

SUNSET POINT ASSOCIATION MEETING - MEMORIAL DAY 2023

Call to Order 10:10am

Pledge of Allegiance

Scott Taylor – Vice President (running the meeting in Barry’s place)

Board Members

Barry Skoras, President (absent)

Scott Taylor, Vice President

Don Hortman, Treasurer

Jamie Drucker, Secretary

Derick Blatt, Maintenance

Tim Dore, Maintenance

Grant Genzlinger, Governance

Gwen Pompey, Water

New Members

- Kathy and Bob Benedetto – First House on lower road

Motion to Accept – Grant; Seconded – Tim (unanimously approved)

I. **President’s Report**

- a. Paving – contact Rich Sloan or Barry Skoras

- i. Palmyra Township for permits

- b. **House(s) for sale**

- i. **Re-Sale Certificates:**

- 1. **Barbara Balmer’s houses and cabins;**

- 2. **Bob Smith lakefront home**

- ii. **Bea’s House – owned by a company in Utah. They paid the dues. They’re cleaning it out.**

- c. New Association Members (see above)

- d. Lake Wallenpaupack Community Leader Summit – Barry

- e. **Rich Hoffman resigned from the Board of Directors** – Thank you for your years of service.

II. Vice President’s Report – nothing to report

III. Treasurer's Report

- a. Water Company

- i. Question: Is the Electric Bill Higher? No.

- 1. Question: Does it make sense to use electric moving forward?

- b. Association – any questions

- i. Bob S. – What about the bills that were done to update the water/dock/etc.?

- 1. Don: Those bills are after April 30th – they will be on the next report

- 2. Motion to Accept – Jim Stoy; 2nd: Derek (unanimous)

IV. Secretary’s Report

- a. If you’re not getting emails – please let Jamie know ASAP

- b. Donation was made to Tafton Fire Company (blew out the drainage pipes)

V. Standing Committee’s Report

- a. Picnic – First Saturday in August @4pm; August 5th

- b. Water Company

- i. Gwen: Leak on Sunset Shore Drive (Matt’s house)

- 1. 8 feet down – things have been built up over time and trucks kept impacting the road; shutoff was crushed. That shutoff was removed. Rich & Gwen looked for the leak on the upper road.

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One found at Scott's house. Another leak was found in front of Jim Stoy's house.

2. All 3 were found and fixed – water mains were fixed and repaired, all pieces were fixed and/or removed if no longer needed.
3. Please make sure to check your shutoff valves. Contact Gwen or someone on the board if there's a problem.
 - a. Water leaks/mains –
 - i. Question – can we please get a text or email so that we can come up and protect our house? We cannot find our survey marker – dirt in front of our garage (Serano). *Address the fixing of the driveway post-leak.*
 - ii. Speed Bumps – Grant
 1. New stormwater issues with pipes under the road (DL3)
 2. Bringing in John Lazarek and if necessary an engineer to see if there is a way to fix the run-off (rain)
 3. We will update (via email) how that process is moving forward
 - iii. Dock Lot 3 – Grant
 1. Construction was set back a few weeks due to rain
 2. It will not be open to general membership until end of June
 3. Issues: securing, stabilizing of stairs, landscaping, signs, safety railing are still being worked upon. No golf carts until safety railing is completed. Boat Club members will be launching their boats and testing chains, etc. Gwen and I are working with the boat club (conversation will ensue post-meeting)
 4. Bob & Gail Smith: Thank you for comments regarding road maintenance. We sent a letter to the board on May 17th regarding these issues; June 30th to respond.
 5. (Mike Genterelli) DL 3 from the road looks really nice.
 - a. Please remove your personal belongings/trash/etc.
 6. Can we replace the “green” on the dock at DL1
 - a. New carpet
 - b. New bumpers
 - c. New cleats
 7. Kathy – can you fish from the docks?
 - iv. Buoys and Wait List
 - a. Association has 2 buoys at DL 1 and 2 at DL 2.
 - b. Wait List is available to review on the website
 - c. Those members on a buoy must provide a copy of your boat's registration and insurance to the board of directors.
 - c. Insurance Update
 - i. Update STR
 - d. Jamie – Short Term Rentals – BOD needs a copy of the permit to prove that you are current with the township
 - e. Dumpster
 - i. Household trash ONLY
 - ii. Palmyra Township for recycling and big trash

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- iii. Bob Smith – companies that will bring a 20 yard trailer (load it up)
 - iv. Gwen: holidays bump the pickup back a day. Please break down boxes before putting them into the dumpster.
 - f. Spraying for ticks and mosquitos – should an association member wish to have their property sprayed, they should contract with a business that does this work
 - i. Deer are tick-heavy; please don't feed the deer
 - g. Mailbox Installation
 - i. Still some available
 - ii. 2nd set can be installed
 - 1. If you want a mailbox you need to go to the post office and request one.
 - h. Looking to make website private
- VI. New Business
 - i. Fiscal Budget will be updated in August
 - ii. Board Elections (Grant)
 - 1. Scott Taylor
 - 2. Tim Dore
 - a. They will run for another term
 - 3. Gwen: will stand for a full-term
 - iii. If you'd like to run – please contact Grant G. by August 1st.
 - iv. Wait list if someone steps down
 - v. New picnic tables (thank you to everyone who helped cut up the old ones)
- VII. Palmyra Township Dog Leash Ordinance
 - i. Please abide by the ordinance
 - ii. Dog Park in Hawley
 - iii. If you're renting – please let renters know about the dog rules
- VIII. Nancy Schmittman: location of the outhouse is right at the edge of our property, partition put up, Nancy would like a partition on her side of the property – detracts from the view but also the value of the house
- IX. Bob Smith:
 - i. We lost Dick Meyers on January 1st. We also lost MaryLou.
- X. Motion to Adjourn: Jim; Second: Charlie – 11:01