

September 4, 2010 Board Meeting

Tom states that the meeting is being recorded for the secretary and office's use only. No recording can take place except for our recording. If you don't want to be recorded, refrain from talking or leave.

Roll Call- present- Caroline Lodewycks, Susan DeSanti, Tom Ryan, Jim Marsh, Stan Lapinski, Jeannie Thaler, David Werkmeister, Chet Varner. Kevin Kelly absent

Meeting minutes-motion to accept minutes, 2nd by Caroline

Finance & Revenue- Stan

- The dues and cares collected are 83 percent of the budget.
- Expenses are running well within the budgeted amounts. We have only gone over in maintenance of the pool.
- We are hoping to get road loans down from 7 ½ to 5 ½ percent. Stan has a call into Tom Didato at The Dime Bank.
- Stan says his focus will be on billing and collections and updating the seven year plan.

Roads, Buildings & Construction: Jim Marsh and David Werkmeister

- One building being worked on
- Roads we are trying to do some patching and we will see if there is any money left over to do some sections next year.

Trees: Tom

- Two tree permits were issued. We have a new tree cutting rule that has condensed all of the other rules.
- Caroline said a letter came in from Diane Livingston about the Isakson's building a beach on their property. Caroline asks Tom to explain. Tom says that the Isakson's had a tree person come in to evaluate the trees in their backyard where their grandchildren play. The tree expert recommended certain trees being taken down and Tom said he has pictures of those trees. The complaint from Mrs. Livingston is unfounded because the trees aren't even in one area, where a beach could be put. Some of the trees were diseased and a large one was within four or five feet of the deck. Tom will put the pictures on the table if anyone wants to see them. He also said that the Isakson's own a lot next to them which they are keeping in the natural state. Caroline says that the board is not going to work on rumors, if there is evidence come to the board and we will contact the home owner.

Lake and Dam: Tom

- Fishing is good.
- We are still working on the EAP.

Clubhouse: Sue

- There are no rentals this month.
- We are having a Halloween party. If anyone wants to help out or come, that would be great. It will be a pot luck and we will have a trunk or treat for the kids.
- David Werkmeister will be replacing the door in the clubhouse.
- Mesko replaced the back window. We have tabled possibly doing the other windows because safety glass is needed.

Hospitality: Sue

- 2 lots were sold

Pool: Phil Babyak

- The pump is only reading 5 pounds of pressure and Pat Fazio is coming in to look at it. After he gets it going, we can get the heat going in the pool. Also congratulations to Phil, his baby was born.
- Mrs. Livingston sent a letter inquiring about her having to be present for her son to use the pool. As it stands right now, members have to be with their guests. Caroline says we can not give an answer today because the board hasn't discussed what to do yet.

Unfinished Business: None**New Business:**

- Chris states that we can get signs that say no alcohol vs. what we said last time which was no alcohol, violators will be prosecuted. If we get personalized sign, they will cost a lot more. Everyone agrees generic no alcohol signs will be fine.
- Phil states that the health department wants the pool to have depth markers in the baby pool. Caroline says we will have that done.
- Caroline says we will be fining people who don't have flags on their ATV'S. Justin Pallay will be receiving a fine. There is no excuse for not having a flag because they are free.

Public comments:

- Diane Livingston says that in the tree policy it states that there is a \$2000.00 fee which means anyone can take down any amount of trees. Sue states that it is now raised to \$3000.00. John Pally says you are not giving permission to strip properties. David says this is just for cutting down trees to get modular put in, it has nothing to do with stripping lots. Cookie says we are no longer putting tape on; we are going to spray them. Caroline says we need to check after it is done.
- June asks if we can get a balance sheet of the accounts like we used to. Caroline says we can do that.
- June asks about sheet she gave Tom for improved properties. Caroline asks her to send it again to office.

Caroline would like to thank everyone.

Motion to adjourn: Caroline, 2nd by Sue