

Robin Hood Lakes Lot Owners Association, Inc.

Board of Directors Membership Meeting Minutes

March 4th, 2017

1. Call to Order:

Sal Addotta called to order the Membership Meeting of the Board of Directors of Robin Hood Lakes Lot Owners Association at 10:05 a.m. on Saturday, March 4th, 2017 in the Club House.

2. Pledge of Allegiance was led by Sal Addotta.

3. Director's/Officers Present:

Sal Addotta.....Vice President/Treasurer
Kris Bujnowski.....Secretary
Marlene Briglio.....Director
Donald BurgerDirector
Ruth Anne JosephDirector
Stuart Scott.....Director

Absent:

Bill Milburn.....(Excused).....President
Cathleen Addotta.....(Excused).....Alternate Director

Guests: None

Members in Attendance: Hal Touni, Sr., Hal Touni, Jr., Brigitta Howe, Betty Armitage, Nancy Ryan, Rich Snider, Dave & Linda Riddell, Linda Addotta

4. Minutes of Previous Meeting:

Ruth Anne Joseph made a motion to approve the Minutes of the December 17th, 2016 meeting. Stuart Scott seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

A Summarized Financial Statement Report during the period of January to February 28, 2017 was presented. Stuart Scott made a motion to accept the report. Ruth Anne Joseph seconded the motion, all in favor. Motion passed.

At this time, Hal Touni, Jr. asked if we are running above or below our Budget. The Treasurer replied that we are within our 2017 Budget provisions.

6. Old Business:

Project RHL Community: Chairperson, Marlene Briglio read the Minutes of this Committee's March 25th, 2017 Meeting. (See Attached)

7. New Business:

Upcoming RHL Events: (Volunteers are always needed and welcomed.)

St. Paddy's Day Covered Dish – Saturday, March 18th, 2017 starting at 5:00 p.m.

Brunch with the Easter Bunny – Saturday, April 8th, 2017 starting at 11:00 a.m.

Fish Stocking at Lake – Monday, April 10th, 2017 at 5:00 p.m.

Opening Day of Trout Season at Lake, with Contests – Saturday, April 15th, 2017 starting at 8:00 a.m. with Prizes awarded at 12:00 noon at clubhouse.

RHL Community Cleanup Day – Saturday, April 22nd, 2017 starting at 10:00 a.m.

Independence Day Lake Party – Saturday, July 1st, 2017 from 12:00 noon to 4:00 p.m.

9. Open to Floor: For Relative Questions/Remarks from Home Owners:
(One Speaker at a time with a five (5) minute limit)

Hal Touni, Jr. –

Question: About plans for the roads and tree trimming.

Answer: Donald Burger replied that Klingel's Tree Service will shortly begin trimming the trees along the roads. Also, he is checking all of the community's roads for damage to be repaired in the spring.

Ruth Anne Joseph motioned to adjourn the meeting. Stuart Scott seconded the motion, all in favor. Motion passed.

Adjournment: The Meeting ended at 10:25 a.m.

Minutes Submitted By: Kris Bujnowski, Secretary

Robin Hood Lakes Lot Owners Association, Inc.

Board of Directors Membership Meeting Minutes

June 3rd, 2017

1. Call to Order:

Sal Addotta called to order the Membership Meeting of the Board of Directors of Robin Hood Lakes Lot Owners Association at 10:03 a.m. on Saturday, June 3rd, 2017 in the Club House.

2. Pledge of Allegiance was led by Sal Addotta.

3. Director's/Officers Present:

Sal Addotta.....Vice President/Treasurer
Marlene Briglio.....Director
Donald BurgerDirector
Stuart Scott.....Director

Absent:

Bill Milburn.....(Excused).....President
Cathleen Addotta.....(Excused).....Alternate Director
Kris Bujnowski.....(Excused).....Secretary
Ruth Anne Joseph(Excused).....Director

Guests: None

Members in Attendance: Steve LaBargo, Ed & Joanne Tufford, Pete Rovetto,
Tami Rapatski, Robert Fitzgerald, Hal Touni, Sr., Hal Touni, Jr., Cheryl Berry,
David Riddell

4. Minutes of Previous Meeting:

Stuart Scott made a motion to approve the Minutes of the March 4th, 2017 meeting.
Marlene Briglio seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

A Summarized Financial Statement Report during the period of January to May 30, 2017 was provided by Robert Zito and presented by Sal Addotta. Donald Burger made a motion to accept the report. Stuart Scott seconded the motion, all in favor. Motion passed.

6. Old Business:

Project RHL Community: Chairperson, Marlene Briglio gave progress report of recent bus trip to Mohegan Sun.

7. New Business:

- a. Upcoming RHL Events: (Volunteers are always needed and welcomed.)

Community Yard Sale – Saturday & Sunday, June 24th & 25th, 2017 – from 9:00 a.m. to 4:00 p.m.

Independence Day Lake Party – Saturday, July 1st, 2017 from 12:00 noon to 4:00 p.m.

- b. Letters of Intent to Run for 2017 Election of Board Directors:

Letter of Intent Forms had been emailed out to Members and were also available at this meeting for anyone interested. Letters of Intent, along with a short resume, must be returned to the RHL Administration Office on or before Saturday, June 17th, 2017 to be valid for inclusion on the 2017 Election Ballot.

- c. RHL Administration Office Closed for Vacation:

Due to Office Manager's vacation, the RHL Office will be CLOSED from June 23rd thru/including July 4th. Office will reopen as usual on July 5th.

- d. Problems with Speeding and Off-the-Road Vehicles:

This is an ongoing and constant problem. We need the help of all residents in stopping these violations.

We need to address the many complaints we are receiving about the following problems:

- a. Off-Road vehicles: Email and bulletin board post asking residents to report incidents, dates, times and especially addresses of offenders. All will be strictly confidential with no names ever divulged.

- b. Speeders: Also need posting asking for dates, times, license plate numbers, description of vehicle, addresses of offenders, etc.

7. New Business: (Continued)

e. Problem with Garbage/Trash/Litter on Properties.

Garbage/Trash/Litter on Properties: We have to start enforcing Rules #15 (\$250 Fine) & #16 (\$300 Fine) to clean up properties where possible. We may need to form Violations Committee to report violating properties, keep a schedule of violations fines given out and resolution of problems.

These violations have to be reported.

"Members/residents are getting fed up with ineffectual means."

These are the remarks we are receiving in the numerous complaints filed just this past month.

**9. Open to Floor: For Relative Questions/Remarks from Home Owners:
(One Speaker at a time with a five (5) minute limit)**

Marlene Briglio motioned to adjourn the meeting. Stuart Scott seconded the motion, all in favor. Motion passed.

Adjournment: The Meeting ended at 10:45 a.m.

Minutes Submitted By: Sal Addotta, Vice-President/Treasurer

Robin Hood Lakes Lot Owners Association, Inc.

Board of Directors Membership Meeting Minutes

September 9th, 2017

1. Call to Order:

Bill Milburn called to order the Membership Meeting of the Board of Directors of Robin Hood Lakes Lot Owners Association at 10:00 a.m. on Saturday, September 9th, 2017 in the Club House.

2. Pledge of Allegiance was led by Bill Milburn.

3. Director's/Officers Present:

Bill Milburn.....President
Sal Addotta.....Vice President/Treasurer
Kris Bujnowski.....Secretary
Marlene Briglio.....Director
Donald BurgerDirector
Ruth Anne JosephDirector
Stuart Scott.....Director

Absent: None

Guests: Robert M. Zito, President, RMZ Properties, Financial Consultant

Members in Attendance: Norman Burger; Hal Touni, Jr; Hal Touni, Sr.;
Brigitta Howe; Steve Bermudez; Cheryl Berry; Dorice Dobish; Scott
Steidl; Linda Addotta; Laura & Stephen LaBargo

4. Minutes of Previous Meeting:

Ruth Anne Joseph made a motion to approve the Minutes of the June 3rd, 2017 meeting. Stuart Scott seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

A Summarized Financial Statement Report during the period of January to August 31, 2017 was presented by Robert Zito. Kris Bujnowski made a motion to accept the report. Stuart Scott seconded the motion, all in favor. Motion passed.

6. Old Business: None at this time.

7. New Business:

a. 2017 Board of Directors Election Results:

<u>Name of Candidate:</u>	<u>Number of Votes:</u>
Cathleen Addotta	66
Steven Bermudez	72
Marlene Briglio	86
Krzysztof Bujnowski	72
George Cibik	56
Stephen LaBargo.....	75

b. Upcoming RHL Events: (Volunteers are always needed and welcomed.)

Sunday, September 17th, 2017 at 3:00 p.m. – Fundraisers:

Spaghetti Dinner in Memory of Josie Vergalito &
Tricky Tray Auction – Adults \$10.00 (including Auction Tickets)
Children Under 12 \$5.00

Community Yard Sale – Saturday & Sunday, September 23rd & 24th, 2017 – from 9:00
a.m. to 4:00 p.m.

c. Special thanks was expressed to Marlene Briglio, with help from Susan Garr, for painting the Clubhouse Kitchen.

**9. Open to Floor: For Relative Questions/Remarks from Home Owners:
(One Speaker at a time with a five (5) minute limit)**

Hal Touni, Jr.: Bench at Fishing Lake is Broken. (Stu Scott will look into fixing it.)
Fall Fish Stocking at Fishing Lake. (\$400 remaining in Budget to be taken
up at next Executive Board Meeting)
Lower End of Buck Lane – Any further projects? (No)
He has some Stop Signs to be donated to Association, but they need
replacement decals.

Steven Bermudez: Concerning Complaints:

Do we release Complainant's Names? (No...All complaints are
kept strictly confidential with no names given out)
When Polk Township is informed, do they back us? (We use the
Township as much as we can when we feel they need to be
Involved.)

Dorice Dobish: Improvements to the Clubhouse...Handicapped Access is needed at
Front door. (This is on the future agenda along with a new floor.)

Kris Bujnowski motioned to adjourn the meeting. **Sal Addotta** seconded the motion, all in
favor. Motion passed.

Adjournment: The Meeting ended at 10:49 a.m.

Minutes Submitted By: **Kris Bujnowski, Secretary**

Robin Hood Lakes Lot Owners Association, Inc.

Board of Directors Membership Meeting Minutes

December 2nd, 2017

1. Call to Order:

Bill Milburn called to order the Membership Meeting of the Board of Directors of Robin Hood Lakes Lot Owners Association at 10:05 a.m. on Saturday, December 2nd, 2017 in the Club House.

2. Pledge of Allegiance was led by Bill Milburn.

3. Director's/Officers Present:

Bill Milburn.....President
Sal Addotta.....Vice President/Treasurer
Kris Bujnowski.....Secretary
Marlene Briglio.....Director
Stephen LaBargo.....Director
Stuart Scott.....Director
Steven Bermudez.....Alternate Director

Absent: Donald Burger(Excused).....Director

Guests: Robert M. Zito, President, RMZ Properties, Financial Consultant

Members in Attendance: Hal Touni, Sr., Brigitta Howe, Jody Adams, George Cibik,
Hal Touni, Jr., Cheryl Berry, Linda Riddell, Dave Riddell, Rodger Halterman

4. Minutes of Previous Meeting:

Steven Bermudez made a motion to approve the Minutes of the September 9th, 2017 meeting. Marlene Briglio seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

A Summarized Financial Statement Report during the period of January 1st to November 17th, 2017 was presented by Robert Zito. Steven Bermudez made a motion to accept the report. Marlene Briglio seconded the motion, all in favor. Motion passed.

6. **Old Business:** None at this time.

7. **New Business:**

a. **Upcoming RHL Events:** (Volunteers are always needed and welcomed.)
Breakfast with Santa: Saturday, December 23rd, 2017 Starting at 10:00 a.m.

b. **Dues Statements for 2018:**
Dues Statements for year 2018 will be mailed out to all property owners in January, 2018 with a deadline for payment of March 31st, 2018.

c. **Donations of Decorations for Hall:**
Marlene Briglio requests donations of pictures, etc. for hall.

8. **Open to Floor:** For Relative Questions/Remarks from Home Owners:
(One Speaker at a time with a five (5) minute limit)

Hal Touni, Jr.:

Question: The Board should consider raising dues each year.

Answer: The Board will take this under consideration.

George Cibik:

Question: Mailbox sites now have a slope that will cause a tripping hazard in winter.

Answer: This will be looked into by the Board.

Question: Why are certain property owners on the Board allowed to have junk stored on their property? Plus other homeowners?

Answer: Discussion ensued about Polk Township regulations, etc.

Steven Bermudes motioned to adjourn the meeting. Stuart Scott seconded the motion, all in favor. Motion passed.

Adjournment: The Meeting ended at **10:40** a.m.

Minutes Submitted By: Kris Bujnowski, Secretary