

Holiday Heights
Annual Meeting
October 24, 2024

Meeting Called to Order: 7:00

Homeowners: 71

Lou: Called the meeting to order with a flag salute and moment of silence followed by meeting protocols.
Roll Call - Directors in Attendance: Lou, Carol B. , Dee, Tim, Carol H, George, Rita

Carol B. announced a new system for payment of the Association dues, which will now be by coupon page printed annually in the Courier. To help introduce it, just this year for the 2025 payments, a letter will be mailed with the coupons, as well as a sample page in the December Courier. Going forward coupons will only be made available in the December Courier of the preceding year. A motion was made; Seconded by Lou to participate in the NexTrex program for the collection of soft plastics for 12 months. Carolyn Onions questioned where the bins would be placed, and asked if the Association would see any monetary gains from participating and which items are accepted. Receptacles will be placed inside and outside of the clubhouses; clarification of acceptable items is printed on the box, no monetary gain other than a chance to win a Trex bench. Roll call vote, All in Favor. A motion was made, seconded by Lou for the Men's club request to replace some of the Holiday Lights not to exceed \$200. Roll call vote, All in Favor. A motion was made, seconded by Lou to place a toy collection box in the Clubhouse for Oceans of Love from November through mid-December. Roll call vote, All in Favor

Lou motioned, Carol H. seconded for an emergency repair to the Entrance door to Building One not to exceed \$300. Roll call vote, All in Favor.

Dee read a synopsis and made a motion to approve, seconded by Lou for the minutes from the 9/26/24 Homeowner Meeting. Roll call vote, All in Favor. An update on the new Handbooks was made, anticipated completion and distribution by scheduled pick up in the auditorium by year's end. Lou added that the distribution will be on multiple days/evenings for everyone's convenience, probably by street, and it is all but mandatory, as not having a Handbook in your unit upon transfer the cost of one will be charged to the current Owner, not the new Owner. A letter will precede the distribution.

Tim held his discussion for the Capital Reserve Study for the second half of the meeting.

Carol H. spoke about the new Robo cans, information of which will be discussed at the November 14 General

Homeowner's meeting with the mayor and DPW in attendance. The information which was provided to the Association has been posted on the bulletin board. A resident was concerned the new cans may be heavy for seniors. Bill O'Brien added the food storage cans in the front of the building is the 65 gal. version, for your consideration. Doris Fleming asked if we will have a change to the corral rules in light of the new, larger cans. Lou said we will wait until we see them at the November 14 meeting. Grover Koch was concerned about the trucks being able to get to homes on cul-de-sacs. Carol spoke about alt residents utilizing the Code Committee for all exterior projects and to use Township plastic covers when discarding mattresses. Carol made a motion, Lou seconded, to have Straight Line Communications provide additional hardware not to exceed \$1800. Roll call vote, All in Favor.

George spoke about no changes to the upcoming 2025-26 snow cleanup season policy, which will be posted in the Courier, though he is awaiting the Township's determination of the minimum for plowing, after which our contractors begin plowing of driveways and the mailbox area. If you have a medical need, contact the Township. If you want to be exempt, fill out a form and pick up the ribbons from the Office. He also announced that the State of NJ has taken over the tree cutting policies, and they require permission for the cutting of all trees, and depending on the size of the tree, the replacement with a new tree on your property. Copies of the new Ordinance will be available in the office and the Code Committee is reviewing the same. Code Committee approval is always required and a permit must be visible in your window. Carolyn Onions asked removal of trees on the Common Grounds. The Association handles that.

Suggestion Box - none were read.

Lou — 2023-2024 Fiscal Year Budget vs Actual Budget Presentation

Tim — Fiscal Year 2024-2025 Capital Reserve Fund Planned Expenditures

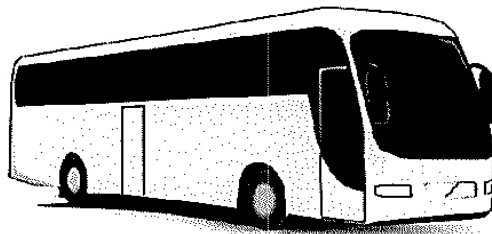
Comments: Howard Stiles asked if the consultant/engineers have any ties to the contractor companies we use. No connection. Joe Prevish asked what the Association does with excess funds not used. Lou explained it remains and gets rolled over or we do an additional, unscheduled project from another year and do it sooner. Carolyn Onions asked about bank services, which was explained they were reversed. She also asked about what 'lien fees' were, which were the cost to file liens, and about 'replacement fund expenditures', which Lou witt took into. She asked again to have specific costs reflected after motions stating "not to exceed" are passed in Open/Homeowner Meetings. She asked about the disrepair of the benches on PCD, and one on Portsmouth the wood is disintegrating. George to look into them. Bill O'Brien thanked the Board for the savings in the Club accounts. Bill announced Karaoke this Saturday, and Nov. 9 pancake breakfast, and New Year's Eve dinner/dance. The food collection to date is 8600 pounds. Richard Vella 13 Stroud Ct. spoke about an incident at 15 Stroud Ct.* an unoccupied home in disrepair which is in the hands of the attorney. Joe Pevish inquired why anyone under 55 can be living there without an age-appropriate occupant. A resident also asked how underage people can live in a home in HH and suggested we do instill the help of Code Enforcement. Carol said it is in the hands of the attorney for two years and the County authorities and the Police are aware.

George — Door Prize \$50 MacVs gift certificate

Lou adjourned the meeting at 8:48 and reminded everyone to turn on phones.

Minutes reported by Dee Barletta

BUS ROUTE & TIMES



FRIDAYS ONLY

LACEY SHOPRITE

Leaves Clubhouse @ 9:00am

Leaves Lacey Shoprite @ 11:45am and arrives back @ 1:00pm.