

Robin Hood Lakes Lot Owners Association, Inc.

Board of Directors Membership Meeting Minutes

March 2nd, 2019

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 10:05 a.m. on Saturday, March 2nd, 2019 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
Linda Riddell.....Secretary
Dawn DawsonDirector
Scott Steidl.....Director

Absent: Kris Bujnowski.....(Excused).....Treasurer
Steven Bermudez...(Excused).....Director

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

Members in Attendance: Hal Touni, Sr., Marlene Touni, Rich & Nina Snider,
David Riddell, Peter Getz, Kathy Bonanni, Stephani & Zach Flyte, Jim Garr

4. Minutes of Previous Meeting:

Scott Steidl made a motion to approve the minutes of the December 1st, 2018 meeting. George Cibik seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

A Financial Report during the period of January 1, 2019 to February 26th, 2019 was presented by Robert Zito. George Cibik made a motion to accept the report Linda Riddell seconded the motion, all in favor. Motion passed.

6. Old Business:

a. **Bulletin Board at Clubhouse: (Still Pending – Better Weather)**

The replacement of the bulletin board which was knocked down has been 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.:

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. **Upcoming Events:**

Fishing Contest – Saturday, April 13th, 2019 from 8:00 a.m. to 12:00 noon:

Jim Garr has volunteered to take charge of the fishing contest for children up to 15 years of age. With the yearly budget for fish stocking being \$2000.00, \$1200 worth of fish will be added to the lake for this event, with the remaining \$800 to be added in the fall. There will also be a raffle of an adult fishing rod/reel. Prizes will be awarded at 12:00 noon at the RHL clubhouse along with refreshments furnished by the Association. (After awards for largest fish are given out, all participating children will receive a prize.)

Lunch with Easter Bunny – Saturday, April 20th, 2019 starting at 11:00 a.m.:

There will be a Easter Egg Hunt (weather permitting). Volunteers are needed. An Easter Basket will be raffled off. Lunch will be furnished by Association.

Blood Mobile – Saturday, April 20th, 2019 from 9:00 a.m. to 2:00 p.m.:

The Miller-Keystone Blood Center will have their Blood Mobile at the Clubhouse for all volunteers who wish to contribute. Donors are asked to sign up either online or at the RHL office prior to the event.

Mother's Day Paint & Sip – Saturday, May 4th, 2019 starting at 2:00 p.m.:

The cost will be \$35.00 per person (\$10.00 of which will be for RHL Donation Fund). Paint and wine will be furnished. Participants are asked to bring snacks

7. New Business: (Continued)

b. Defibrillator & First Aid Class:

Before arranging for this class, we need to have anyone interested in attending at their own cost to sign up in the office during the Blood Drive.

c. Robin Hood Lakes Newsletter:

The first edition of the Quarterly Robin Hood Lakes Newsletter was sent out via email, posted on the RHL Facebook site and given out at this quarter's Membership Meeting. This is not completely what we wanted, but further editions will be extended to include more topics, hopefully through contributions from Members.

8. Reports from Directors:

a. George Cibik.....Vice President

Mailbox Kiosks:

Responses to the recent President's Message indicate that a lot of Members do not want a centralize mailbox location, but are okay with moving the mailboxes at the Queens Way area to the Greenwood Drive site. George will look into the costs of erecting three kiosks on each of the remaining sites.

b. Linda Riddell.....Secretary/Lakes

RHL Road Sign at Route 534 Entrance:

A permit has been obtained from Polk Township to erect the new RHL road sign across from the RHL entrance on Route 534. The sign has been ordered and will be erected in the near future (weather permitting).

Pleasant Valley High School Community Service Program:

RHL is hoping to engage some of the high school students to complete their community service requirement by joining in our 2019 Community Cleanup Day. Linda Riddell will try to contact the PVHS office to see if they will be agreeable to this plan.

Lifeguards for Summer Season:

Pleasant Valley High School has posted flyers on their bulletin boards asking for lifeguard applicants. Requests for same have been made via community emails and Facebook. So far, no applicants have answered. If no certified lifeguards are available, then it is suggested that we just hire a "beach attendant" and post "Swim at your own risk" signs.

8. Reports from Directors: (Continued)

c. Ruth Anne Joseph.....President

Clubhouse Electrical Upgrade:

Electrical Upgrades have been completed. Future plans include the purchase of LED lightbulbs by RHL. Also, having an electrician install hard-wired smoke Detectors and Exit signs.

Air Conditioner for Social Hall:

Scott Steidl is looking into the purchase and installation of an air conditioner unit for the Social Hall before the hot summer months arrive.

New Floor for Clubhouse:

An estimate has been received for putting in a new floor for the clubhouse. We are looking for additional contractors for competitive prices.

d. Scott Steidl.....Roads

Meeting with Aqua Water Co.:

On Monday, February 11th, 2019 Scott Steidl and Ruth Anne Joseph met with Aqua Water Co. Representative Alan Cerep. Information gained at this meeting is that the Water Company has a four to five year plan which will include fixing all the Community's roads after all work has been completed with additional paving on top of what they are temporarily installing. They will provide copies of bonds, insurance and schedules to the Association. Scott is also communicating with Polk Township Fire Chief Billy Tippett about adding fire hydrants.

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

The following includes items/issues brought up by Members:

Quad/ATV Issue: Ruth Anne Joseph stated that these vehicles are illegal to be on Community roads or common areas. We need witnesses to come forward with information on the identities of violators, at least the address of where they come from or go to.

Extra General Membership Meetings: Scott Steidl requested that additional membership meetings be held rather than just four each year. Board will discuss this further.

Dates of General Membership Meetings: Dorice Dobish asked why the dates of the Quarterly Membership meetings were not included in the dues billing mailing. The Membership meetings are held the first Saturday on a quarterly basis, namely, March, June, September and December. This information is posted in the meeting agendas, Facebook site, emails and community bulletin boards. Dues billings are sent out from our financial consultant's office for financial reasons.

9. Open to Floor:

The following includes items/issues brought up by Members: (Continued)

Selling Snacks out of Clubhouse: Not profitable.

Sand at Swimming Lakes: Sand is always being dragged into the lake and is now a problem along with bad water flow, making the lake lower. This is being looked into by the Board.

Speed Bumps on Roads: After Aqua Water Co. has completed their 4-5 year plan in installing new water pipes and the roads have been totally repaired, then the Board is looking into purchasing new speed bumps which at present cost at least \$1500 each.

Rules & Regulations:

Board is at present reviewing all RHL's Rules & Regulations.

Suggesting a raise in the fine for trashing property.

Robert Zito mentioned that the Monroe Waste Authority (Captain Bagu) has the authority to go onto violator's property, give out tickets and/or arrest people.

Bus Stop: Board is presently looking into expanding the area by clearing out the trees/brush on RHL's property adjoining the site. It was also mentioned that the grate on the drainage hole is missing.

Tree Trimming around Fishing Lake: Trees will be trimmed before the Fishing Contest.

Events Committee: Help from volunteers is needed in order to continue to run these yearly events. If not forthcoming, then events may have to be cancelled.

Dawn Dawson motioned to adjourn the meeting. Linda Riddell seconded the motion, all in favor. Motion passed.

Adjournment: The Meeting ended at 11:51 a.m.

Minutes Submitted By: Linda Riddell, Secretary