

**3/10/22
(Draft)**



Open Board Meeting- Minutes- In Person

Board Present-

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

38 Participants-

**Carol Hudak- opened the meeting at 7:05 pm.Asked to silence all phones.
Pledge of Allegiance and Moment of Silence.**

Directors Reports

Jim N- Read the minutes from the 2/8/22 Open Board Meeting-Lou M seconded- Board approved.
Carol H- Introduced Lou M- in person- as the newest Board member and our Snow Liaison.

Jim A- Made an apology announcement to the Board and Homeowners for an incident that occurred at the 2/8/22 Open Board Meeting

Presented the Treasurer's report for January 2022 month end.

Motions presented:

Replace vacuum cleaner not to exceed \$120- Jim N seconded- Board vote- 6-0 to approve.

Replace 5 Garbage cans not to exceed \$270- Dan C seconded - Board vote 6-0 to approve.

New crank assembly for the tennis court nets-not to exceed \$130- Dan C seconded -Board Vote- 6-0-to approve.

Carol H- Introduced our Sgt at Arms - Ted Carter.

Jim N- Reviewed the new mask resolution ending the mask mandate and fines but also recommending wearing N95 or KN95 masks for the safety and protection of all homeowners.

Announced the approval meeting on March 29 2022 for the Berkeley Twp Ordinance in support of 55 and over communities. Suggested any interest or opinions be directed to the township council on March 29,2022.

Stressed the importance of the sign in sheets for all activities for contact tracing to safeguard against a Covid outbreak.

Joanne G- Announced we now have a full ADR committee with a 5 person panel and Ron Knecht as Chairperson.

Dan C- Projects upcoming to be announced as updated. Tennis Courts-to paint the Pickleball lines. Grass cutting new policy check the Courier- and will be receiving a lawn cutting schedule from the contractor.

Lou M- Ready for the next storm. The last storm had @ 30 calls and all issues were resolved.

Carol H- Apologized for the incorrect announcement of the next HOA meeting - which will be March 24, 2022 at 7:00pm.

Thanked Jim A for taking care of and replacing flags flying on our clubhouse entryway.

Happy to be back in person . Looking to set up a volunteer drive at the next HOA meeting-

Activity leaders reach out to Carol to arrange participation.

Meeting opened for questions at 7:30pm

Ron Fizer-(21 Lambert)- Questioned the township ordinance and a suggested amendment to our By Laws.

Jim N asked to meet after the meeting for a discussion.

Bill O'Brien-(10 Sheffield)- Mens Club -Bus Trip to a Mets Game -Sunday May 15- \$85- Baseball strike settled.

Barbara Fugnitti-(12 Sheffield)- Zoom meeting attendance higher than in person- would it be beneficial to zoom.

We will look to alternate between in person and zoom for HOA and Open Board meetings.

Regarding sign in sheets/ contact tracing? Do you think people will report a case of Covid.

We can only rely on people cooperating to prevent any outbreak. Our Insurance requires us to keep track and also to maintain a log of all chemicals used for cleaning.

Marianne Ormando-(2 Snowdon)- Be aware of deer - large numbers crossing. Note: The Coalition of Communities have requested all communities gather together to work on solving the deer issues.

Ron Knecht-(Maidstone)- When is Bingo opening. Looking at the 1st Sunday in April - April 3rd.

Pat-(54 Narberth)--Bingo is a separate organization- there was a misunderstanding and reported that it did not have a license- a license is in effect until 5/15/22.

Zoom meeting with our Atty- was he paid for that meeting? No-he asked to be on the agenda.

Committees/ Clubs-

Joanne Shallcross- (103 Chesterfield)- Social club- - Next meeting March 17- with singer Bob Kulick- April will have Stiletto and Sax and are planning the June Dinner Dance. Great value in the Social Club evening- come out and enjoy!

The Board thanks Joanne for your care of the auditorium and all your decorating and a special thank you for the touch up painting of the walls in the Auditorium. We appreciate the dedication and pride you show for our community.

Marge Neary-Yoga is back - 10:45-11:45- come out and feel better.

Linda Estrada- (VP-Chorus)-June 10th- Go Back to the 50's Musical comedy. Tickets on sale March 24th. \$10 each.

Jim A- A thank you to Barbara Verdugo and Pat Nardiello for the excellent job they are doing as co-editors of the Courier.

Carol H- adjourned the meeting at 7:47 pm

Next meeting- A General Homeowners Meeting on March 24,2022 at 7:00 pm in the Auditorium

Respectfully submitted - Jim Netis- Secretary

Respectfully submitted - Jim Netis- Secretary