



## General Board Meeting May 19, 2019

Meeting called to order at 10AM

Trustees present: Dave Lauro, Barry Vogt, Theresa DeCero, Joe Finlaw, Tom Angelucci, Carol Hatz

Trustees not present: Hugh Delborrello

Motion to accept April minutes made by Joe F. - second by Tom A.  
Treasurer's report given by Theresa in Hugh's absence

- OP Fund \$435,534
- R & R Fund \$305,849
- Total \$741,383

Dave:

- No major Projects currently being worked on.
- Pickleball will be discussed under old business.
- Security Co. will start Friday.

Barry:

- Yard Sale will be held on June 15th at 7AM. We need 4 to 6 guys to help set up around 6AM
- Breakfast with Santa scheduled for July 28th.

Joe:

- Asked if there were new residents in attendance to welcome them. There were not.
- Clothing drive pick up was last week.
- WiFi is now active in the pavilion.
- Thanked the garden club for all their hard work; place looks great.
- Thanked Mike Pangburn for great job on the fish pond.

Theresa:

- Discussed the procedure for residents to be refunded for monies lost in laundry room.
- Purchased the correct refills for the soap dispenser by the compactor.

Tom:

- Social events will be posted on the bulletin board by the hot dog stand along with OC events for those interested.
- We need volunteers to sign up for the hot dog stand. The sheet will be posted there on Memorial Day.
- BBQ Community Day will be August 3rd - Rain date August 10th. Committee will be meeting again to finalize preparations.

Carol:

- Gave garden club report.

Mike P. (Maintenance Report)

- One new pump was installed on Ibis and Crane and purchased on extra for backup.
- Pavilion being painted.
- Waiting on NJ DOT to fix problem regarding running water down Route 9 ending up in our park area. The two ditches we dug are working.

Old Business:

- PickleBall Court: We are still getting quotes - delayed till then. John Murphy stated that Whippoorwill has floating courts and the guys will check them out.

- Discussed resurfacing the pool area. Will probably get done at the end of the season. D. Panish #250 asked if we can vote on it; however repair and replacements are not voted on only new projects.

#### New Business:

- Dave L. is leaving at the end of June. In accordance with the By-Laws (Article IV Sec #19) the board has decided to leave the trustee position open until the election in August.
- ARC reviews:  
  
#79, #83 and #139 All approved  
Joe F. stated that contractors must have a certificate of insurance Before any work can be done.

#### Resident Issues:

- #174 - L. Finlaw Duck regatta - ducks numbers will be sold in the office weekly and at the hot dog stand on the weekend.
- #93 - J. Anderson - Regarding the pickleball issue: we could do with 4 courts - players are use to seeing lines. We will come up with something; nets can be moved.
- #181- L. Moore asked if there will be music at the BBQ

Motion to adjourn made by Theresa - second by Barry 10:40AM

*The above minutes represent the undersigned's interpretation any any understanding of what took place at the meeting. Any misunderstanding or misinterpretation should be forwarded to the undersigned - in writing - for incorporation into the minutes.*

Respectfully Submitted,

Theresa De Cero,  
Secretary