

**March 4<sup>th</sup>, 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 Rick Sepe.

Minutes read by Diane Rode from Feb. 4<sup>th</sup>, 2019 meeting

Minutes approved: 1<sup>st</sup>: Steve Slimm 2<sup>nd</sup>: Donna Sutts

**Accts Rec: Tom Veneziale**

1/19 thru 2/19:	Tier 1:	\$1675.80
	Tier 2:	\$7615.65
	Tier 3:	<u>\$1545.90</u>
	<b>Total:</b>	<b>\$10,837.35</b>

<b>Dams Assessment:</b>	<b>\$34,540.70</b>
Back Dues:	<u>\$15,204.27</u>
<b>Grand Total:</b>	<b>\$60,582.32</b>

Motion to approve:

1<sup>st</sup>: Steve Naegele

2<sup>nd</sup>: Diane Rode

**Treasurers: Steve Slimm**

Stamps	\$55.00
Temp Dam Repair	\$79.71
Electric	\$7.74
General Liab.	\$3959.84 (pd in full)
Attorney:	\$6352.47 (Sam Myles)
JB Fin.	<u>\$500.00</u>
<b>TOTALS:</b>	<b>\$10,954.76</b>

Ckg Acct:	\$42,859.75
Games of Chance:	\$1,650.00
Money Market:	\$25,759.77 (-\$5000.00 for Grant/Playground)
Dams Acct:	<u>\$110,572.83</u> (incl. \$90.22 interest)

**Grand Total in all accts: \$180,842.43**

Motion to approve:

1<sup>st</sup>: Tom Veneziale

2<sup>nd</sup>: Steve Naegele

**Bills for approval:**

Electric \$7.74

Motion put on the floor to give Steve Slimm approval the pay Electric bills up to \$35.00, because of Time bill arrives, it will be late, if we waiting for our monthly meetings.

Motion to approve:

1<sup>st</sup>: Diane Rode

2<sup>nd</sup>: Tom Venezia

**COMMITTEE REPORTS:**

**Grounds: Josh Anderson**

Beach clean will be held on March 23 @ 10am on 1 st Beach. Gloves & Bags will be provided. Weather permitting.

Donna Sutts, said she would donate gloves.

**Dams: Steve Slimm  
(Steve Bailey-vac)**

Braddock lake is at a safe level now. Patchwork is needed on spillway. In Steve's absences John Besch will handle replacement of boards on Braddock, and Steve Slimm with address Lake George. Lake Albert is up and doing fine.

Would like approval for the purchase of more Concrete.

**Fundraising: Diane Rode/Donna Sutts**

We are still selling Wawa hoagie coupons for \$4.00/each, they are good for Lunch and breakfast shorti .

On April 20: We will be having a Easter Flower Sale at 1<sup>st</sup> Beach following Easter Egg Hunt.

Also, Michelle Hetzel has graciously volunteered to help us put together A coach bingo night in the near future. Michelle has had experience with this from working with the Folsom School. (Thank you Michelle). Also Letter were sent previously to several designers in hopes to get a couple of free bags donated.

Still haven't rec'd the 50/50 coupons we've been waiting on. Once we do we will distribute amongst our board members to sell. Drawing was to be our next meeting: April 1<sup>st</sup>, if goes well.

**Activities: Diane Rode**

April 20, 2019, we will once again be having a Easter Egg Hunt to kids Up to 10 yrs old. (Flier and signs to be posted)

**OLD BUSINESS:**

Some payments plans, are becoming late, members made 1<sup>st</sup> payments, and we are still waiting for payment 2 & 3, these members names will be sent to the collection Attorney, for failure to comply.

**NEW BUSINESS**

- 1) Meeting has been setup with TD Bank, Kyle Smith, Steve Slimm and Tom Veneziale. Looking to appy for 1.2 million to hopefully start 2 dams together.
- 2) 1<sup>ST</sup> Beach cleanup, will be posted on Website, and Facebook.
- 3) Steve Naegele rec'd email of concerns not having access to Lake George and Lake Albert. It was brought up that 2 yrs ago, the CLCA started to clear an area on Lake George Dr, so that cars/trucks could park, and be able to put boat in water, this process was shutdown, by Pinelands, due to calls from our opponents during the legal fight. Kyle has asked Josh Anderson to look into getting permits, so we might be able to proceed with the clearing.
- 4) Donna Sutts, asked that we have a board meeting to approve By Laws, she was advised that when this board took our seats we had approved, and that meeting was held in August at Steve Slimm's house prior to her seat on the board. Kyle asked that the board go over the by laws, and send him emails concerning any questions or changes.

**OPEN TO FLOOR:**

Courtney Myers ask if we applied for any help, she was advised that we are currently waiting on the Governor to sign new bill to allow us to apply for low interest loan. Asked about FEMA, said any information she might find for us would be appreciated. Since we are A Private Resident Committee, there's a lot we don't qualify for.

Michael Sutts once again asked about (4<sup>th</sup> Beach) advised it was sold for tax purposes to: NJ Natural Lands Trust, 22. S Clinton Ave, CN 404, Trenton, NJ 08625 in 1993, CLCA was not tax exempt by FOLSOM BORO. Donna Sutts mention that by the "By Laws" that land shouldn't have been sold without public notice or vote.

Next meeting to be held: April 1/2019 @ 7 pm

Meeting Adjourned:

1<sup>st</sup> Steve Slimm

2<sup>nd</sup> Tom Veneziale