

LAKE COMMUNITY PROPERTY OWNERS ASSOCIATION
76 WAWAYANDA ROAD
P.O. BOX 995
HIGHLAND LAKES, NEW JERSEY 07422
TEL. 973-764-6262
lcpoa@warwick.net
barrylakes.org

BOARD OF DIRECTORS' MEETING

WEDNESDAY FEBRUARY 21, 2024

MINUTES

In Attendance: Scott Ghysels, President; Chris Cooke, VP; Noah Blanchard, Secretary; Eileen Sciscoe, Treasurer; Jon Tversland, Road Dir; Kat DeFabrizio, Trustee; Tracey Smolder, Trustee; Tony Horler, Trustee; Jess Hatke, Office Manager; Beth Festa, Bookkeeper

Call to order: 7:06pm

1. Reading of the Minutes of the January 24, 2024 Meeting. Motion to waive reading by Chris, 2nd by Jon motion carries (copy of minutes provided)
2. Board Reports.
 - a. Treasurer - Working with Tracey Smolder to cover the Recreation Dir role with that position vacant. Cabin Fever is coming together; Easter party will be next.
 - b. VP - our audit is going well; no concerns at this point. We can look into the possibility of placing funds from the settlement into a short term CD; need to check by-laws and regulations. The office needs new computers; may require a service to help transfer files and software (geek squad, etc.)
 - c. Roads - will be sending out drainage bids for spring (March), then paving bids mid-late summer (August). Some of the drains need to be jetted out, and some need full replacement. Jon has the list of concerns/projects from last year and is building a running of list of any new/expected road issues.
3. Dam Compliance Schedule - must be signed and submitted. Signed - will be sent out.
4. Community Association Institute (CAI) annual renewal \$320.00
5. Yearly Fire Extinguisher Inspection complete.
6. 2nd quarter newsletter articles due by 3/19
7. General Meeting date - 4/24/24 7:30 pm

8. Cabin Fever Easter Party update - see 2.a. Beach Cleanup date - table

9. New Business

- a. Jess will be having surgery on 3/26 and out of the office for several weeks.

Close BOD Meeting open Legal Meeting 8:18