

2/8/22
(Draft)



Open Board Meeting- Minutes - Zoom - Part 2

Board Present-

Rich McCall-President
Carol Hudak-Vice President
Jim Anderson- Treasurer
Jim Netis -Secretary
Joanne Grzywinski-Director
Dan Carney - Director
Lou Mangerpan- Director

94 Participants-

Rich McCall- re-convened the Open Board meeting at 8:16pm

Directors Reports

Jim A-Moved to reopen the Clubhouses on Feb 28,2022- all indoor activities to resume.Rich M seconded - Approved

Jim A- Moved to end the mask mandate and fines yet still advise the wearing of a mask and continue to ask people to wear a mask if we see someone without one. There was a call for a discussion of the motion and an exchange occurred between two board members with one being called a derogatory name. Rich M-called for order and a continuation of the meeting.

Rich M- Restated the motion- Moved to end the mask mandate and fine but highly recommend wearing a N95 or KN95 mask while indoors for your protection. Carol H seconded - Approved.

Jim N- Read the previous minutes from 12/9/22 and motioned for approval. Carol H seconded - Approved.

Jim A- Reviewed the cost of the January Snow Storm - Total \$ 55,466.32. Exhausted our snow budget for 2022.

Carol H - Please- no dumping of debris-garbage or leaves into basins or drains.You can be fined.

Robo Calls-if the call is not saved completely- go on the website to see the message.

Joanne G - In the process of forming an ADR Chair and Committee. Utilize the website- it's easily accessible..

In the process of reviewing bids for the pool contract.

Dan C- Met with the Berkeley Fire Marshall-regarding the common property on Chesterfield- Fire safety.

HH is not responsible for any fire damage if caused by nature or arson.

Lou M - Reviewed the snow removal process- 1) The Twp. plows one lane for emergency vehicles at 4"

2)-The Twp. does curb to curb after the snow ends.3)- The contractor does the clubhouse and stages equipment 4)- Curb to curb takes 10-16 hours and driveways take 10-12 hours- they are not simultaneous.

There is a delay. 5)- Mailboxes are to be cleared by the Twp.during curb to curb. Our contractor will clear the area in front of the mailboxes only as a courtesy.. It is not in their contract. Call Berkeley Twp DPW if your mailbox is snowed in or damaged. Call Lou M at Ext 216 for all else..

Every apron will be plowed- driveways with cars in will not be plowed .Don't leave cars in the street.Let each contractor do their job.Note- If the Twp. plows with under 4" inches - the Board will decide whether to plow.

Rich M- opened the meeting for questions and reviewed the procedure for raising your hand on Zoom to ask a question.

Questions

Anthony- Dissatisfied with snow removal- time frames of removal and contractor being held accountable- Answer-The first large snow storm since 2016- Twp had issues with equipment availability- which held us up. The town finished Sunday morning which delayed our contractor.

Rita- How are we billed for snow removal? By contract for 1415 homes based on the amount of snow. Can there be a better billing process and accountability as most homes did their own driveways. Will take under advisement.

We have no control over the timing of plowing . If your driveway was missed- a call to Lou M to report and the contractor would have been advised to do what was missed..

C. Loiodice- Suggestions on breaking up the community into sections for plowing? Answer- The contractor has 12 bobcats and each is assigned a specific street to begin and then is fanned out throughout the community. Suggested a Community Wide Garage Sale fundraiser. Will volunteer to run. Please put together a plan for the Board.

Josephine- Dissatisfied with snow removal and costs as well . Garage sale is a great idea. Bingo ? Not much draw on a Sunday night - maybe another night - not much action at our clubhouses.

Answer- Bingo night is coordinated among all the communities - a change to another night would disrupt another community.

Ed L - In response to C Loiodice- Interested in doing a community event Garage Sale- Please contact Ed to coordinate.

Gary D- Can a black plastic tarp be put up in driveways to prevent snow drifts? Contact Ed Lipinski for authorization.

Thanked Lou M for his help during the snowstorm .

Kathryn - First Aid Auxiliary Fundraiser announcements - 1)- 4/30- Fish Fry- 2) 5/7- Spring Flower Sale- 5/21- All you can eat. 6/25- Yard sale .

Linda- Why isn't a snow emergency no parking on the street enforced.? It's a town ordinance enforced by the police and not the HOA. It's a part of the snow removal protocol. If you see something -say something and report it to the Police.

John B- suggested reopening a day earlier on Feb 27 for Bingo. The Bingo committee will determine their opening date.

Marianne- Next Food Drive is on Feb 25,2022. Last month was 3 carloads of food for the Food Bank. The goal for 2022 is a bag of food to be picked up from every doorstep. Asked Bill O'Brien to submit poundage each month to Marianne for sharing monthly. Thank you to all !

Rich M thanked everyone for their participation

Rich M moved to adjourn the meeting at 9:08 pm. Meeting Adjourned

Next Open Board Meeting will be on March 10, 2022 at 7:00 pm .

Respectfully submitted - Jim Netis- Secretary

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