

## Open Board Meeting Minutes-4/7/22-( 15 participants) **DRAFT**

Board Present: Rich McCall - President.-Carol Hudak - Vice President-Jim Anderson-Treasurer - Jim Netis - Secretary-  
Joanne Grzywinski-Director-Dan Carney - Director-Lou Mangerpan-Director ( absent)

- Rich McCall – Called Meeting to Order at 7:00pm – Asked all to silence their phones.
  - Salute the Flag was followed by a Moment of Silence .
- Jim Netis – Read Minutes of our last Open Board Meeting-3/10/22.
- **Motion to approve minutes as read-Joanne G seconded - Board voted 6-0 to approve.**
  - Announced for those that may not have heard – The Berkeley Township Ordinance concerning “55 Plus Ordinance” was passed on March 29th.
- Carol Hudak – Announce TWO Board sponsored POOL PARTIES
  - 4th of July CELEBRATION on June 25th (26<sup>th</sup> Rain Date)
  - Labor Day CELEBRATION on August 27th (28<sup>th</sup> Rain Date)
  - **Motion to approve dates-Rich M seconded - Board approved 6-0**
  - Looking for volunteers for pool events — contact Carol Hudak
  - **Motion to approve replenishment order of “File of Life” handouts for homeowners – Not to exceed \$1,000.Rich M seconded - Board approved 6-0**
  - Continued drive for Volunteers for all events and activities. Looking for a hospitality crew to serve coffee and light refreshments at future meetings.
  - Zumba returns April 18th from 10:45-11:45 am - Mondays \$3 for HH and \$5 for outsiders.
  - Night Yoga begins April 20 Th. - from 6:00-7:00pm - Wednesdays - \$3 for HH and \$5 for outsiders.
- Jim Anderson
  - Berkeley Township is requesting permission to use a small section of the Parking Lot for one day from 9am to 2pm, during “EMS Week 2022” which runs from May 15 to the 21<sup>st</sup>. The Town will advise us of the date on which they will be here and they will provide FREE Blood Pressure Screening.
    - **Motion to approve the above EMS event - Rich M seconded - Board approved 6-0**
  - **Motion to approve \$50 for a new Pool Table Cover-Rich M seconded - Board approved 6-0**
- Joanne Grzywinski
  - **Motion to approve \$9,500 for replacement of a burned out Pool Pump Motor. Carol H seconded - Board approved 6-0**
  - Move it and Groove it returns as a pool activity - June 23rd — 4:00-5:00pm.
- Dan Carney
  - **Motion to approve a maximum of \$500 to replace a TV monitor to be used for the Association Security camera system - Joanne G seconded - Board approved 6-0**

- Replacement crank installed for tennis court nets.
- Kirk Kourts submitting quotes for repairs and relining the tennis courts to include pickle ball.
- Rich
  - Thomas Tallet has been hired joining our janitorial staff. **(Approved in Executive Session by the Board.)** Please wish Tom well in his new position.
  - **Motion to approve one year rental of PO BOX to be used by the Election Committee – Actual Cost = \$220 Jim N seconded - Board approved 6-0**
  - **Opened Meeting for questions and comments at 7:20 pm**
  - Sal D-( Portsmouth Dr) asked the Board to get involved with the Coalition to address our councilmen to help find a way to protect seniors from the rising cost of delivery of gas and electric on bills ( even with Solar). Please provide all information to the Board for followup with the Coalition .
  - Gary D-(Kirby Ct)-Inquired about the file for life card and the Mets game trip .
  - Dee B( Canterbury)-Questioned why open board meeting aren't held in the small mtg room as done before-Size of participants will dictate the venue used.
  - Pool Pump replacement — was it done prior ? Yes, — but-this is a different issue.
  - George W-( Woodstock) pool hours extended - Pool will be open till 8:00 - Lifeguard necessary? Not required by law for a lifeguard due to depth of pool — will utilize a trained pool monitor. Zoom meeting at the same time as a live meeting? Logistics and equipment needs will be necessary — will take under advisement . HH Garage sale — would volunteer to run it. Contact Ed Lipinski who has volunteered to coordinate the event. Status of the By Laws? We are in the final stages of completing the first section of our By Laws amendments for presentation to the community for a vote.
  - Patty P - Evening Yoga will begin April 20th — will be every Wednesday from 6:00-7:00 pm. Kevin Neary agreed to begin the 2nd Wednesday of the Month Neighborhood Watch meeting after Yoga.
  - Suggested adding the File of life to the Courier ( already there) - Have your doctor complete a medical summary and include on the file of life= Announce at the next HOA meeting and in the Courier and on the website.
  - Marianne M ( Stroud Ct) - April 29th next food drive . Thanks you for using the bins and thanks to Bill and Sandy O'Brien for sorting through food for freshness. Last month delivered 1,161 pounds of food to the food bank. Thank you so much.
  - Bill O ( Sheffield)-Mens Club-Pancake Breakfast May 14th-9:00-12:00-\$8.00 pp-Planned for the second Saturday of every month. Next Men's club meeting will be April 12th at 3:30 and dues are \$10.00 for the year. Please join.
  - Carol H-Asked if the Mens Club would support and volunteer to help at the Board sponsored pool events. ( Yes).
  - Ed Lipinski - yard sale/Garage sale-volunteered to run and coordinate the event please contact Ed - his number is in the .Courier
  - Kevin Neary ( Chesterfield) Neighborhood Watch-Watch out for scams soliciting-( asking to see your electric and gas bills). Berkeley Twp. has requirements for licensing to visit the community. There is a form to complete for" no knock ". In March - had the police chief and Lt to speak and had only 26

people ? The next week HCSouth had 200 people. There are illuminated speed signs going up on 4 streets and are contacting the owners who will be next door to advise on placement. Please support the Neighborhood Watch or we will lose this vital proactive and highly informational and motivational part of our community .

- **Rich M adjourned the meeting at 7:47 pm Carol H seconded - Approved 6-0-**
- Reminder to turn on phones.
- **Next meeting — a special meeting scheduled for May 5 Th. at 7:00 pm.**
- **Respectfully submitted - Jim Netis - Secretary**