

**Collings Lakes Civic Association
General Meeting Minutes
Monday, January 9, 2023**

Call to Order

The meeting was called to order by President, Donna Sutts, at 6:30 p.m. She asked all in attendance to join the Board in reciting the Pledge of Allegiance to the Flag. The meeting was held in person at the Folsom Borough hall. It was available by Zoom as well.

Roll Call of Officers & Committee Chairpersons

President, Donna Sutts addressed the roll call with the following Board Members being present: Donna Sutts, President; Nell Woulfe, Vice President Stephen Naegele, 2nd Vice President; AnneMarie Larocca, Secretary to the Treasurer; George Protopapas, representative; and Shauna Schneeman, Treasurer . Secretary Henry Burhenne.)

Reorganization after election

Donna stated Steve ahs moved and purchased a house in Tier 1. Steve is a Tier 1 representative. She would like to keep Steve on until a replacement can be found. Once we find a Tier 3 replacement we would like to keep Steve on as head of a IT committee. There was a vote taken and all were in favor.

Next there were nominations for office positions. First was for President. Nell nominated Donna and Annemarie nominated Shauna.

Donna stated that Shaunna had previously resigned and asked if Shaunna would only stay on board if she was president. Shauna stated she would stay on board in whatever position and was revoking her resignation. Paper for voting was passed to all board members to vote. Shauna won 4 to 3.

At this point Butch went on a profanity laced rant, complaining about the process. Butch thought the public should vote on each office position. Butch did not understand the public votes on who is a board member and the board figures out/votes on the individual position. After this was explained to Butch he stormed off in another profanity laced rant.

Butch was told to grab a copy of the bylaws on his way out. He refused stating he had a copy.

Shauna will be president after the oath.

Next position was First Vice president. Steve was nominated by Shauna. Steve brought up concerns about his replacement may not want to be Vice president. A vote was taken and Steve was voted first president until his replacement is found.

Next position was second Vice president. Henry nominated Nell. Nell accepted and all voted in favor.

Next position was Treasurer. Shauna nominated George. George accepted and all were in favor.

Next position was for Secretary. Shauna nominated Henry. Henry accepted and all were in favor.

Secretary to the treasurer position was voted on if we are making this a paid position as Lynn held. Annemarie said she would do the work of the position as nonpaid as she is a board member. Donna put a vote out as to whether the Secretary to the treasurer should be paid mileage for trips to the bank in Marlton for deposits. All were in favor.

- Committee Leads

Donna volunteered to be onsite at Borough Hall for all meetings to make sure the public has access.

- Dams Committee

Henry will be in charge of the Dams committee.

-Grounds Committee

George will oversee the Grounds Committee.

-Welcome Committee

Annemarie will help with the welcome committee but will not oversee the committee. Nell will oversee the committee.

-IT Committee

Steve will oversee the new IT committee.

-Welcome Committee

AnneMarie will oversee the Welcome committee.

-Voting on Vendors

-Collections Attorney

Donna asked if we would like to keep Hill Wallack as our collection attorney. We voted and all were in favor.

-CPA

Donna asked if we wanted to keep Passarella Smarra as our CPA. A vote was put forward to keep Passarella Smarra for now and look for another option moving forward.

A vote was taken, and all were in favor

-General Council

Donna stated Sam Miles was our Lawyer for the reorganization but we have not used him in a while. It was discussed that we should keep him as he is familiar with our case history if needed.

A vote was taken, and all were in favor.

-Engineering Firm

Donna recommended we keep Pennoni Associates as our engineering firm. A vote was taken, and all were in favor.

- Meetings in place

Donna spoke about having a Sargent at Arms. She asked Larry Adair and he declined.

We voted on accepting the Radburn laws. We voted and all were in favor.

Donna opened the meeting to General discussion.

Larry Adair asked that the previous meeting minutes be read out loud at the next meeting.

We agreed to read the minutes of the previous meeting at every meeting.

Donna had all board members sign the Harassment and Discrimination agreement. We turned them in to be kept on record. Donna stated the reorganization meeting must be held in person.

All board members stood and repeated the CLCA oath.

-Engineer's Report Beth Grasso Pennnoni Associates

Beth stated we received a certificate of filing from Pinelands commission. Pennoni had to submit another calculation to the DEP / Dam Safety. Once they approve it goes back to Pinelands and we will be good to start. Beth asked the clerk at DEP where we were and was told our file was in the pile.

Beth could not guarantee a date for when we would get approval. Beth reminded us of this is a process with the state. She stated the rules for calculating the water has changed multiple times since the start of the process. Plus, the original engineering was started by a company that went out of business. The state mandates we rebuild any dam upstream before we can fix the failed dam.

Beth Stated the Cushman Lake should be up Summer/Fall. Construction should take about 6 months. After work is completed Pennoni will have to complete As-built drawing to the state.

Construction will go faster than the Braddock dam as most of the material has already been purchased. A member asked about the sheeting stored at 3rd beach about the rusted metal. Beth stated this is the preferred material by the state. Another question for Beth is if people could walk across the dam when completed. Beth stated yes, we will be able to walk across the dam. Beth noted we have Verizon under contract to relocate utility poles.

Beth stated the trees growing in the lakebed will drown out and die off. She stated we should start removing the trees at the beach area. Beth stated any new bulkhead work and fill in the lake must be permitted. Repairs to existing are ok. CLCA owns the lake area to the normal pool area of the lake.

George will put out a email to members about work on bulkheads and beach areas. Beth stated a survey would be needed for new work.

Beth stated she is happy to help any CLCA member if they need help with permits.

Adjournment

We ran out of time as we have to be out of borough hall by 7:45 pm. We will have another meeting Tuesday January, 17 Zoom only at 6:30 pm.
The meeting was ended at 7:45 pm