

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING
APRIL 7, 2009**

ATTENDANCE:

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

P= Present Exc = Excused A= Absent

Attorney Present: James Romer

With a quorum present, the meeting was called to order at 7:30pm by President John Veninger.

Visitor: Dave Lynch presented a proposed design for the UGLPOA float to be entered in the upcoming West Milford 175th Anniversary Parade on September 13, 2009. Comments and input on the proposed float was requested. Dave advised he still needed a “lowboy” flat bed trailer to move the float as well as volunteers to help construct the float.

Minutes: Motion was made by Andy Fineman and seconded by Karen Sarnowski to approve the minutes of regular meeting on January 6, 2009 as corrected. 9 - Yea, 0 -No, 4 –Abstentions

Motion was made by Andy Fineman and seconded by Karen Sarnowski to approve the minutes of regular meeting and the Executive Session of March 10, 2009 as corrected. 11 - Yea, 0 -No, 3 – Abstentions

Correspondence: A document was received concerning the Mt. Laurel Lake and the proposed annual dues required to maintain the beach area. It was decided this was not part of the UGLPOA agreement on Mt. Laurel so no action was required.

A letter was received from COLA concerning a judgment on what weed control substances could be used in NJ. This could have a large impact on UGL so it was suggested letters be prepared and sent by all Board members as well as from the Board of Trustees objecting to this judgment. It was further decided we would not get our members involved until we were able to determine which way the judgment was going.

Membership Secretary's Report: Karen Sarnowski reported as of March 31, 2009 we had 705 Easement only members, 465 POA members, 3 Tenants, and 7 Specials for a total of 1180 paid members.

Treasurer's Report: Motion was made by Craig Hornyak and seconded by Jason Elmini to approve the December 2008 and March 2009 Treasurer's Reports as submitted. 15 Yeas, 0 – No, 1- Absent, 1 – Abstention.

Public Session: (see visitors)

Unfinished Business:

Boathouse repair – no report.

175th Anniversary float – see report under “visitors”.

SPECIAL PROJECTS

Short Term Projects: None

Long Term Projects: None

New Business: Lou Mangerpan asked if the white board at Utopia was ours. It was currently covered with paper notices which he had removed. He was advised it was not our property.

COMMITTEE REPORTS:

Activities: Craig Hornyak reported we had 60 to 80 people turn out for the Breakfast with the Bunny. Comedy night has been scheduled for May 30th (7pm, show starts 8pm) at \$25 per person. UGL day has been scheduled for June 27th. All permits are in and we are waiting for the Town to approve them. Family night will be held on the 1st and 3rd Friday of each month and Game night will be held on the 2nd and 4th Friday of each month. Immediately after Family night we may have some dance lessons scheduled from 8:30pm to 10:30pm. Donations will be requested. The annual fishing derby has been scheduled for the last Saturday in June. The Clambake and the Crawfish festival will be combined and may be held on August 1st. No cost has been set yet.

Beach: Andy Fineman reported the beach will open on May 23rd. Sand will be ordered and a new beach manager will be needed. All lifeguard positions have been staffed. The storage shed and beach umbrella needs to be replaced.

Boathouse: Barry Britton reported all boats will be out by Memorial Day.

By-Laws: Paul Donoghue issued a written report for the Board which advised the By-laws final updated copy will be ready for printing shortly. Regular By-laws meetings will start after the Special Dock committee issues have been resolved.

Clubhouse: Laura Nietzer reported they will be changing their policy with regard to contracts. Clubhouse renters will have two weeks to return the contract with a deposit and pay the balance of the charges within 21 days. Repairs are required for the deck railings and the deck beam needs to be replaced. She received three bids ranging from \$13,000 to \$8500. A motion was made by Pat Toffler and seconded by Lou Mangerpan to approve the required repairs for a cost not to exceed \$13,000. Money will be taken from the General Fund. 17 –Yeas, 0 – No, 0 - Abstentions

Computers: Program to access the internet will be updated.

Dams: no report.

Sub- Committees:

1. Special Dock Policy: Committee met on March 26th and reviewed their proposed approach for assigning docks. Proposed plan will be broken down into four categories. Additional work is needed on the proposed approach. Their next meeting is scheduled for May 7th.

Docks: No report

Dredging: No report

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

Encroachment: Laura Nietzer reported the deck at 365 Lake Shore has until April 15, 2009 to be removed.

Environment: No report

Executive: John Veninger reported the following membership meetings have been scheduled; POA June 7^h, POA Aug 15th, Easement November.

Insurance: Paul Donoghue issued a written report which advised our liability insurance is up on 6/30. Questionnaire will be filled out so new coverage can be bid.

Legal: A motion was made by Bill Thayer and seconded by Craig Hornyak to move into Executive Session at 8:15pm. Approved by acclamation.

Master Plan: Pat Toffler reported he had met with most committee chairs and has three left to meet with.

Parklands: Jim Jones reported 9 trees are left to be removed. The police were called concerning the graffiti problem at the Pavilion. The vertical post needs to be refinished. He also reported the electrical service and lightning plans will be done shortly. The sidewalk plan is also being developed. A suggestion was made to use anti-graffiti paint on the Pavilion and dam face. Andy Fineman will look into getting a sand blaster, the paint and a security camera.

Publicity: Lou Mangerpan reminded the Board all articles for the newsletter must be received by April 15th. He also reviewed the proposal for the new UGLPOA Messaging System. A motion was made by Lou Mangerpan and seconded by Barry Britton to accept the proposed procedures and authorized Public Relations to proceed with the project. Approved by acclamation.

Security: Jason Horn reported the security boat and the lake buoys will soon be in the lake.

Stumps: Removing the stumps in summer is difficult, however, Jim Jones requested four spud pipes be added to the barge to assist keeping the barge stable during stump removal. Plan is to remove any stumps that have been marked.

Township: Per the written report from Paul Donoghue, he requested the board review the DEP email he forwarded on weed treatment. The next lake committee meeting is April 20th.

Weeds: Bill Thayer announced his resignation from the board as of May 14th. Pat Toffler was appointed chair for the Weed Committee. Rob Burr will also be on the committee.

Motion was made by Laura Nietzer and seconded by Jason Horn to adjourn the meeting at 10:27pm.
Approved by acclamation.

Minutes respectfully submitted by Lou Mangerpan.

Upper Greenwood Lake Property Owners Association Board of Trustees Meeting April 7, 2009.