

# Robin Hood Lakes Lot Owners Association, Inc.

## Board of Directors Membership Meeting Minutes

March 24<sup>th</sup>, 2018

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 10:00 a.m. on Saturday, March 24<sup>th</sup>, 2018 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 Burger .....Director  
Stuart Scott.....Director

Absent:

Bill Milburn.....(Excused).....President  
Kris Bujnowski.....(Excused).....Secretary  
Stephen LaBargo.....(Excused).....Director

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

Members in Attendance: Dorice Dobish, Scott Steidl, Richard & Nina Snider, Dawn Dawson, Hal Touni, Sr., Patricia Carroll, Klaus Pest, Cheryl Berry, Hal Touni, Jr., Linda & David Riddell

4. Minutes of Previous Meeting:

Stuart Scott made a motion to approve the Minutes of the December, 2nd, 2017 meeting. Donald Burger seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

A Financial Report during the period of January 1, 2018 to February 28, 2018 was presented by Robert Zito. Stuart Scott made a motion to accept the report. Sal Addotta seconded the motion, all in favor. Motion passed.

6. Old Business:

Donations of Decorations for Clubhouse:

RHL has received many beautiful framed pictures and wall decorations which have been hung around the clubhouse kitchen and social hall by Marlene Briglio, Susan Garr and Stu Scott.

7. New Business:

a. Upcoming RHL Events:

2018 RHL Events Calendar:

A calendar showing upcoming schedules RHL Events for the year 2018 will be compiled and will be sent out via email and posted on community bulletin boards.

b. Bulletin Board at Clubhouse:

The bulletin board which was knocked down in January will be replaced when the weather allows.

c. Annual Children's Party with the Easter Bunny:

March 24<sup>th</sup>, 2018 – Starting at 3:00 p.m.

d. Fishing Lake Opening & Children's Fishing Contest:

Saturday, April 14<sup>th</sup>, 2018 – Contest from 8:00 a.m. to 12:00 noon – Prizes to be given out at Clubhouse at 12:00 noon. Refreshments will be served at that time.

e. 2018 Community Clean Up Day - Saturday – April 21<sup>st</sup>, 2018:

All Volunteers to meet at the RHL Clubhouse at 10:00 a.m. to pick up supplies and to have areas assigned.

# Robin Hood Lakes Lot Owners Association, Inc.

## Board of Directors Membership Meeting Minutes

June 9<sup>th</sup>, 2018

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, June 9<sup>th</sup>, 2018 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  
Steven Bermudez.....Director  
Donald Burger .....Director  
Stuart Scott.....Director

Absent:

Linda Riddell.....(Excused).....Director

Guests: Robert M. Zito, President, RMZ Properties, Financial Consultant  
Ruth Anne Joseph, Chairperson, Events Committee

Members in Attendance: Patricia Carroll, Richard Snider, Dawn Dawson,  
Robin Marchand, Cindy & Steve Roberson, Cheryl Berry, Klaus Pest,  
Christina Cibik

4. Minutes of Previous Meeting:

Stuart Scott made a motion to approve the Minutes of the March 24<sup>th</sup>, 2018 meeting. Sal Addotta seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

A Financial Report during the period of January 1, 2018 to May 30<sup>th</sup>, 2018 was presented by Robert Zito. Donald Burger made a motion to accept the report. Kris Bujnowski seconded the motion, all in favor. Motion passed.

**6. For the Sake of Good Order:**

Directors Stephen LaBargo (Eff. April 16, 2018) and Marlene Briglio (Eff. April 21, 2018) have submitted via emails their resignations from the Board, both for personal reasons. Both resignations have been accepted by the remaining Board members. Steven Bermudez has elected to move from Alternate Director to Director position to fill the remaining term of Stephen LaBargo, which is through September, 2019. Linda Riddell has been appointed via email vote of Directors (Eff. April 23, 2018) to fill the remaining term of Marlene Briglio, which is through September, 2019. The Board wishes to express their gratitude to Marlene Briglio for her service on the Board and her tireless work as Project RHL Chairperson which resulted in the interior painting of the club house walls; donating/installing the many pictures/decorations throughout the clubhouse; and the many fundraising events for the benefit of our community.

**7. Old Business:**

**Bulletin Board at Clubhouse:**

The replacement of the bulletin board which was knocked down is being planned along with the installation of a kiosk type roof over the mailboxes. The board is looking into the costs of various designs.

**8. New Business:**

**a. 2018 BOD Election – Letters of Intent to Run Forms:**

These forms were sent out on May 5<sup>th</sup>, 2018 as attachments to the Email Distribution List; and also notices were posted on the community bulletin boards to pick up forms at office. Forms can also be mailed if requested via phone.

Deadline to return these completed Forms is on or before Saturday, June 23<sup>rd</sup>, 2018.

**b. RHL Administration Office Closure Due to Vacation:**

The office closed from June 9<sup>th</sup> through June 22<sup>nd</sup>, 2018 due to staff's vacation. Office will reopen on Saturday, June 23<sup>rd</sup>, 2018.

8. New Business: (Continued)

c. Upcoming RHL Events:

1. RHL Community Yard Sale:

Saturday & Sunday, June 23<sup>rd</sup> & 24<sup>th</sup>, 2018 from 9:00 a.m. to 4:00 p.m. Deadline to register for shopper's map is June 22<sup>nd</sup>, 2018.

2. Swimming Lake Opening:

Open for weekends from Memorial Day Weekend until school closing. Then open every day until after Labor Day weekend. Hours from 1:00 p.m. to 7:00 p.m.

3. Independence Day Celebration at the Lake:

Saturday, June 30<sup>th</sup>, from 1:00 p.m. to 5:00 p.m. (Rain Date Sunday, July 1<sup>st</sup>, 2018). Hot Dogs & Hamburgers furnished free from RHL. Donations of side dishes appreciated. Bring your own drinks.

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

Christina Cibik: (4637 Buck Lane)

Grass height should be set when it has to be cut.  
Fishing badges should be issued.

Richard Snider: (8711 Robin Hood Drive)

Cost for grass cutting is too much.  
Cost for road repairs...can we get cheaper or what is the cost we are paying for road work?

Donald Burger motioned to adjourn the meeting. Kris Bujnowski seconded the motion, all in favor. Motion passed.

Adjournment: The Meeting ended at 11:20 a.m.

Minutes Submitted By: Kris Bujnowski, Secretary