

Nov 5, 2018

Collings Lakes Civic Assn Monthly Meeting/Held at Folsom Boro Hall

Roll call taken: All officers in attendance

Kyle opening meeting introducing Management Company: JB Financial Association, being Represented by Janine Kiriluk and Keshia Butler. No bonding terms that would lock us into Any long term agreement. If we decided we weren't satisfied we would have to provide A 14 day grace period before ending our contract. We would be charged \$695.00 on time Fee for transferring our files into Quick Books and a monthly fee would be \$1100.00. Copy Of proposal of service to be listed on our webpage.

\*\*\*Board voted to accept contract\*\* (All Officers approved)

Floors was opened for a short time for questions and answers for JB Financial Assoc.

ACCTS REC: Tom Veneziale

10/4 thru 10/30	2018 Maint Fees:	\$15881.85
	Pass Dues:	\$2938.51
	2018 Dam Assess:	\$2370.00
	2019 Maint Fees:	\$299.25
	2019 Dam Assess	<u>\$1190.00</u>
	<u>TOTALS RECD</u>	<u>\$22679.94</u>

Motion to except: 1<sup>st</sup> R Sepe

2<sup>nd</sup> S. Naegele

TREASURER: Steve Slimm

CLCA Reg Checking	\$27634.80
Games of Chance	\$1650.08
Money Market	\$4602.18
Dams Acct	<u>\$6233.29</u>
	\$40,120.35

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BILLS TO PAY:

Stamps	\$530.00
Electric Bill	\$8.12
Insurance	\$1979.92
Office Supplies/B. Slimm	<u>\$139.16</u>
	\$2657.20 TOTAL

Motion to accept: 1<sup>st</sup> Rick Sept

2<sup>nd</sup> Tom Veneziale

DAMS: Steve Baily

Permits for lowering the lakes were received. Started lowering lakes 11/1/18, last board was pulled on 11/4/18: Note we are only allowed to lower the lakes by 2ft total. We also mention that spillway at Lake George is cracking and is in need of a emergency repair with concrete.

GROUNDS: Josh Anderson

Looking for anyone interest in volunteering with keeping our areas clean of trash and any Debris. Josh also mentioned he would like to extend this committee to helping those in Our community who are in need of HELP! Diane Rode, also mentioned that she would Like to thank Joanne Hoffman for all her time cleaning up and donating flowers at the sign, Along with planting them, and keeping them watered.

TIER CHANGE:

A request was received concerning Tier change on a home located at 2 Lake George Dr, stating They have no lake behind them, only boggs, they are considered TIER 1, they should be considered Tier #2. Steve Slim, Tom Veneziale and Josh Anderson went to investigate. Questions Nell Woulfe, local Realtor, Nell checked Public records and it doesn't state lakefront. Some people feel that if wanted The boggs could be removed and their area would be opened up. Vote taken for change of TIER:

P3

Steve Slimm (yes)

Diane Rode (No)

Steve Naegele (yes)

Rick Sepe (No)

Tom Venezia (yes)

Donna Sutts (No)

Since vote ended in tie/President of Assoc, must vote: Kyle Smith (yes)

Passed, that 2 Lake George Dr be changed from Tier 1 to Tier 2.

Rick Sepe mention that we are a 501C3 organization, and wanted it noted in our Records that at NO TIME, REASON, we would NOT accept CASH. It was noted, and Advised that was always the policy of the CLCA.

PUBLICITY: Steve Naegele

Our website is [Collingslakes.org](http://Collingslakes.org)

Website is up and running, you can find information such as: Minutes from our Montly meetings, By laws, court papers, we are still working on Paypal.

ACTIVITIES/FUNDRAISING: Diane Rode/Donna Sutts

We are still selling Wawa Shorti Hoagie Coupons, these coupons can be used for Breakfast Sandwiches as well.

It was mention that we would like to do a raffle for a turkey, on all the paid up members., The idea was pushed back at this time.

Kyle also mentioned if we would check to see if we are up to date on all permits, to hold Any kind of 50/50.

WELCOME COMMITTEE: Paul Barrie

Paul stated he's still gathering information and supplies. AnnaMarie Larocca volunteered To help Paul with this committee.

Floors was open shortly for some quick questions, Meeting was adjourned at 8:59.

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

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

Next meeting to be held: Decd 3, 2018 @ 7 pm. /Folsom Boro Hall.