

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION  
ANNUAL EASEMENT BUDGET MEETING  
November 21, 2101**

**ATTENDANCE:**

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

**P= Present            E = Excused            A= Absent**

Attorney Present: James Romer

The meeting was opened by Paul Donoghue at 10:10am. There were fifteen Board members and fourteen Easement members from the general public present.

Paul Donoghue reviewed the proposed Easement budget for 2011 with specific reference to the lines which were being increased or decreased in 2011.

Line 3: Dam Inspections – Increased by \$100.00.  
Line 4A: Marine and Parkland Patrol – Increased by \$6,000.  
Line 5: Utilities – Increased by \$315.00.  
Line 6: Insurance – Decreased by \$3,000.  
Line 7A: Real Este Taxes – Increased by \$2,195.  
Line 11A: Stumps – Increased by \$8,000.  
Line 11B: Stump Sinking Fund – New line item \$10,000.  
Total Budget: Increased by \$23,610.00.

Easement fees for 2011 would be \$194.07 per property in 2011; an increase of \$11.24 per property.

A number of questions were raised by the Easement members and answered. A vote was then taken on the proposed budget. Members Kathy Straubel and Ken Bartyzel volunteered to count the votes. Results were 2 votes to keep the budget at the 2010 level; 52 votes to approve the proposed 2011 budget; 3 votes to approve selected line items.

The proposed 2011 Easement budget was approved and the Easement fees for 2011 will be \$194.07 per property.

Committee reports were given. Several questions were asked by the members and answered.

Paul Donoghue closed the meeting at 10:50am.

Minutes respectfully submitted by Lou Mangerpan.