

General Homeowners Meeting-Zoom

Minutes-6/9/22-Draft

- Meeting called to Order at:7:00pm
- **Rich McCall** – Opening Comments-Explained how to raise hands to ask a question.
 - Addressed Deer Round-Up Rumors-No Plans to arbitrarily hunt and kill deer. Berkeley Twp to work with each Assoc.
 - Addressed the deer population issue - Most humane ways to control are being discussed with the Twp.
- **Jim Netis-Read** the Minutes from our last General Homeowners Meeting of March 24, 2022,-Motion for approval - Approved.
 - Announced the passing of the By-Laws Election Amendment on June 3,2022.
 - Spoke about the next step in continued effort to review and revise our Declarations, By-Laws and Rules and Regulations.
 - Reminded everyone to continue to sign in for all activities for contact tracing.
- **Jim Anderson**
 - Treasurer’s Report - Presented. May’s Month End Report
 - Motion approved for purchase of two coffee urns for hospitality — \$287
 - Motion approved for purchase of PVC pipe, locks & keys, mulch & potting soil & flags for community flowers — \$100
 - Motion approved for purchase of NJ Flag and POW/MIA Flag - \$100
 - Motion approved for refilling of 3 propane tanks, pool furniture cleaner, cement patch and caulking — \$100
 - Motion approved for purchase of 2 Grill covers and a power washer replacement hose — \$88.83
 - **Questions regarding above motions :**
 - **Connie-Merillee-** Has a coffee Urn to donate — thank you and please arrange with Jim A-call ext 213.
 - **Carolyn O-Prince Charles-Why** purchase new have Urns from Bingo?. Bingo uses the 4 Urns we have - 2 were leaking and needed replacement.
 - **Carol Hudak**
 - Board Sponsored Upcoming Pool Party - FREE EVENT-Party for the Community - 12-3 - Hot dogs-soda , etc., served..
 - Spoke about the undercurrent of divisiveness and lack of volunteering and cooperation. Don’t make unfounded statements — there are no hidden agendas. If you hear something confirm with a director. We need to be united in a common goal of working together and cooperating for the common good of our community. Help instead of accusing. Run for the Board and put your energy into positive results.
 - **Joanne Grzywinski**
 - Courier Updates-Be mindful of dates and rules for submission.
 - Pool-Opening daily June 18th- 10am to 8pm-No bathing suits allowed at Bingo.
 - Badges must be worn for the June 25th HH pool party. Need volunteers-contact Joanne at ext 218.
 - Motion approved for Purchase of winter pool cover from American Pool - \$10,500
 - Motion approved for new pool drain covers — \$600
 - Motion approved for new Pool Rule sign — \$250
 - Motion approved for purchase of step up transformer for the pool filter system — \$1,000
 - Motion approved for purchase of battery powered leaf blower for pool area — \$100
 - Motion approved for Bahr Electric to rewire Pool Shed to bring it up to code — \$4,522.25
 - Motion approved for purchase of Flip Track Phone and 3 months service for pool emergency use — \$60
 - **Questions pertaining to the above .**

- **George W-Woodstock-How** many bids necessary?— Three bids are requested for anything over \$1500.
- **Rosemarie C-Can** we consider opening full time from Memorial Day forward-Will consider and review for next year.
- **Michelle-Balmoral-** Big ticket item (pool cover) do you get bids? We do seek out bids for larger expenditures-however- we purchased the Pool cover from our pool contractor as provided with a less expensive way of installation as a customer of the company.
- **Carolyn O-If** pool company can't supply people-use HH volunteers..Will consider and review for next year.
- **Sue-Prince Charles-Is** the pool cover solar? No, it is not.
- **Sharon** - Volunteered last year. Wanted it open daily this year.
- **Joanne-G-** for the last 20 years it has opened in mid June. Our contract does not cover the pool Monitor before the contracted date of June 18th. We will have a paid pool monitor from American pool effective June 18th- We will look at the next contract for the Pool next year. Will review volunteers again for next contract. Will need full cooperation.
- **Dan Carney**
 - Motion approved.Kirks Kourts proposal to repair Tennis Court cracks and repaint tennis and pickle ball lines — \$6,941.29
 - Motion approved for General Landscaping to maintain clubhouse grounds — \$8,419.11
 - Motion approved for AlpineAir Heating & Cooling annual maintenance contract — \$3,190
 - Motion approved for AlpineAir-replacement of furnace control board — \$1,100
- **Lou Mangerpan**
 - Motion approved for Senior Publishing-of all Amendments Printing needs — \$3,000
 - The next stage is a Declaration Amendment currently in preparation. Will need to be published for homeowners
- **Standing Committee Reports & Announcements**
- **Linda Passenti-Planned** for August - Escape to Margaritaville- on sale now-All trips must be paid a month in advance and need to be cancelled one month in advance-Venues have Covid requirements to follow. Planning a Christmas trip to see White Christmas. Trips in danger of being cancelled.-Lack of support hampering sales and participation. Can't reduce bus sizes as the need is to supply a bathroom for our participants.
- **Rosemarie C-Suggested** putting day trips on social media sites. We don't sell trips online-We utilize the Courier and our website and flyers — word of mouth-at ticket sales and on Robo calls.We used to sell only to HH residents and sell out-but- trips are now open to all communities and we still can't sell out.
- **Carol H-The** Board would be happy to promote events-the best way is on a Robo call-Let Carol H know 2-3 weeks in advance and we would be happy to prove all events.
- **Kathryn S-Secretary First Aid Auxiliary-** June 18th -Giant Yard Sale-9:00-1:00- Drop off June-14- 16th - July 30th Auxiliary Hot dogs at the Pool - 11:00 - 3:00 - Sept- 17th Tricky Tray Auction-(Inside Squad) Opens at 3:00 - calling at 5:00. Check the Courier. For updates.
- **Jane Carlo - Veterans Dance** - 11/12/22-the only event where proceeds will go to Veterans group charities.Anyone that has photos or memorabilia please contact to display.
- **Club Reports/Planned Activities.**
- **Pat Pizzi-Men's Club** - Mens Club will be volunteering for the June 25th Pool Party.
- Mens club members please volunteer to help at all events and activities.
- **Lisa Cardacci- Move and Groove in the Pool - Thursdays 4:00 -5-00.** Continue to support the St Jude Event - will be in person for the first time in 3 years . In need of volunteers and please donate.
- **Opened Meeting to Homeowner Questions or Comments at 8:23pm**
- **George Wilhelm-contract-not** the new Landscaping contract-not the Lawn Contractor? No-this is a new contractor-its the first year of hiring a company — in previous years this was done by volunteers. It is budgeted as a line item .
- **Marianne McCall-Food** drive last month donated 720.7 pounds of food . Please give what you can.
- **Rich M-Reminded** everyone that stores are not supplying plastic bags-making it a little more difficult to bring food to the Food Bank-You still can put it out loose and it will be collected.Please save all boxes you receive for this purpose.

- **Ray Brown** - Reminder the last Friday of the month is the Food Drive pick up . Thank you for your generosity.
- **Rich M. Adjourned the meeting at 8:26pm**
- **Next Meeting is an Open Board meeting at 10:00 am on July 7th .**

Respectfully submitted

Jim Netis - Secretary