

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING
January 5, 2010**

ATTENDANCE:

Britton, Barry	P	Hornyak, Craig	P	Sarnowski, Karen	P
Burr, Rob	Exc	Igielski, Edward	P	Shafton, Ken	A
Colnaghi, Warren	Exc	Jones, Jim	Exc	Toffler, Pat	P
Donoghue, Paul	P	Mangerpan, Lou	P	Veninger, John	P
Elmini, Jason	P	Manzo, Rene	Exc	Zemser, Howie	Exc
Fineman, Andy	P	Mekelberg, Tanya	P		
Horn, Jason	P	Nietzer, Laura	P		

P= Present

Exc = Excused

A= Absent

Attorney Present: James Romer

With a quorum present, the meeting was called to order at 7:29pm by President John Veninger.

Motion was made by Karen Sarnowski and seconded by Craig Hornyak to approve the minutes of Regular meeting and the Executive Session of December 1, 2009 as corrected. 12-Yea, 0-No, 1 – Abstention.

Motion was made by Paul Donoghue and seconded by Jason Elmini to approve the minutes of the Annual Easement Budget meeting dated November 21, 2009 as corrected. 12 –Yea, 0 – No, 1 – Abstention.

Correspondence: None.

Membership Secretary's Report: Karen Sarnowski reported approximately \$14,000 was collected and deposited from members who were past due.

Treasurer's Report: None.

Public Session: None

Unfinished Business:

Flags: No action; still looking for someone with a bucket truck to take down the flags from the 75th anniversary.

SPECIAL PROJECTS

Short Term Projects:

Edna Lynch Award: It was proposed and agreed that Edna Lynch be presented with a plaque for her many years of service to the UGLPOA and especially for her work to organize the UGL float for the

West Milford 175th Anniversary parade. Andy Fineman will arrange for the plaque.

Long Term Projects: None.

COMMITTEE REPORTS:

Activities: Craig Hornyak reported the Volunteer Dinner has been scheduled for January 16, 2010 and he needs a head count of who is coming from each committee chair person. Comedy Night will take place on February 13, 2010 with the costs to be determined.

Craig advised the Activities committee will start an open mic night on the third Friday of every month starting in January. Cost to attend will be \$1.00 per person. The scheduled New Years Eve party on Dec 31, 2009 had to be canceled due to a lack of ticket sales.

Craig will also be looking into repairing the UGLPOA sign on Warwick Turnpike.

Beach: No report

Boathouse: No report

By-Laws: No report

Clubhouse: Laura Nietzer reported two doors had been installed with one more to go. Plowing in 2010 will be contracted with the New Construction Co. The new codes for the door alarm are still being worked.

Computers: John Veninger reported the computer is doing fine but the Association should budget for a new updated version in 2011.

Dams: Ed Igielski reported the lake is filling and is at 29” from the mean height (top of the spillway).

Sub- Committees:

- 1. Special Dock Policy:** Paul Donoghue reported new meetings have been scheduled.

Docks: No report.

Dredging: Karen Sarnowski reported dredging has been completed. The Dredging Committee’s contractor is still cleaning up between Laramie and Witte cove and de-silting is taking place in Dove cove. Tree removal and stump cutting is underway and a little more work has to be done in the canal section to clean up some dirt. Total cost of the dredging project was \$129, 788.

It was suggested the Association should, in the spring, have Aquatic Analysis demonstrate stump removal and de-silting with their equipment. Pat Toffler will set up a meeting and go over what has to be done.

Easement: An Easement meeting was held on January 5, 2010 at 7pm. Only Board members attended. No members from the general public were in attendance.

Encroachment: Laura Nietzer reported a survey is needed on the property at 51 Race Track to fully determine the encroachment.

Environment: No report.

Executive: John Veninger reminded all Board members the POA 2010 budget must be completed at our February meeting and all requests for funds should be sent to him.

Insurance: No report.

Legal: Motion was made by Paul Donoghue and seconded by Laura Nietzer to enter into Executive Session at 8:15pm. Approved by acclamation. The Board left the Executive Session at 8:51pm.

Master Plan: Pat Toffler requested funds for Master Planning activity be considered when Board members are planning for 2010.

Parklands: No report

Publicity: No report

Security: Jason Horn advised he will let Ken Burns know he should continue to open the dumpster gates and it was agreed the expense associated with this activity would no longer come from Security's budget. It was suggested by the disposal company they be given a key to the lock so they could open the gate. That suggestion is on hold until the new disposal company starts to pick up.

Stumps: An e mail was received from Howie Zemser, being he was scheduled to be excused from this meeting, advising a group of home owners will be cutting and pulling stumps in Laramie cove. He requested permission to hire some tree cutters to work on Audubon cove. He will be getting bids on a per day basis. He requested the Board approve an expenditure of up to \$2000 for this work. No action taken except it was requested anyone working on the lake must be advised they need to wear life jackets.

Township: No report.

Weeds: Pat Toffler advised the report from Aquatic Analysis must be reviewed and a proposal prepared for the February meeting.

New Business:

Snow Fence: A snow fence should be installed along Lake Shore Road by the pump house to stop snow drifts in that area. It was proposed after the dredging clean up is completed in that area, trees such as white pines be planted.

Motion was made by Pat Toffler and seconded by Barry Britton to adjourn the meeting at 9:07pm. Approved by acclamation.

Minutes respectfully submitted by Lou Mangerpan.
Upper Greenwood Lake Property Owners Association Board of Trustees Meeting January 5, 2010.