

Date/Place/Time:

July 11, 2016, TLA Pavilion, 7:04 p.m.to 8:40 p.m.

Upcoming Meeting Dates:

August 8, 2016 TLA Pavilion, 7:00 p.m.

Board Members in Attendance:

Stacey Krastek
Lauren Kochan
Karin McDonald
Kate DiBenedetto
Leslie Cromie
John Sweeney
Bill Lobosco

Residents:

Bill Moritz
Earl Arena
Rick Krangel

Call to Order:

- During meeting please refer to the agenda that Lauren sent out in advance. We will use this format going forward as a way to help prepare agenda items and streamline the meeting.

Secretary's Report:

- June minutes approved and entered into record.
- Next two meetings: 8/8, 9/12 at TLA Pavilion
- Stacey has begun request process for Cranberry Pines for the following 2016/2017 dates: 10/10, 11/14, 12/12, 2/13, 3/13, 4/10, 5/8. Paperwork complete and fire permit has been requested. Need updated certificate of liability insurance when available.

Treasurer's Report

- Main checking account: \$ 94,421.64
- Life Guard account: \$ 23,581.36
- Lakes Accrual Fund: \$ 86,407.84
- General Improvement Accrual Fund: \$ 50,486.06
- 471 Homes have paid association membership dues to date
- One payment plan in place
- 39 Unpaid - please refer to 2016 Non-Member List
- Leslie still needs a certificate of insurance from a few vendors. During our annual audit for worker's compensation, we are asked to provide certificates of insurance for all vendors. Failure to provide these can result in several hundreds of dollars in charges from Travelers Insurance. As this seems to be an ongoing issue, Bill will address with this with our new potential insurance provider to better manage this issue going forward.

Correspondence:

- Email regarding group home at 96 Tallowood. Moved to new business.

Committee Reports:

Athletic:

- NTR

Beach:

- Goose population and remediation continue to be a major issue. The lifeguards are having difficulty keeping up with removal of feces. In addition, the amount of feces and sand in the trash cans has made them so heavy the lifeguards are not able to pull them to the street and the trash removal company may not be able to lift the cans to empty them. Karin suggested purchasing scooping equipment (i.e. dog scoopers) to help pick up feces while eliminating the amount of sand that is scooped up.
- Michelle tried placing Mylar balloons as a deterrent but they were removed by a resident.
- Suggestions were made to add another light closer to the beach or running posts with a banner of flags as a deterrent. John raised concerns about both safety and logistics of posting flags, as well as whether this would be effective.
- Bill Moritz did some research via Fishing and Wildlife services and found that we can request a depredation permit but we must have an active harassing/deterrent process in place as part of this request.
- Medford Lakes contracts with the USDA for addling services each year. We may want to consider adding this to our budget for 2017.
- Water results continue to be high. Tests came back at 180 last week. Tested again on Friday but results have not come back as of meeting. Kate proposed that water committee should receive and monitor results weekly and communicate to beach when necessary. Also made suggestion that we ask water testing company to provide trending data.
- Meeting needs to be scheduled with both Beach and Water committee to agree on a course of action for all items above.
- Leslie noted that the drainage behind the lifeguard shed is full of sand and needs to be cleaned. Water committee to address; Warren can be contacted if they need assistance understanding this process.
- Request made for new lifeguard chairs and umbrellas. Would like to request budget approval for one double-seat and one single-seat chair as well as umbrellas or canopies for sun protection. Both would be on wheels allowing them to be moved and chained up each evening. Vote moved to new business.

Children's:

- NTR

Directory/Membership/Hospitality:

- Lauren requested vote to approve Ashely Greenblatt as new chairperson. Vote approved.
- Next meeting scheduled for August 25th.
- Leslie to notify Gail of new contact information.

Civic:

- Kevin is in contact with Beth Portucalis at township regarding 8 Tallowood. Long-term goal is see house enter foreclosure process.
- Karin is planning to attend the next township council meeting to see if township could start putting pressure on banks to expedite this type of process by grouping together homes in pre-foreclosure situations. This is being done successfully by other townships in our area.
- A letter still needs to be sent to homeowner at 14 Knotty Oak regarding mowing of TLA Eco mat.

Junior Board:

- Leslie suggested having junior board take over collecting towels and clothing items left at beach. These items can be collected weekly, washed and then donated (Goodwill or Woodford Cedar Run) if they are not claimed. Stacey to pass suggestion to Jen Colon.

- Jen and Lou are not able to attend Movies at Beach or Luau so they are not organizing anything for junior board at these events; however, committee chairs are welcome to ask for assistance and supervise youth if needed at these events.

Property:

- Earl has two companies making bids on tennis court renovations.
- The fence project will be completed by Atco.
- Earl is getting an estimate from Garden Graphics about beautifying entrances to beach with flowers or shrubbery.
- Earl noted that we have two residents with beachfront properties that are placing chairs, BBQs, and fire pits right up to the water line which is not part of their private property. Do we want to address this with the residents?
- Suggestion made to put up a split rail fence at 14 Knotty Oak property to prevent the mowing of eco-mat.
- Lauren will work on drafting letters to following residents regarding issues discussed at meeting to include: 115 Indian Pipe, 14 Knotty Oak and 88 Tallowood.

Tidbits:

- DPI cost for mailing the monthly 32 copies is higher than expected. Gail will continue to mail those directly via post office but will use DPI for the three months of large bulk mailings.

Social:

- No Olympics for 2016; may consider this for 2017.
- Beach closing planning is underway for an adult-only party on September 10 (rain date September 17): \$10 a ticket, Mexican themed food, BYOB (remind residence not to bring glass on beach).
- Pub crawl for Medford breweries plus Otts is tentatively being planned in October, date pending.
- Karin has drafted a service receipt to be used for cash tipping. Karin to send to board members who will, in turn, communicate this to all chairpersons. This should be turned in with all other receipts to Leslie for reimbursement.

Water:

- No treatment yet for hydrilla; not sure at this point why there are delays.

Website:

- Reminder to submit any requests to the main TLA email address (tamaralakesassociation@gmail.com) instead directly contacting a website member through private email.
- Any social media updates should come through this email and need to include the times, dates and full copy that is being requested for posting.
- Bill did some research on "Nextdoor" postcards that several residents have received. Any member can send these to any resident they choose and we cannot control this distribution or content.
- Bill still needs to meet with Leslie to back-up her data.

Homeowner Comments:

- NTR

Unfinished Business:

- Lauren looked into parking signs for lake parking on Tallowood; we currently have three clearly marked signs already in place. No further signs needed.

New Business:

- Lauren discussed Committee requirements. All committees are required to meet on a regular basis in person (can be monthly or several times per calendar year). All board members to discuss with their committees and ensure that this is taking place.
- Going forward, Lauren would like to have a collection and distribution of agenda items in advance of each meeting. Stacey to take over this process beginning next month.
- Election:
 - Elections will take place at September board meeting.

- We are need of an election volunteer to print ballots and proxies as well as volunteers to collect proxies and count ballots.
- Stacey to place announcement in Tidbits regarding election date and deadline for bios for any resident interested in running for a position.
- Budget: All board members to start collecting data and be prepared to present preliminary budget to August meeting. Final budget to be approved at October meeting and printed in November issue.
- Lauren called a vote to move \$3000 from general improvements to beach committee for the purchase of new chairs and umbrellas/canopies. Vote held and approved (6 for, 1 against). Leslie to provide verbiage to Stacey for notification in Tidbits.
- We received correspondence on 7/9 regarding an issue with the group home at 96 Tallowood. While we do not have recourse as an HOA our best course of action is to encourage all residents to report each and every incident to the police to help them better establish any patterns and to prioritize complaints.

Adjournment: