provide Food and beverages at the clean up. Will post new clean updates on facebook and web page. Would like to schedule clean up dates, for inter-roads of the community.

Tried to contact Pinelands Commission, concerning getting a permit (if needed), to clean out one of our lots on Cedar Lake Drive, so our residents can have access to fishing and docking boats in Lake George. No answers/left message.

Contacted Atlantic County, concerning the public recreation bathing code, there's several items listed for lifeguard covers, equipment required. He and Steven Naegele are going thru the list provided.

Concerning Beach Tags, he spoke with Steve Slimm, and suggested that we go with square plastic Tags, numbered, and different colors for different years. Only those paid in full, we be able to received TAGS.

We used Business cards for 2017, sent email to Rachael Flickinger, since she order them for us, to see about cost and availability.

Ads to be placed in Hammonton News, Vineland Daily Journal, Facebook, for Lifeguards (must be Lakefront certified.)

Kyle stated sent email to Folsom, about picking up trash from beaches. Marx Heller mention that Townships offer grant money for cleanups. Rick Sepe, advised that when doing a road clean up, gloves, vests, pickers are needed.

Welcome Committee: Paul Barrie (not avail)

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Fundraising/Activities: Diane Rode/Donna Sutts

I would like to thank Steve Slimm, Tom/Lynn Veneziaie, Courtney Myers, Doris Simons (and myself) for providing the candy to fill 767 eggs, would also like to thank my mother for helping me filled those eggs. Also, thank you to Tom/Lynn Veneziaie, Donna Sutts & Husband, Heather Cochrane who helped me laid down the eggs on the beach.

We also had 90 flowers to sell, sold all but 3, in which I planted at the sign on first beach. After expenses, a total amount profited: \$227.00 (Thank you, Steve Slimm with helping me setup, and Tom Veneziaie with breaking down table.)

We are looking into other raffles, we are considering a Bike Raffle (for a family of 4). We would have the bikes in person. We need to have tickets printed, for possible July 4th, have them at BVT, July 4th celebration.

Hoagie Coupons are still being sold, for the WaWa shorti', they are good for breakfast sandwiches as well.

Presidents Report: Kyle Smith

Rec'd email concerning minutes of the meetings, being placed on website, they are all up to date, Minutes will not be posted until read and approved at next meeting. (ex: May meetings, read at June's meeting, when approved to be posted in a couple of days)

Big success with beach clean up, thank you, Josh & all volunteers.

Bid for dams are due June 1st., hoping we will have some answers soon, on when we can begin with the dams replacements.

Trustee decided to take action with Lynn Veneziaie; she will now be recognized as Secretary to Treasurer, will be put into by laws, so that she will be covered, she can be contacted at lynnv@collingslakes.org, any questions on billings.

Communications:

Rec'd Letter for BVT Mayor: Chuck Chiarello, referring a judgement on properties a few years back. Kyle will contact him to find out what properties this applies to.

Old Business: NONE

New Business:

Dams: (Rick Sepe) Called and spoke to the Mgr of DAM Safety, Darin Shaffar, a resident advised Steve Slimm, that money was available for Dams. Our Dams, we are classified as of rehab dams, we are on list 2018/2019, money due at end of the year. Amount of money, unsure, but it will depend on what the governor has approved. As contacted: Clint Oman (Dewey), Head of Dams for the State of NJ, as long as we provide them with game plan and time line we are in compliance with them. I put a call

Continued:

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to Bob Motes, ARH, copied Steve Slimm & Kyle Smith , since Steve had family emergency we couldn't meet with Bob and his crew, they are willing to work with us at no cost , to tried and find some money situation, Such as grants, or loans. Also placed called to Jeff VanDrew Office, he's our congressman in this area, his secretary called back and requested a brief bio of our situation. Asked Steve Slimm to help me with this. Also called to see if we can get any help from CAPITAL BANK , they are currently merging with another bank and the merge will not be complete until June 1, need to check back with them.

Since Question brought up about (4th) Beach on Folsom, was original brought up, and he said he would look into, only found it was deeded over.

Donna Sutts, stated she contacted our lawyer, wanted to know if any of the lawyers from either side knew what happen with the beach(s) located on the opposite side of the pike, The CLCA lawyer stated when he, was brought on, those changes must have been already in effect, he know nothing about them, suggested to contact previous officers, Donna stated that the people should have been notified, due to the process of our By Laws. She stated she represents Tier 3, and will make sure that the by laws are follow.

Meeting was open to floor discussion, questions concerning someone's payment plan, how it was Handle was brought up. Don't feel there situation should be printed in public. Recording ended.

Meeting adjourned @ 8:30 pm

Next meeting to be held Jun 3 @ 7 pm