

May 9th, 2018 1900 hours at the pavilion

Upcoming Meeting Dates:

Next meeting June 13th, 2018 at 1900 hours at the pavilion

Call to Order- 1900 hours

Secretary's Report:

-Approval of meeting minutes for April 11th & April 22nd

Treasurer Report:

Main checking account: \$118,492.94

Life Guard account: \$9,442.33

Lakes Accrual Fund: \$101,303.35

General Improvement Accrual Fund: \$64,350.84

444 Homeowners have paid 2018 dues.

Second notices sent out

Correspondence:

-101 Woodthrush corresponded in regards to a tree that was on green space and damaged portions of the fence, property committee advised the homeowner had followed the process/advising us of the potential liability, and the tree came down before a contractor could cut it down, board approved reimbursement 7-0 (referred to treasurer for check)

-letter in regards to excessive debris was referred to the Twp.

Committee Reports:

Athletic:

-NTR

Beach:

-Phone will be run out to the lifeguard shack prior to opening as per verizon rep.

-Kate advised 7/14 party is larger than 50 people and require board approval, board voted 7-0 in favor

-Water testing price is being raised, treasurer took note in regards to the budget.

-Kevin is looking to get the beach sand reclaimed prior to beach opening.

-An AED is going to be leased for the summer season, more cost effective.

Children's:

- Still no chairperson, committee is running smoothing with liaison and volunteer.
- Bike parade is planned and is good to go.

Civic:

- Chris attended the TWP meeting, brush pickup is in progress, the brush pickup is holding up other projects like paving.
- Chris advised 8 Tallowood is open property with kids going inside possibly, advised neighborhood to maintain vigilance.

Membership:

- New Member meet and greet cancelled, low attendance.

Property:

- Volunteer requested to do landscaping at Woods Drive Entrance, Bill M responding.
- Spring Clean up went great, thanks Dave Martin for stepping up and leading.
- Trail Clearing to Lake Pine is being organized by Shawn D., planning email going out soon.
- Basketball Reno will be starting soon before the annual tournament.
- Landscaping is in progress, brush clearing for the beach is scheduled for the 21st.
- Tennis court renovation is done and looks great, photos posted to facebook and tidbits.

Social:

- Dave advised all materials are ready to go for the beach opening.

Water:

- DEP has advised a dam and lake assessment are required, with a quoted price tag of \$78,000.00. Dave requested we put out that information to the residents due to the potential impact to budget and dues.
- May 17th the fish stocking will occur.
- On Pinecone there are several large trees hanging over the water which will probably be the responsibility of the homeowner.

Website:

- NTR

Ad Hoc Beach Engineering:

- Kevin/Steve will be working on the boards to improve drainage on the beach during storms.

Homeowner Comment:

-119 Heath/Carrie Alpert, had a question in regards to responsibility of some property between her and her neighbor, and whether it was green space.

Unfinished Business:

-Community spotlight, requested a call on the website and during the board report for a journalist to write another quarterly story about on of our residences.

New Business:

-Eagles Tailgate, Steve Majewski asking for tidbits and Facebook advertisement in regards to this event, nothing decided.

Adjournment:

-Adjourned at 2030 hours.