

**UPPER GREENWOOD LAKE
ANNUAL EASEMENT BUDGET MEETING MINUTES
November 21, 2009**

With a quorum present, Co-Chair of the Easement Committee Paul Donoghue called the meeting to order at 10:07 a.m. Fifty Easement Holders and the POA attorney James Romer were in attendance.

Mr. Donoghue presented the 2010 Easement Budget. Mr. Donoghue explained that a vote was not required to approve the Budget as there were no increases in items over the last approved Budget from 2009, except for real estate taxes. The Budget items may be debated but were not subject to vote. Mr. Donoghue reviewed the line items, questions were presented by the audience concerning removal of stumps, collection of past due easement fees, selection of areas to dredge, and weed control.

In addition, a report concerning dredging was provided by Karen Sarnowski, Chair of the Dredging Committee, communications with Easement Holders via Lake Survey, website and e-mail list by Lou Mangerpan, and an update of the West Milford matter concerning road grits in UGL by John Veninger, President of UGL. Jason Horn, head of UGL Security, discussed winter Lake usage, rules and enforcement, and there would be no ice fishing allowed this winter because of the dredging project. Howie Zemser, Chair of the Stump Committee, presented a report concerning future planning regarding stump removal in UGL.

With regard to Lake Management and future planning concerning the UGL, Pat Toffler advised that he was working with professionals concerning the management of the Lake and invited community comment regarding overall management and planning for the future.

New Business: Warren Colnaghi commented on Lake clean up. Mr. Colnaghi reported that there were 57 tires and other debris-cans, bottles, etc., removed from the Lake. He requested that all community members take this draw-down as an opportunity to remove any debris that they see along the shoreline and the Lake bottom.

Other questions from the audience concerned renovating the current Upper Greenwood Lake sign on Warwick Turnpike, and docks in disrepair.

With no further business the meeting was adjourned by Paul Donoghue at 11:20 am

Minutes submitted by Lou Mangerpan.