

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION
ANNUAL EASEMENT MEETING
November 15, 2008**

ATTENDANCE:

| | | | | | |
|------------------|---|------------------|---|------------------|---|
| Britton, Barry | P | Hornyak, Craig | A | Nietzer, Laura | P |
| Colnaghi, Warren | P | Igielski, Edward | P | Sarnowski, Karen | P |
| Donoghue, Paul | P | Jones, Jim | P | Thayer, Bill | P |
| Elmini, Jason | P | Lynch, Dave | P | Toffler, Pat | P |
| Fineman, Andy | P | Mangerpan, Lou | P | Veninger, John | P |
| Gallucci, Gary | P | Manzo, Rene | P | Zemser, Howie | P |
| Horn, Jason | P | Mekelberg, Tanya | A | | |

P= Present Exc = Excused A= Absent

Attorney Present: James Romer

The meeting was called to order at 10:05am by Easement Committee Co-Chair Paul Donoghue.

Budget Review: The proposed 2009 Easement Budget was explained and reviewed. The column marked “A” was for Mandatory budget items. The column marked “B” was for the full budget. Voting options were explained.

Discretionary/Increased line items: President Veninger reviewed the following discretionary line item in the proposed 2009 Easement budget.

Line 4A – was for special marine lake patrols.

Line 10C – Increased cost of ID stickers.

Line 10D – Increased cost for mailings.

Line 16D – Cost associated with Township Storm Drain/ road grit Law suit. It was explained the UGLPOA has tried to work with the Township on this issue but no action has been taken on their part. POA removed grit from the lake at a cost of \$25,000. We are asking West Milford to reimburse that money as well as to develop a storm drain maintenance plan and clean the storm drains. Expense associated with lawsuit will be paid over a five year period.

Questions: Questions were received from easement holders present and discussions held on the following subjects: maintenance of the storm drains, potential defendants, cost of the litigation, alternatives to litigation, notice of problem to various government entities, response of the Township regarding claims, and notice to members of the issues.

VOTE: Vote was taken with the following results. Votes were counted by two volunteer members: Roberto Waltman and Steve Bowie.

For column “A” Mandatory budget – 14

For column "B" Full Budget – 68

For Discretionary line items - 8

Proposed 2009 budget of \$383,496.50 was approved. Cost per year per property for 2009 will be \$182.53.

Draft minutes submitted for Board approval by Lou Mangerpan.