

1 Wednesday, April 11, 2018
2 7:00pm
3 Board Meeting Minutes
4 Cranberry Pines Elementary

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6 A. Call to Order 7PM - Excused Absence: G. Smith, C. Brough
7 All other board members present
8 B. Secretary's Report - Approval of Minutes
9 Minutes were approved unanimously
10 C. Treasurer's Report
11 a. Dues
12 411 have paid. 57 remain unpaid.
13 b. Credit Card?
14 Treasurer has procured a credit card for TLA use.
15 Will be shared with committee members as needed.
16 c. Direct Deposit for Lifeguards
17 We will remain using USA Payroll Company
18 D. Correspondence
19 a. Waiving Membership Fees - Resident
20 A resident requested their dues to be waived.
21 The Board does not have the power to waive dues at their discretion.
22 President will reply.
23 E. Committee Reports
24 a. Athletic (Bill)
25 i. 5k Race Postponed to Fall 2018
26 Planners have discussed working with Athletic Committee to make this a TLA
event.
27 ii. Lake Pine - Softball Game Proposal
28 Lake Pine Board extended an invite to play softball with/vs their community.
29 Will pass this opportunity to Athletic Committee to follow through.
30 b. Beach (Kate)
31 i. AED Unit
32 Investigating purchase to fulfill requirement.
33 Also looking for sign to post outside lifeguard shed.
34 c. Children's (Kate)
35 i. Chairperson Vacancy
36 Committee will outreach to "new volunteers forms" for chairperson volunteer
37 d. Civic (Chris)
38 Liaison attended Township Meeting, awaiting anything to report.
39 e. Membership (Craig)
40 Board voted unanimously to forgo printing a 2018 Directory.
41 f. Property (Bill)
42 i. Spring Clean-Up Event Lead!
43 Dave Martin volunteered to lead the event.
44 ii. Overbudget on Tree Removal
45 Board voted unanimously to release "Entrance Bed" project funds to cover
overage.
46 iii. Trail Clearing to Lake Pine
47 This project will be a possible line item for the TLA Clean-Up Event.
48 If not completed then, it will remain on Property Committee Action List
49 g. Social (Dave)
50 No Comments
51 h. Water (Steve/Kevin)
52 Discussed addressing concerns with invasive species e.g. bamboo, ivy
53 No action planned at this time.
54 Fish restocking will be completed by May.
55 Follow-up will happen for those with trees overhanging the lakes.
56 i. Geese Management
57 Committee is actively addressing with volunteers.
58 ii. D.E.P. Letter Follow-up
59 Inspections were completed. Reports are pending.
60 i. Website (George)
61 j. Ad Hoc Beach Engineering (Steve/Kevin)
62 F. Other Unfinished Business
63 a. Lake/Dam Insurance
64 No coverage is provided, nor required at this time.
65 b. Community Spotlight
66 Thank you to Kevin!
67 No plans for a piece this month.