

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING
May 5, 2009**

ATTENDANCE:

Britton, Barry	P	Hornyak, Craig	P	Nietzer, Laura	P
Burr, Rob	P	Igielski, Edward	P	Sarnowski, Karen	P
Colnaghi, Warren	Exc	Jones, Jim	P	Thayer, Bill	P
Donoghue, Paul	Exc	Mangerpan, Lou	P	Toffler, Pat	Exc
Elmini, Jason	P	Manzo, Rene	P	Veninger, John	P
Fineman, Andy	P	Mekelberg, Tanya	P	Zemser, Howie	Exc
Horn, Jason	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 Rob Burr to approve minutes of Regular meeting and the Executive Session minutes of April 7, 2009 as corrected. 13 -Yea, 0 -No, 1 - Abstention

Correspondence: A letter was received from Mr. Anthony Macaluso, 125 Breeze Point thanking the Board for the work that was done. An e mail was received from Genesis Adventures requesting the use of our lake for their kayak leg of an adventure race. The Board will issue a letter advising we are a private lake and cannot meet their request.

Membership Secretary's Report: Karen Sarnowski reported we have, as of April 30, 2009, 754 Easement members, 524 POA members, 3 Tenants, and 8 Special members paid. Past due collections received amounted to over \$12,000.

Treasurer's Report: A motion was made by Bill Thayer and seconded by Karen Sarnowski to approve the Treasurer's reports as submitted. 14 -Yea, 0 -No, 0 -Abstention

Public Session: None.

Unfinished Business:

Boat House Repairs: Jim Jones reported he has a proposal to have the boat house painted and it will be painted by our next meeting.

Township Parade Float: Andy Fineman reported we have a trailer to carry the proposed float as well as a boat to use for the float. The boathouse will be used to construct the float. He still needs a vehicle to pull the float in the parade. He will obtain a materials cost by our next meeting.

SPECIAL PROJECTS

Short Term Projects: None

Long Term Projects: None

New Business:

Tax Question: It was reported property on the lake front with Parklands between the property and the lake is being taxed by the Town as pure lake front property. Issued has to be reviewed.

Geese Issue: Bob Coyman, 10 Kingsland Rd. received a permit from the State to get rid of the geese around his property. He would like to share this with the Board, but the Board decided it did not want to share his permit. He proposes to put up a black fence on Parklands along the lake front to stop the geese from entering his property. It was discussed and the Board decided it should not be on Parklands but on his own property line. Letter will be sent advising of this decision.

UGLPOA Flags on Utility Poles: Flags from the 75th anniversary year must be removed from the utility poles. Board must look into how to get these removed.

COMMITTEE REPORTS:

Activities: Craig Hornyak reported the price for Comedy Night has been set at \$20.00 per person. The Clam Bake date will be August 1st. Craig requested permission to purchase an outdoor grill from Sam's Club for \$399.00. This will save us the cost of renting a grill for each occasion. Board advised funds should be taken from the Activities and Beach budget being both will use the grill. He also advised all the fireworks permits are in and waiting approval from the town.

Beach: Andy Fineman reported the sand will be delivered on May 6th and a new beach manager, John Potosmak, has been hired. Water has been piped to the Pavilion and the beach. He will be shopping for a replacement shed for the beach.

Boathouse: Barry Britton reported there are two boats left in the boathouse and we passed our annual fire inspection. There are a lot of materials from the clubhouse left in the boathouse and it needs to be removed.

By-Laws: No report.

Clubhouse: Laura Nietzer reported the beam outside the clubhouse was replaced and we will be ordering the vinyl over aluminum railings. Because the clubhouse is not a residence, we do not have to do radon testing nor do we need sprinklers because it is a one story building. The sink hole in the parking lot was repaved.

Computers: No report.

Dams: Ed Igielski reported the "six year" inspection will be done on May 16th. Will decide what repairs need to be done after the inspection.

Sub- Committees:

1. **Special Dock Policy:** No report.

Docks: Karen Sarnowski's committee met and will be coming up with a plan to review the conditions of the docks around the lake. She has three dock applications pending.

Dredging: Karen Sarnowski advised a dredging committee meeting will be held shortly.

Easement: Easement meeting was held at 7pm. Only Board members attended. No members from the general public attended.

Encroachment: The deck at 365 Lake Shore is still there and a second letter will be issued.

Environment: It was reported by Rene Manzo water testing was completed and data collected. The Environmental committee will attempt to do this weekly. A septic overflow by Cafe Amori was reported, therefore, lake testing will be done in that area.

Executive: John Veninger reported Bill Thayer's last meeting will be in July 2009.

Insurance: No report.

Legal: A motion was made by Laura Nietzer and seconded by Lou Mangerpan to move into Executive Session at 8:45pm. 14 -Yea, 0 -No, 0 -Abstention

Master Plan: No report.

Parklands: Jim Jones advised his committee will be meeting to discuss their general plans for this year.

Publicity: Lou Mangerpan reported the Spring/Summer newsletter will be issued shortly. The POA web site received 1308 visits in April. And, the new Messaging System was near completion. Test messages will be sent to the Board shortly.

Security: Jason Horn reported leaves were dumped into the spillway and a letter will be sent to the resident requesting they remove them and stop this activity. One new person was hired for security. CPR class will be held on June 3rd for Security and Coast guard people. Any one interested in attending please let Jason know. Security weekend patrols will start in May.

Stumps: Jim Jones reported Spud Pole receivers and spud poles have been obtained and will be installed on the barge to assist in stump removal.

Township: The Volunteer of the Year award was issued to Julia Held for the work she did on the 75th Anniversary book.

Weeds: Rene Manzo reported a tour of the lake was completed and the South end has weeds started already. There are also some spots by the firehouse. As soon as permits have been issued, treatment will begin.

Motion was made by Jason Horn and seconded by Rene Manzo to adjourn the meeting at 9:37pm. Approved by acclamation.

Minutes respectfully submitted by Lou Mangerpan.