

December 1, 2025

Pledge of Allegiance

Roll Call:

Steve Slimm: Y

Mark Wainwright: Y

Mike Hollander: y

Don Saunders: Y

AnnaMarie LaRoca: Y

Brian Trassetti: Sick but home on Zoom

Motion made by AnnaMarie to accept minutes as posted online due the time constraints and vote counting that needed to be done. Mark 2<sup>nd</sup> to accept minutes as posted.

Steve read the treasurer's report:

Balances:

Maintenance Account: \$333, 929.22

Games of chance: \$5301.56

Dams Assessment: \$159,219.51

Money Market: \$173,240.90

Expense Account: \$1482. 95

Savings Account: \$5028.28

The balance of the loan: \$20,000.00

Passerella Associates: Tax Prep: \$2000.00

Post office for certified mailings: \$31.31

RD Zeuli: \$243, 413.00

Question from the audience, did not identify themselves: Was this for the new build or repairs. It was for the repairs done.

Supplies for Community Day.

Ollies: \$ 21.30 Solar lights

Dollar General: \$26.52 Make and take ornament supplies, napkins, plateertified Mailings:

Goodwill: \$29.78 Decorations

Paychx: \$59.00 Tax Prep for the lifeguards

BJ's: \$80.82 Smores supplies, chips, cups, water.

Maintenance to clean up the lake front: \$5050.00

Certified mailings: \$10.77

Atlantic City Electric: \$12.13

Certified Mailings USPS: \$19.34

ACV Management: \$1500.00

Zoom: \$17.05

Total: \$277,493.72

Motion to approve the Treasurer's report

Don Saunders made motion to accept, Mike 2<sup>nd</sup> the motion. All in favor Y.

Bills for approval:

Keegan Smith tier 2: Question regarding when these bills were approved upon? These bills were put up for approval a few months ago. Keegan and Meagan requested the time frames when this was voted on. Steve said we voted as a board.

Dams Report: They were out again on December 1, 2025 completing the items that need to be finished. As far as the dams go we are approved. Zach from Dams safety wants to see more rip-rap done. Some of the ACBs were broken and they are being filled in with concrete today. This is at no cost.

Grounds: We need to pick up additional concrete for the signs that were vandalized. As far as the signs go 3 were taken out , one was in the steam and the other two missing. They are \$90.00 a piece.

Signs and verbiage were required by the engineers.

Donna Sutts Tier 3: Questioned whose law is the, The DEP, CLCA.

Answered by Steve: first and foremost the Insurance Company does not want anyone on the dams. Conversation and talking regarding where you can and cannot fish. The bottom line no fishing on the dam.

At this point Kevin from ACV took over the meeting for the voting to begin.

ACV received 113 ballots and with the ones received tonight we are up to 117. The quorum was 106 to hold the election so we vet the quorum to hold the actual election.

Kevin said that one ballot was sent per household and that no one could vote more than once. Question from audience regarding the integrity of this election when he got 3 different ballots. He is requesting how the integrity of this election and what is being done to ensure this is correct. They have been identifying the ballots as they come back and if they find more than one ballot they are discarding them and keeping only the one ballot. They can identify it by the return address and the secret ballot. Kevin reiterated that if you voted out of your tier that the vote would not count. Butch Perna Tier 2 questioned that his ballot said tier 3 and continued to question if he voted for tier two would the ballot count and again as long as you voted for your tier the vote was counted.

Sherry Scarpelli Tier 3 questioned who is the management company and Kevin stated he is the management company. Sherry questioned if we are looking for another company and Kevin said that is a board decision. She sent an email to ACV the management company and she said no one answered her email regarding the electronic voting.

Election results are as follows.

Steve Slimm Tier 1: 24 votes

Tier 1 Write in Megan McGee-Dehart: 9 votes

Tier 2 Gina Stant: 207 votes

Tier 3 Donovan Saunders: 44 votes

At Large AnnaMarie LaRocca: 230 votes

At Large Carol Weldon: 77 votes

Other write ins:

Steven Bragger: 2 vote

Shane Backer : 2 vote

Paul Engle: 1vote

Tom Zeller: 1 vote

Steve Leslie: 1\Vote

Chip Carr: 1 vote

Kevin explained the results will be available for 90 days. If anyone wants to contest the results it must be in writing.