October 5, 2026 General Meeting: Zoom only

In attendance Roll call:

Don Saunders, Michael Hollander, Brian Trassetti, Edward Quinn, AnnaMarie LaRocca, Gina stant could not attend meeting.

No Pledge of Allegiance was done.

Don Saunders stated that Steve Slimm has resigned for personal reasons. We will be taking applications for those who are interested.

AnnaMarie questioned if the applicant should send to the entire board. Kevin from ACV said they should be the request in the residential portal and then ACV will confirm eligibility and send to the board.

AnnaMarie then questioned what about if the resident is not signed up for the portal should they then send to the board and Kevin advised they should send to the info@acvpmllc.com and ACV will let the board know if they have received anything.

Don stated if the board does receive any requests in our emails we will send them along to ACV.

Don stated to get a motion to accept the minutes as posted to the website.

AnnaMarie made a motion to accept and approve the minutes as posted to the website. Ed 2nd the motion all in favor Yes.

Treasurer's report read by ACV. Kevin announced we will be implementing a different format and bills that have been approved through the current budget do not need additional approval. Any bills outside the budget will be read and need approval. Everything posted to the website. Kevin gave the bank balances and also read the collections report.

Account Balances for September:

Dam Assessment Account: $654,769.60

Debit Expense account: $4,339

Money Market Account: $191,354.42

Savings Account: $5,060.06

Games of Chance Account: $5,509.01

Operating Account: $268,514.40

Kevin asked the board had any questions:

AnnaMarie wanted to clarify if there is a new bill that comes in, then that will be up for approval if it wasn't contracted in the beginning of the year. Kevin said yes and if there is a bill that was contracted but comes in higher for example then the contracted amount that would need a vote to approve.

The Hill Wallach bill was **Hill and Wallach: $10,953 and was for August**

- There are two charges, one for $26.86 and one for $645.79. Those are court officer payments, for them to serve, the liens and paperwork that the attorney has been working on for collections.

- Currently have 181 files open, several in the process of closing. $93,581.21 invoiced to Collings Lakes for collection work between January 1st and August 31st.
- We've collected $177,538.83 in payments.
- Between January and August 31st of that same timeframe, the estimated, $83,957.62 more has been collected than invoiced, so far. So, again, that's positive. So, the board would need to approve, the invoice, and the two sheriff's, officers' payments for the collections.
- Can I have a motion to accept that? Ed Quinn made a motion to pay the additional charged for the court officer fees. Brian 2nd the motion all in favor.

Committee Reports:

Dams: Steve did apply for the lake lowering permits. AnnaMarie stated she checked the PO Box today and the permits were received. The Kauffmann went over the status f the RFP and Engineering bids.

The request for proposals was issued on the 25th. It was posted to the website. We have 8 packets out to engineers waiting to hear. It's not uncommon to go 3 to 4 weeks before we hear from anybody. They'll probably get in contact with us as they get close to that end of the period we gave them for questions. We did have one engineer who had bid on it last year, who sent us a letter telling us that they will be passing on this particular project.

So, we're waiting for responses from the other 7, and once we have those back, we'll do a bid opening and see where we go.

Grounds: Nothing to report

Fund Raising:

AnnaMarie spoke to fundraising slash events that we have coming up. Butchie Perna donated a tree, and we planted it the other day at First Beach, and Nancy and I will take loving care of it so that it does not die.

We are going to have the tree lighting ceremony the first Saturday which is December 5th. We do not have a timeframe as of yet. Within the next few weeks AnnaMarie will put together a flyer to post to social media and email blasts. We do have a food truck this year and beverage cart. We also be looking for vendors. AnnaMarie Ryan Scheff and he will be getting the ok to bring Santa in again on the fire truck. We will have bonfires and the Smores packages for the public. Nany Spohn's son in law will be Santa for us this year. We will also have decorations for the kids to make and take or hang on the tree.

AnnaMarie sent out requests to organizations that support nonprofit organizations to see if we can get outside funding for the organization.

AnnaMarie made a motion for a $500.00 budget for the tree lighting ceremony to buy the Smores ingredients and maybe purchase an item to raffle off. We are also going to make bags of candy for Santa to hand out to the kids.

AnnaMarie again asking for fundraising and or special events ideas from the public.

AnnaMarie mad a motion for a $500.00 budget. Mike 2nd the motion. All in favor.

We will be also looking for donations for firewood for the fire pits, so anybody that can drop off wood, we'll coordinate that. We'll have more information at the next meeting, so if anybody's got… can provide some extra firewood for the bonfires, that would be great.

Nothing on the President's report or old business.

New Business will be elections that are coming up for 2027. The nominees are a follows:

Tier 1: Ed Quinn

Tier 2: Gina Stant

Tier 3; Brian Trasatti

We received everything we need from ACV to get the ballots in the mail. They will go out the end of October and are due back by December 7, 2026 and the voted will be counted at the in person meeting at Boro Hall on December 7, 2026.

Floor open to the public. Questions in the chat.

Megan:

Questioned how many feet we can lower the lake: Maximum 2feet.

Megan:

Update on project manager? We don't have the RFPs back so once we have that we can look for a project manager. The bid process has not started yet.

Megan:

What is the update to Braddock and Cushman. Jan Kauffmann, dams committee, answered the question. We are entering the phase when Braddock has to be inspected. Cushman is done.

No other questions.

AnnaMarie a motion to adjourn, Brian 2nd.

Thank you all.