



General Board Meeting

July 21, 2019

Meeting call to order at 10am.

Trustees present: Barry Vogt, Theresa DeCero, Joe Finlaw, Hugh DelBorrello, Tom Angelucci and Carol Hatz.

Treasurer's Report:

- \$37,810 spent / \$21,000 less than last year.
- Operating Fund \$368,339
- R & R Fund \$306,333
- Total \$674,672

Treasurer's Report given by Hugh, Approved by Theresa and second by Joe.

Maintenance Report:

- Large heavy plastics will go into the Bulk dumpster now according to the Township. Only televisions should be left on the cement in the designated area.
- Please only flush toilet paper down the toilets. The sewer pumps had a cotton hand towel in the system.
- Recent lightning storms caused damage to the timers that manage the fountains in the lake (private).
- Please report any lights that are out to the office.

Report given by Mike Pangburn.

Joe Finlaw:

- Thanks to everyone who participated and helped in the Duck Race, especially Tom Sawyer. 224 ducks were sold. Will ask Carol S. to put together a list of social events we've done. We seem to have a 3 year attention interest. Will look for new ideas for next year.

Carol Hatz:

- Announced Rose Squittiare and the Garden Club. Rose would like to thank everyone for the compliments. She does appreciate them. She would like to

thank the Board, the staff and the community for their support. The Garden Club continues to look for new volunteers, specifically men to help with mulch. 3 teams of volunteers is the goal. Watering volunteers are also needed. Please sign up. Sheets available at the meeting.

- House Tours for a fund raiser are in the future. As of today, 9 owners have signed up to show their properties.

Barry Vogt:

Reflected on the "Bayberry family" over the years.

Theresa Decero:

- Welcomed new owners.
- Thanked Dave Herwig for his help with the Pool Safety event and Fran Walsh with Bicycle Safety. Disappointed with turnout on Bike Safety event. Incidents are still being reported regarding children speeding on bikes, scooters and skateboards. Next year no popsicles will be given out at the 4th of July Bike Parade until children attend the Bike Safety event.

Tom Angelucci:

Welcomed new owners.

- 777 people have RSVP'd for the Community BBQ. A typical 4th of July has as many or more guests in the park.
- Check in time will start at 3:30pm for owners.
- Hot dogs/ cheeseburgers, and condiments will be provided by the association. Please bring your sides, beverages and a dessert to share.
- The hot dog stand will possibly be open to serve drinks and snacks.
- DJ will be here from 4-8pm.
- Basket Raffle 2-6
- 50/50 5 & 7pm.
- Possible volleyball tournament.
- Tern Drive will be closed. No parking in Boat yard. No transportation will be provided from excess parking area to BBQ.
- Set up crew needed. See Tom.
- Pool rules will be modified for the day. NO ball playing and NO inflatables. Please take these items to the lake.
- Question from owner: Can I set up my own table wherever I want?
Tom: Yes, don't forget you can bring your own chairs too.
Dave Wetherwill asked if the boatyard will be locked @ 8pm?
Tom: No

Jean Trojak asked for the ticket process to be explained.

Tom explained the process.

Richard Miller asked if the pool will be open till 10 pm?

Tom replied yes.

Barry mentioned the Pancake Breakfast will be July 28th. Reminded everyone to bring a toy for Tom Sawyer's charities. Tom Sawyer thanked Barry.

Nominations for the Board of Trustees: Announced by Tim Collins

- 1) Barry Vogt
- 2) Theresa DeCero
- 3) Hugh DelBorrello
- 4) David Herwig
- 5) Jeff Thimm
- 6) Frank Libbi

Election Committee Nominees:

Dave Clegg, Janet Anderson, Marc Pinero or Jean Dubois

Vote for three (3).

Election Committee voted on and results announced by Tim Collins:

Dave Clegg, Janet Anderson (Judge) and Marc Pinero.

New Business: Pool area/ Picnic Pavilion: Discussion regarding the email that was sent regarding a possible Picnic Pavilion Project.

Unit owners who asked questions and participated in the discussion

#112, #132,#162,#309,#54,#183,#192,#186,#255,#138,#91,#58,#83,#139,#193

Theresa Decero made a motion to make improvements in the area by the snack bar. Seconded by Hugh. All in favor.

Dave Tarone suggested that an advisory committee be formed and Board agreed.

A questionnaire will go out to residents asking if they would like to see improvements in that area. If so an advisory committee will be formed to research projects.

Motion to adjourn meeting made by Theresa- second by Hugh @ 11:58am.

The above minutes represent the undersigned's interpretation 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