

**Collings Lakes Civic Association
Reorganizational Meeting Minutes
Monday, January 4, 2021**

Call to Order

The meeting was called to order by President, Kyle Smith, at 6:30 p.m. He asked all in attendance to join the Board in reciting the *Pledge of Allegiance* to the Flag. It was noted that, due to COVID-19, this meeting was held via Zoom.

Roll Call of Officers

President Kyle Smith addressed the roll call with the following Board Members being present: Kyle Smith, Stephen Naegle, Steve Slimm, Nick Ninfa, Tom Veneziale, April Schauer, Secretary; and Donna Sutts.

Nominations for Officers

President

Tom Veneziale made a motion for Kyle Smith to be President and Steve Slimm seconded. Kyle Smith accepted, and there were no other nominations. All Board Members present were in favor.

1st Vice President

Steve Slimm made a motion for Stephen Naegele to be 1st Vice President, and Kyle Smith seconded. Stephen Naegele accepted, and there were no other nominations. All Board Members present were in favor.

2nd Vice President

Steve Slimm made a motion for Tom Veneziale to be 2nd Vice President and Nick Ninfa seconded. Tom Veneziale accepted, and there were no other nominations. All Board Members present were in favor.

Treasurer

Kyle Smith made a motion for Steve Slimm to be Treasurer and Donna Sutts seconded. Steve Slimm accepted, and there were no other nominations. All Board Members present were in favor.

Secretary

Steve Slimm made a motion for April Schauer to be Secretary and Kyle Smith seconded. April Schauer accept, and there were no other nominations. All Board Members present were in favor.

Committee Chairperson Appointments

Dams

Kyle Smith made a motion to appoint Josh Anderson as Chair of the Dams Committee, and Steve Slimm seconded. All Board Members present were in favor.

Grounds

Steve Slimm made a motion to appoint Ashley Diguglielmo as the Chairperson of the Grounds Committee, and Tom Venezia seconded. All were All Board Members present were in favor.

Fundraising

Kyle Smith stated that Diane Rode used to serve as the Chairperson of the Fundraising Committee and feels that a member of the Board should chair it as money is involved; however, he hoped that Diane Rode would remain involved. Steve Slimm nominated Donna Sutts to serve as the Chairperson of the Fundraising Committee and Kyle Smith seconded. All Board Members present were in favor.

Appointment of Association Professionals

Collections Attorney: Hill Wallack (Gregg Shivers, Esq.; Ashley Henderson, paralegal)

Accountant/CPA: Passarella-Smara (Dave Smara)

General Counsel: Sam Myles, Esq.

Engineer: Pennoni Associates (Beth-Ann Grasso)

April Schauer made a motion to accept the appointment of the Association's professionals, and Steve Slimm seconded. All Board Members present were in favor.

Kyle Smith stated that Lynn Venezia has served as Secretary to the Treasurer for the past year plus. He recommended that she be reappointed to this position for the next year, expiring December 31, 2021 at a rate of \$1,000/month. Steve Slimm made the motion, noting that Lynn does an excellent job; April Schauer seconded. All Board Members present were in favor, with the exception of Tom Venezia who abstained.

Miscellaneous Announcements

- CLCA Public Meetings will be held on the 1st Monday of each month with the exception of September (Labor Day). Meetings will be held via Zoom for the immediate future. Once in-person meetings can continue, CLCA would return to Folsom Borough Hall.
- CLCA adopts Roberts Rules of Order
- CLCA acknowledges the current Radburn Laws supersede CLCA's Bylaws

April Schauer stated that she believed that under Radburn, it is required that the specific dates of the open meetings be published and recommended that they be placed on the website. Kyle asked Stephen if he could place them there.

Steve Slimm stated that he would like to resign as the Chair to the Grounds Committee and suggested that Nick Ninfa take that roll. Nick stated that he would meet up with Steve to see what's involved. Steve stated that he would remain the contact person for the Dams projects.

Donna Sutts questioned who has the beach tags. Steve believed that Josh has them; however, they are dated. Donna stated that in the past, the beach tags were used for more than just swimming and allowed Owners access for fishing, etc. Steve stated that no one has been stopped for fishing, but the Board can address this once the dam project is completed as we want the vegetation to go down. This will also be discussed with the engineer when the project is further toward completion.

Open Floor to Members for Questions/Comments/Issues

None

Motion to Adjourn

There was a motion made by Steve Slimm and seconded by April Schauer to adjourn Reorganizational Meeting. All were in favor and the Reorganizational Meeting concluded at 6:49 p.m. Kyle Smith reminded everyone in attendance that the regular Open Meeting would begin at 7:00 p.m.