

Robin Hood Lakes Lot Owners Association, Inc.

Board of Directors Membership Meeting Minutes

December 1st, 2018

1. Call to Order:

Ruth Anne Joseph called to order the Membership Meeting of the Board of Directors of Robin Hood Lakes Lot Owners Association at 10:04 a.m. on Saturday, December 1st, 2018 in the Club House.

2. Pledge of Allegiance was led by Ruth Anne Joseph.

3. Director's/Officers Present:

Ruth Anne Joseph.....President
George Cibik.....Vice President
Kris Bujnowski.....Treasurer
Dawn DawsonDirector
Scott Steidl.....Director

Absent: Linda Riddell.....(Excused).....Secretary
Steven Bermudez...(Excused).....Director

Guests: Robert M. Zito, President, RMZ Mgmt. Group, Financial Consultant

Members in Attendance: Dorice Dobish, Tom & Tina Hollins, Marlene Touni, Hal Touni, Sr., Hal Touni, Jr., Cheryl Berry, David Riddell, Peter & Susan Getz

NOTE: Dawn Dawson's appointment to the open Director was announced. The Alternate Director position still remains open.

4. Minutes of Previous Meeting:

Dawn Dawson made a motion to approve the Minutes of the September 8th, 2018 meeting. Scott Steidl seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

A Financial Report during the period of January 1, 2018 to November 26, 2018 was presented by Robert Zito. George Cibik made a motion to accept the report. Kris Bujnowski seconded the motion, all in favor. Motion passed. The Board approved RHL 2019 Budget was presented by Kris Bujnowski. George Cibik made a motion to approve the presentation, Scott Steidl seconded the motion, all in favor. Motion passed.

6. Old Business:

a. Bulletin Board at Clubhouse: (Still Pending)

The replacement of the bulletin board which was knocked down is being planned. Materials have been obtained and the bulletin board will be rebuilt as soon as the weather allows.

b. Proposed Dates for Board of Directors Membership Meetings:

Saturdays at 10:00 a.m.:

March 2nd, 2019

June 1st, 2019

September 7th, 2019 (Election Meeting)

December 7th, 2019

Note: These meetings are scheduled to be held quarterly on the first Saturdays of March, June, September and December at the discretion of the Board. **Any changes to these dates will be posted on Community Bulletin Boards and via emails to those residents on RHL Email Distribution List.**

7. New Business:

a. The following progress reports were given by the Directors:

George Cibik.....Mailbox Kiosks

Working on getting the information together for this improvement for approval of one location on Greenwood Drive.

Ruth Anne Joseph for Linda Riddell.....RHL Road Sign at Rte. 534 Entrance

This is still waiting on information from the state for set back on Route 534 before We can get a formal approval and permits.

Steve Bermudez.....Clubhouse Electrical Upgrade

These improvements are on the way and will be done in three phases. Mail panel was already approved as well as sub panel and additional outlets, etc. approved. Future plans include replacing the light bulbs with LED bulbs; hard-wired smoke detectors and Exit signs. We have also approved the purchase and installation of an air conditioner for the social hall which we hope to have completed in late Spring, 2019.

Ruth Anne Joseph.....Deer Killed within Community

Requests that if anyone sees any person or any thing about deers being killed, please contact the office as we have direct contact information for the Game Warden.

7. New Business: (Continued)

a. The following progress reports were given by the Directors: (Continued)

Scott Steidl.....Roads

Aqua Water Co. is expected to come to fix potholes for the winter on Kings Way and Robin Hood Drive. They are to repave these roads come Spring, pertaining to the five-year project of replacing water lines. We are not expected to spend any money on the roads until after Aqua has completed their five-year plan.

Ruth Anne Joseph updated that is not correct as patching will still need to be done and we do not know Aqua's plan yet to make that assumption.

Also reported is that the snow plowing contract was put out for bids and the contract was signed with Green's Excavating & Paving to continue for two more years.

b. Upcoming Events:

RHL Social Hall Decorating Event – Saturday, December 8th, 2018 beginning at 9:00

a.m. Volunteers are needed to assist in decorating the Social Hall for Christmas and to help plan for the “Breakfast with Santa” event being held on Saturday, December 22nd, 2018. All volunteers are welcomed, needed and appreciated. We have the decorations...we need the help.

Contest for Christmas Decorated Houses – Judged on Friday Night, December 21st, 2018. Prizes for 1st, 2nd and 3rd Best Christmas Decorated House winners will be awarded the following morning at the “Breakfast with Santa” event.

Breakfast with Santa – Saturday, December 22nd, 2018 starting at 10:00 a.m. at the RHL Clubhouse. Santa will be traveling throughout the community on the Polk Township Volunteer Fire Dept. truck beginning at 9:00 a.m. and joining us for Breakfast at 10:00 a.m. Donations of cookies/cupcakes are welcomed.

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

Dorice Dobish:

- a. Suggested a committee be formed for the upgrade of electrical work to be done.
Ruth Anne Joseph noted this is being handled by the Board and any suggestions are welcome. Please email or call the Office with suggestions.
- b. Pleasant Valley High School has a Volunteer Program to do Community Service for the Seniors to help with possible community clean up, etc. Dorice Dobish had told Linda Riddell of this program. Ruth Anne Joseph as Dorice to please forward this information, along with PVHS contacts, to the RHL office so we can contact them to see if we qualify for the program. Please forward this and any information to the RHL office so all Board members are notified and informed.

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

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

Minutes Submitted By: Ruth Anne Joseph for Linda Riddell, Secretary