## LAKE COMMUNITY PROPERTY OWNERS ASSOCIATION 76 WAWAYANDA ROAD P.O. BOX 995 HIGHLAND LAKES, NEW JERSEY 07422 TEL. 973-764-6262

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## WEDNESDAY NOVEMBER 20, 2024 BOARD OF DIRECTORS' MEETING MINUTES

We waived reading of Oct 16, 2024 minutes. Motion by Susan, 2<sup>nd</sup> by Mark

Board reports – Gabe to winterize beach house. Also will look at repairing ladies room door or door knob at beach house

Susan needs a Santa for Breakfast with Santa on Dec 15<sup>th</sup> (Mark can't do it). Susan is planning on having Cabin Fever March 1<sup>st</sup> with Murder Mystery / masquerade theme.

Scott informed the board we are moving forward with Enumerate, new accounting software program. The old software is antiquated, is not compatible with new PCs, and is no longer supported. The new program subscription cost is \$475 per mos.

Scott informed board members of ongoing issues disconnecting phone services from WVT & converting to Planet Networks

Salt bin cover – Vernon Twp has opted to start using a "hot mix" for road salting. During snowstorms they will first use salt/grit mix, then go to 100% salt. Notchwood told Carryl (road director) a cover is needed on our salt bin, to prevent salt from getting wet & clumping. Carryl obtained several bids which were presented to the board. After much discussion, it was decided that we should table this for the next meeting. 1) since Vernon Twp has assumed responsibility for snowplowing, shouldn't the cover be their expense? 2) several board members questioned why the salt bin remains on LCPOA property, if Vernon is now responsible for snowplowing. To which board members were reminded that during settlement negotiations last year of the lawsuit vs Vernon Twp, that LCPOA was specifically asked if they could leave the salt bin in LCPOA parking area, and that was approved by the board. Also – the salt bin here is solely for the benefit of Barry Lakes, not Twp roads. 3) some board members expressed concern about using 100% salt around our lakes and want to research this.

Notchwood plowing – by majority vote, the board approved Notchwood bid for snowplowing LCPOA parking lots & sidewalks. One member voted no. Another obstained.

Duck Hunting on Lakes – a member recently observed someone duck hunting from a boat on Barry Lakes. The board discussed; there is nothing in the bylaws specifically prohibiting this, and applicable State laws would govern. It was decided that future occurrences should be reported to the Dept of Fish & Wildlife and/or police

GZA – updated the board on GZA recent inspection of upper lake (beach lake) dam and recommended repairs, to comply with NJDEP / Bureau of Dam Safety. GZA to contact vendors that can do the repairs and provide us estimates. The entire concrete box needs to be dug out and repaired. It is no longer under warranty.

New business – 1) re: boat racks – it was requested that LCPOA limit 1 slot per family (some people are bringing numerous kayaks & placing their extras on top of other people's kayaks / in other slots). Also, it was requested we limit the size of kayak & canoes to be no larger than the boat rack

2) several complaints were received about the unsightly abandoned Jeep on Ye OI Tavern Rd, requesting the board remove it. LCPOA bylaws do not give us the authority to remove vehicles (property of others) from privately owned property. It is thought the property is lot # 12. Vernon Twp may however have an ordinance that would apply. We will ask our office mngr to look into who owns the property / Jeep

Meeting adjourned and Legal Agenda opened at 8:50PM