August 24, 2013**: General Membership Meeting**

**Roll call.**

Rolland Grote X

Al Grabon X

Michael McTiernan X

Charles Marsh X

Joe Stack X

Chris Borton X

Steve Galante X

Tony Magnottta X

**Election results:**

Al Grabon X

Michael McTiernan X

Butch Hollenbeck X

**Chuck**: Talked about needing permits for maintaining dock and taking down trees. List of permits given to Chris, if you don't have a permit you will be fined. There is a new dock and the beach is cleaned and raked every day.

**Chris Borton:** Spillway project, we have to keep water flowing due to DEP regulations until lake fills. Lake has not filled yet. Lake level is 6 to 7 1/2 " low, Bob Semian says it’s 9" low. Bill says its 12" low at back of lake. Road Paved on West Shore Drive.

**Sam Martin:** Community Connection, Tom Halpin and Sam talk about Community Connection on Saturday nights. Talked about Ceramics on Wednesdays and Sundays. Talked about improvements to boat basins and unity in our community, working together to improve our development. Sam thanked all volunteers.

**Michael McTiernan:** Public safety, talked about placing security cameras so that they can read license plates of cars coming in and out of our community.

**Rolland Grote:** Outside lights should be turned off at midnight.

**Joe Stack:** Where do we want to be / what is our vision for our future. Pride in ownership, we must maintain lake, have safety and security. Joe talked about the green space initiative and trying to keep dues stable and a capital reserve fund.

**Roads**

**Sam Martin:** Big hole on Tiffany IFO 331 Tiffany. Will it be fixed?

**Spillway**

**Chris Borton:** Spillway is 10 times bigger than before at 80'

**Al ordbock**: Asked if lake will ever be back to where it was. It will but will not reach high water mark?

**Bill Micciulla :** Weed eradication why don't they come all the way back to my house?

We should dredge! . Water levels are down a foot in the back of lake, this must be addressed. There is grass growing back here it will be land soon. We will lose the lake.

**Bill McCloskey**: I'm about 9" down at my house.

**Betty Konish**: I can't get my boat out. Grass will close out waterway unless something is done!

**Bob Lukas: 1)** What's been done? Who said we needed spillway design used? DEP control size of opening.

 **2**) Did DEP take into account flow on back of lake? Yes

 **3)** Did Engineer take lake level? Same design and company did survey

 **4)** Can get another opinion.

Chris response: Bureau of dam safety said we had to build a dam that can handle 30" of rain or more in 24 hours.

**Dale:** I'm down a foot. Can we do something? Can we dredge? We must get approval from Army Corp of engineers and DEP. I think association should peruse dredging. We must fix this !

**Dennis Landi: 1)** was survey done of out flow before old dam was torn down? No

 **2)** Is there a requirement of out flow now? Yes the fine is 50000 a day.

**Rita Tomlinson:** Lake level 10" lower, we should control overgrowth. A plan should be made and it should be long term. What about a letter writing campaign?

**Mike Mundy:** Can we place sand bags on top of dam to help with the lake level?

**David Biehl:** There is a problem! We need to develop a plan if the water does not come up to appropriate levels.

**Chris:** To move forward we must have data.

**Tony Magnotta:** weed control/actions Board will look at options.

Conclusion: Things must be evaluated when lake reaches its full level. I will recommend to board to set up task force about lake level. We will investigate dredging and raising dam level.

**Jan Hollenback**: Can we mark big rocks?

**Sam Martin:** Put no parking sign by boat launch.

**Chuck**: Yes, and more modified next year.

**Katie:** Pioneer was supposed to start 2 months before they did**.**

**Chris:** we must wait for rain. Pioneer had to wait for drawdown to be complete before they could start construction.

**Leo O’Reilly:** I would like to thank the board for their work.

**Strategic Planning**

**Bill Fisher: 1)** Is association building fiscal reserve **? Joe Stack:**  We have not established a capital reserve. 2) Is there money in the bank ? Yes 3) How much? $10,300. 4) How much money do we need? We haven't made a capital reserve plan yet.

**Bob Lukas :** 1)Once land is designated green space can we sell it? **Tony :** No

 2) With regard to acquiring payment of dues, does the association allow payment plans? Yes

Motion: Budget approval

 Made by: Bill Eisenhart

 2nd: Bob Kaligliano

 All approved

Motion: Concept of Pavilion

 Made by: Bob Semian

 2nd: Sam Martin

 46 for, 3 against: motion approved.

**Barbara: 1)** Can we get rid of stones on beach **Chuck:** Yes. **2)** Can we stop motorcycles from parking in playground area on sand of play surface? **Chris**: Yes

**Al:** Please come to meetings. Please be responsible on community blog.

Meeting to adjourn 12:15 August 24, 2013 made by Rolland Grote

2nd by Michael McTiernan

Meeting adjourned 1215.