

12/09/21



**(Draft)**

## **Open Board Meeting- Minutes - In Person- (Aud)**

### **Board Present-**

Rich McCall-President  
Carol Hudak-Vice President  
Jim Anderson- Treasurer  
Nannette McKendrick- (Passed Away)  
Jim Netis -Secretary/Director  
Joanne Grzywinski-Director  
Dan Carney - Director

### **36 Participants-**

**Rich McCall** opened the meeting at 7:00 pm.

Pledge of Allegiance - Moment of Silence- Silence all cell phones  
Nannette Mc Kendrick-A special prayer for her - in memoriam.

### **Directors Reports**

**Jim N**-read the minutes of the last open Board meeting from 11/9/21- minutes approved officially.

**Jim A**- Reviewed the November 2021 month end financial report.

**Carol H**- Announced the next weekly Robo Call to be on 12/13/21.

Reviewed the new coupon book mailing-color green-Notify the office if not received by 12/30/21

Please do not post date checks- If interested in direct debit- sign a form with a voided check and drop off to the office by January 3,2021- call the office with any questions.

**Joanne G**-No report

**Dan C**- Grass cutting finished for the year- For no snow plowing - fill out form and get flags.

### **Rich M- Announcements**

The HH mask mandate will remain in place due to the Covid uptick with the new Omicron variant.

A CD matured and was closed and moved to the checking account.

A new 2 year Lawn and Snow contract was signed with Lawns Plus.

The Board approved Joanne Grzywinski as Liaison to the ADR Committee.

The Board is compiling a list of clubs- committees or activities in need of volunteers to better operate.

The list will be published in the Courier and on the website.

The Board will publish a list of planned activities for next year.

The Board authorized Jim N to contact our attorney concerning the legal ramifications of NJ Bills - S2261- which was vetoed and S2861 which was signed on Nov 8, 2021.How will they affect our community moving forward . TBD.

Also for updates on the extension of the indemnification Bills A6174 and S4186 for senior communities. TBD

**Suggestions - ( from the Suggestion Box)**

Rich M -Discourage pull through parking in the parking lot- arrows are in opposite directions- Take heed and be cautious.  
Carol H- Expansion of club activities to include evening hours- new residents and many still working.  
Considering expanding Yoga to evenings with a different instructor to begin. A volunteer drive is planned for January.  
Covid hampered involvement and any new activity will be updated where available on the activity calendar.

**Expenditure Approvals**

A \$200 donation in Memory of Nannette McKendrick to Habitat for Humanity.  
\$800 to Lowy's Moving to move a donation of 8 desks-4 file cabinets and a laser printer to the Assoc. Offices.  
\$4315 to replace 10 Nest Thermostats and sensors with Honeywell thermostats and sensors in the Auditorium bldg.  
To correct an auditorium issue with thermostats set at 68 and temperatures rising to 85. Installed and are working fine.

**Meeting opened for questions at 7:30 pm**

**Bill O-** Mens Club Meeting Tues 12/14/21 at 3:30 in Aud. Planned trips include Mets Game in May-talking to the Yankees and Phillies too - will present ideas at the next Recreation mtg.

**Ron K-** inquired about the amount of the CD closed - \$52,900 and the amount the Lawn and Snow contract increased-from  
\$8.21 to \$10.12 per cut.

**Marianne M** - Please be generous and support the last food drive of the year on Friday 12/17/21. Will be put on a robocall.

**( Sorry did not get the homeowners name)-from Swindon Ct.** -Complaint about storm drains and leaves in basin  
The Township was called and will investigate. The landscaper is done for the year. Next year we are looking for a spring and late fall cleanup on top of the current signed contract to help these situations.

**The new printer donated will be used for clubs etc. Question on the status of the other printers**  
We have one printer we own ( in the hall) and 2 we lease 2 in the officeWe are currently under a 5 year lease.

**The Board wished everyone a Merry Christmas, Happy Hanukkah and Happy New Year .**

**Rich M - adjourned the meeting at 7:34pm- Last meeting of 2021.**

**Next meeting-January 13,2022- Open Board Meeting at 10:00 am in the Auditorium.**

Respectfully submitted - Jim Netis- Secretary