

Jan 7, 2019 Minutes

Meeting called to order @ 7:05 pm by Kyle Smith

Pledge of Allegiance to the flag

Roll call of officers

Kyle open up meeting with Minutes Read by Diane Rode from Dec. 3, 2018,
Minutes read and approved: 1st: S Slimm, 2nd: T. Veneziale

ACCTS REC: Tom Veneziale

11/19 thru 12/18:	2018 Maint Fees:	\$34,902.96
	Past dues collected	13,625.99
	2018 Dam Assess:	474.00
	2019 Maint Fees:	9.756.16
	<u>2019 Dam Assess:</u>	<u>22,272.45</u>
	TOTALS	\$81,031.56

Motion to approve: 1st Rick Sepe, 2nd: Steve Slimm

TREASURER: Steve Slimm

Bills paid:

A/C Electric	\$12.57 (-)Credit
General Liability:	\$1,979.92
Pur. Envelopes :	43.99
Postage:	150.00
CLCA Attorney	2,000.00
<u>Attorney(CVA)</u>	<u>25,000.00</u>
TOTALS:	\$29,173.71

Reg Ckg:	\$53,535.52
Game of Chance:	1,650.08
Money Mkt	9,069.95
<u>Dams:</u>	<u>34,068.59</u>
TOTALS:	\$98,324.14

Motion to approve: 1st: Diane Rode, 2nd Rick Sepe

Bills for Approval: To purchase 200 more stamps, since postage is going up 1/28.

Motion Approved: T. Veneziale, D. Sutts

COMMITTEE REPORTS:

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Dams Steve Bailey give brief run down, Dams are holding their own. Steve was contacted by Public Works of BVT, them advising us they were clearing debris near lake openings. Just to keep an eye on our water flow.

Grounds: (Josh Anderson) Not avail, left email stating: Had a drone in area of 2nd beach over the Holiday, saw 2 boats that need to be removed, along with plenty of broken glass.

Welcome Committee: (Paul Barrie) Nothing to report; Kyle mentioned we are still looking for volunteers to help in this area.

Fundraising: (Diane Rode/Donna Sutts) We are still selling WaWa Shorti Hoagie Coupons, good for breakfast sandwiches too. We are looking into doing a 50/50 Raffle, selling for \$5.00 each, the drawing would be held at the May 6, 2019 Meeting.

PRESIDENTS Report:

Brief rundown, and our proceeding for the Maint Company, along with moving forward with paying down our debts to both attorneys

Would like to thank Steve Slimm, and Tom Venezia for all of their time put into getting all billing information together, and invoices sent out.

Also, received a call from Folsom Boro, concerning screaming at last meeting. They are allowing us to use their facility, and we must remain cordial with each other at all times.

Communications/Website: It was again mention that Maintenance Payments (Tiers) are the only payment that can be made on website/paypal.

Old Business: 4th Beach: This property called (4th Beach) was sold due to CLCA was not tax exempt by Folsom Boro, and could not afford to continue to pay those taxes. Land was sold 1993 (26 yrs ago) to NJ Natural Land Trust.

New Business: Forms to Set up payment plans, included along with invoices, must be filled out in their entirety, with Name, Address, Telephone and Email (so they can be contacted, if need be). **These forms are our legal documents concerning payment plans, they must have signatures from both: RESIDENT and CLCA BOARD MEMBER.**

Trustee Reports: None

Open Floor Up:

Jack Seigel mention that he never received copies of our By-Laws, and the Court order. Mr. Seigel was advised he could get those copies off of our Website.

Ms. Reinhart, stated she saw a newspaper article stating funding for dam repairs. She had contacted Sen. Sweeney's office, and would like paperwork from our last application for Dam Funding that the CLCA sent to the state to provide to him. She was advised to give the information that she gathered to Steve Slimm, and he would forward the necessary paperwork.

Rick Sepe, stated that he also saw the article and contacted state, asking when the application would be available. He was asked to wait until January 15, 2019 before contacting him again. Rick asked that he be notified as soon as possible so we can get a jump on filling out application.

Meeting Adjourned @ 8:10

1st: S. Slimm

2nd R. Sepe