

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING
February 9, 2011**

ATTENDANCE:

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

P= Present E = Excused A= Absent

Attorney Present: James Romer

With a quorum present, the meeting was called to order at 7:20pm by President John Veninger.

Motion was made by Rob Burr and seconded by Craig Hornyak to approve minutes of Regular meeting and the Executive Session on January 4, 2011 as corrected. 11-Yea, 0 -No, 2 -Abstentions

Correspondence: Three E mails were received; One concerning classes on Irish Dancing which was given to Craig Hornyak (Activities) for review, One from a member concerning Easement Payments which was given to Karen Sarnowski to answer, and one concerning the use of the Clubhouse for Cub Scout Pack meetings. After some discussion, it was agreed the Cub scouts could use the clubhouse for meetings and Gary Zielinski offered to open the Clubhouse at 6pm for the scouts.

Membership Secretary's Report: No report.

Treasurer's Report: Due to the lack of financial statements, the Treasurer's report was tabled.

Public Session: None.

Unfinished Business:

Use of the Clubhouse by NSI: Andy Fineman contacted the organization and he reported he had some concerns over the control of the young participants. He recommended against granting use of the clubhouse by NSI. Board members agreed with his recommendation.

SPECIAL PROJECTS

Short Term Projects: None.

Long Term Projects: None.

COMMITTEE REPORTS:

Activities: Craig Hornyak reported all activities for February were canceled due to the snow accumulation in the parking lot. He also reported on replacing the sign on Warwick Turnpike; one bid was received for a non-electric sign at a cost of \$1,600. Additional quotes will be obtained. The postponed Volunteer dinner date will be announced.

Beach: No report.

Boathouse: No report.

By-Laws: No report.

Clubhouse: Laura Nietzer reported \$1,065 had been spent to date on plowing. Cub Scout Pack 146 will do some ice fishing on February 12, 2011 and requested permission to use the Clubhouse bathrooms. Board had no problem with the use of the bathrooms.

Computers: No report.

Dams: No report.

Sub- Committees:

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

Docks: Karen Sarnowski reported a new "Dock Usage License" was developed and is under review. Plan is to release it with member packets. With regard to non-compliant docks, Karen Sarnowski suggested a goal to have all docks brought into compliance by January 2021 except for hardship cases. Laura Nietzer suggested the size of bulkheads used for docking also be considered. Lou Mangerpan disagreed with the goal's timeframe and suggested it be five years instead of ten years. No decision was made.

Dredging: No report.

Easement: No report.

Encroachment: No report.

Environment: No report.

Entertainment: Warren Colnaghi announced the Trustee Dinner will be held on Friday February 18, 2011 at the Café Amori 7pm. Cost will be \$35.00 per person.

Executive: No report.

Insurance: No report.

Legal: A motion was made by Paul Donoghue and seconded by Laura Nietzer to enter into Executive Session at 8:00pm. 14 – Yea, 0 – No, 0 – Abstentions. The Board returned to its regular meeting at 8:30pm.

Master Plan: Pat Toffler reported he found a template which will work for the Association's Master Plan. A copy will be forwarded to all Trustees.

Parklands: No report.

Publicity: No report.

Security: Jason Horn reported Security was on the lake on January 16, 2011 but no infractions occurred.

Stumps: See new Business.

Township: Rene Manzo reported the Township had been sending to many copies of permits issued but now is sending none. It is, therefore, not in compliance with its own ordinance.

Weeds: No report.

New Business:

Bass Club Request – A non-member, non-local bass club requested the use of the lake to hold a fishing tournament. Request will be denied and Lou Mangerpan will prepare a letter in response to their request.

Stump Removal – Pat Toffler reported a proposal from a local contractor was received for stump removal and was reviewed by the Executive Board. It was recommended that 1) a legal contract be required and prepared by Jim Romer's office, 2) a plan must be developed to determine what parts of the lake will be addressed and in what order and, 3) an Ad Hoc committee be established for the implementation of the stump removal plan. Being this will be funded under the current budget for stumps and weeds, no motion was required to implement the proposal.

Motion was made by Paul Donoghue and seconded by Karen Sarnowski to adjourn the meeting at 8:52pm. Approved by acclamation.

Minutes respectfully submitted by Lou Mangerpan.