

Board Meeting  
November 5, 2016

Present was Al Masi, Sue DeSanti, Jim Marsh, Kristi Laurensen, Joe Mulvey, Cathy De Groat, Richard Dioguardi. Caroline Lodewyks and Kevin Kelly, was absent.

Motion to accept minutes – Joe, 2<sup>nd</sup> Rich

**Finance and Revenue:** - Marie – Bank Balance as of October 31, 2016, Dues & Care -\$77,335.22, Monet Market-\$15,703.26, Pool Account - \$197.81, Special Assessment - \$34,406.11, Capital Improvement - \$19,954.92 and Petty Cash has \$9.12. The Board has a copy of the Balance sheet, Revenue and Expenditures and the Profit and Loss vs the Budget.

**Roads:** – Jim – nothing can be done until spring time and we will see at that time how much money we have to spend on roads. We will be purchasing a street sign and brackets for Meadows Drive. Received signed contract for Mc Kean for the snow plowing for one year. There is not many 911 addresses on the houses in the Meadows.

**Building and Construction:** -A permit for one deck.

**Lake and Dam:** -Jim – Joe Gallagher from Ecological is here to discuss Lilly Pad treatment. He went over some options that the Board could do as far as managing the Lake. He discussed different plans. He explained the 3 different things to be treated, Water Shield in May & June, Water Lilly in July & August and Spatterdocks in September. He uses Rodeo which is like Roundup. Our best plan for 2017 is to do 4 treatments in June, July August and September at the cost of \$1,400.00 for 10 acres. He also informed us that it is illegal for anyone to treat their own area in from of their house. A permit would be needed in Woodledge's name and they would have to be licensed by the State.

**Trees:** – Rich – Tom Ryan will cut down a dead tree in the spring.

**Clubhouse:** Cathy De Groat there were 2 parties in October plus 1 funeral. Game night to be held on Saturday, November 12, Christmas Party to be held on Saturday, December 17 and in February there will be an ice fishing party.

**Hospitality: Kristi** – There was 1 new owner and 1 sympathy card. The Halloween party was great. Al thank Kristi for all her hard work everyone had a wonderful time. The Christmas Party will be at 5:00 pm. on December 17 and the Forest Fire Company will do a Santa Run.

**Pool:** - is closed.

**Unfinished Business:** The Rules & Regs draft was tabled until March's meeting there are thing that need to be discussed with Attorney Magnotta

**New Business:** - The Board decided to hold their Executive meeting after the regular meeting starting in March 2017.  
Lackawaxen Township Fire Commission is requesting a donation. We will send \$ 25.00 donation since we already sent then \$ 50.00 this year

**Public Comment-**Tom Ryan wants to commend Kristi for the wonderful Halloween Party.

Motion to adjourn- Kristi 2nd Rich