

TLA BOARD MEETING MINUTES

Date/Place/Time:

February 8, 2016, Cranberry Pines Elementary School, 7:05 p.m. to 9:00 p.m.

Upcoming Meeting Dates:

March 14, 2016 7:00 p.m. at Cranberry Pines Elementary School

Board Members in Attendance:

Lauren Kochan
Karin McDonald
Stacey Krastek
Leslie Cromie
John Sweeney
Kate DiBenedetto
Bill Lobosco (Via Facetime)

Residents:

Alyssa Martin
Kate Boianelli
Bill Moritz
Jamie Bricker
Matt Bricker
Michelle McClane
Mike McClane
David Kosick
Earl Arena

Call to Order:

Secretary's Report:

- December minutes approved and entered into record

Treasurer's Report:

- Life Guard account: \$ 2,700.24
- Main checking account: \$ 39,694.29
- Lakes Accrual Fund: \$ 119,185.67
- General Improvement Accrual Fund: \$ 50,382.04

- 300 Homes have paid association membership dues to date.
- Make sure Dave Kosick has TLA tax id# and reminder that any work performed on our dams to meet state mandates can be considered capital improvement and as such is tax exempt.
- Atlantic City has reviewed electricity billing. We now have a credit balance of approximately \$35.00.
- TD Bank will be adding a surcharge of \$2/month to receive paper statements. Leslie is working with them to see if they can waive the fee; if not, she may need all board member signatures to allow the on-line statements to go directly to Leslie.

Correspondence:

- Request for dues assistance (to be discussed during Executive Session).
- Inquiry about where to find information on oil tanker disclosures for a property purchase; directed to Township.
- Karin had an additional request to continue receiving paper copy of Tidbits (now have 9 homeowners total). We will run notification again in March Tidbits.

Homeowner Comments:

- NTR

Committee Reports:

Included discussion of dates requested for Beach Pavilion as follows:

- Saturday March 12 Easter Egg Hunt (Rain Date Sunday March 13)
- Saturday April 2 Pub Crawl
- Saturday April 23rd Beach Clean Up
- Monday May 9 TLA Board Meeting
- Saturday May 28 Bike Parade / Lifeguards Start / Beach Opening
- Sunday June 5 Fishing Tournament
- Monday June 13 TLA Board Meeting
- Saturday July 2nd and Sunday July 3rd Basketball
- Monday July 11 TLA Board Meeting
- Saturday July 16 Family Olympics (Rain date?)
- Saturday July 23 TLA Movie Night (Rain Date Sunday July 24)
- Monday August 8 TLA Board Meeting
- Wednesday August 10 TLA Luau (Rain Date Thursday August 11)
- Thursday August 25 Kindergarten Mixer
- Saturday September 3rd & 4th Volleyball Tourney
- Sunday September 5th Last day of Lifeguards
- Saturday September 10th Beach Closing (Rain Date Saturday September 17)
- Monday September 12th TLA Board Meeting
- Saturday October 2 Fall Festival (Rain Date October 9th)
- Saturday December 3 Breakfast with Santa
- Potential Conflicts with Ladder Golf (originally scheduled for 9/10) and Campout (originally scheduled for 9/9 or 9/10). Kate and Bill to come back with alternate dates.

Athletic:

- NTR

Beach:

- Lifeguards will be available from Memorial Day to Labor Day. They will be on staff on Fridays in June (4:00 p.m. to 7:00 p.m.) in addition to Saturdays and Sundays and then Monday through Friday beginning the last week of June.
- Discussion regarding pavilion rentals during the week (Monday-Thursday) when there are no lifeguards present. In past, we have allowed this but need to clearly state that homeowner is reserving the pavilion not the beach and that they will either swim at their own risk or hire TLA lifeguards through our payroll for their private event (no longer allow direct compensation to lifeguards). Needs to be added Pavilion Rental Agreement.
- Residents must be present at any event for which they have reserved the pavilion.
- Beach Committee to meet over next month to finalize changes to reservation form. Stacey to email Bill Moritz with notes from this meeting and Bill will begin revision process.
- Beach committee is beginning search for head lifeguard to perform supervisory functions, scheduling, badge check and also work lifeguard shifts.

- May need to replace some of the broken tables at pavilion. Kate to ask Chris for two estimates for March Meeting; if we decide to replace, we can post notice regarding moving funds in April Tidbits and purchase new tables in May before beach opening.

Children's:

- NTR

Civic:

- NTR

Directory and Membership:

- Currently have dues paid for 300 homes. Second notices will go out next month.

Hospitality:

- NTR

Property:

- Earl to bid out for new landscaping service (trying to obtain 3 bids). Will ask to include maintenance of entrance to trails.
- Jack still has not provided retroactive certificate of insurance. Reminder that all contractors need to provide certificate of insurance prior to beginning work.

Tidbits:

- Will renew bulk mailing permit for next three months and review again at that point.

Social:

- Alyssa Martin and Kate Boianelli have volunteered to co-chair the Social Committee.
- Suggesting the following events for 2016:
 - Pub Crawl: April 2nd. School bus pick-up at Everett/Woodthrush at 4:30 for 5 hours (\$350 cost). Bus will go to Flying Fish and Forgotten Boardwalk and end at Ott's. Cost is \$10 per person we can take a maximum of 50 people.
 - Beach Opening: May 28th. Bill to review past event details with Alyssa and Kate.
 - Olympics: July 16th (adults and children). Details TBA
 - Beach Closing: September 10th (adult only)
- Stacey will put their contact information in Tidbits to help recruit volunteers for these events.

Water:

- Engineers still in process of Kildeer dam studies.
- Geese remediation will need to begin soon.
- Hydrilla studies still in progress.
- Fish stocking has been completed for 2015.
- Discussion over approval to pay Joe Medvetz for work he did on dam clearing without permission from board/Water Committee Chairperson. He was given permission by Warren who is on the water committee but not the chairperson. Decision made to make payment and Lauren will send out an email reminding committee members that they are not authorized to approve expenses. All approval must go through the Water Chairperson.

Website:

- Bill started a business calendar on google drives. Will make link available to all board members to input dates prior to next meeting.
- Under FAQ section, add links to Medford Township for municipal related questions (dates for bulk trash etc.)

Junior Board:

- NTR

Unfinished Business:

- Wi-Fi at lake removed from unfinished business.
- Party pavilion and trash removal: In progress as part of pavilion rental revisions.
- Leslie to take Chris Brough to 15 Knotty Oaks to review property issues.
- Still cannot locate Beach signage for lifeguard shack. Needs to be replaced if we cannot relocate. Add item to beach committee agenda.

New Business:

- Jamie Bricker offered to make hospitality baskets to greet new homeowners. Will connect with Kate on details.
- Lauren unable to attend March 14th meeting. Karin to run agenda in her absence.

Adjournment: