

**BOARD OF TRUSTEE MEETING
SATURDAY MARCH 19, 2022, AT
8:30 A.M. CLUBHOUSE 2**

PRESENT: Vice-President Michael Fitzpatrick, Trustee George Fowler, Trustee Phil Oreto, Trustee Alan Martel, Trustee Mary Singelais, Trustee Mark Berry, Trustee Scott Davis, Public Works Supervisor Dale McMillan, Security Officer Carol Carey, and Amy Harris, Director of Finance and Administration

ABSENT: President Dave Sanfason and Trustee Megann Exley

CALL TO ORDER: The meeting was called to order at 8:31 am.

APPROVAL OF MINUTES

MOTION: Trustee Martel moved to accept the February 19, 2022; Board of Trustee Meeting Minutes as presented. Seconded by Trustee Berry. **The motion passed unanimously.**

TREASURER'S REPORT

Trustee Fowler reported that as of the end of February, the Overall Budget was 81.07% spent, the Operating was 80.36% spent and we are 83.33% through the Fiscal Year. The Operating Account showed a balance of \$11,132 the CD Money Market Account had a balance of \$1,155,944 and Petty Cash showed a balance of \$300 for a total of \$1,167,377.

MOTION: Trustee Oreto moved to accept the Treasurer's report as presented. Seconded by Trustee Martel. **The motion passed with Trustee Fowler abstaining.**

DIRECTOR OF FINANCE AND ADMINISTRATION

Amy Harris reported:

- **Water Shut Off Notices:** We sent out 69 notices in February and turned off one which was turned back on. In March, we sent out 52 notices for anyone that had more than a one-month balance.
- **Newsletters:** Only received one article, need them by Monday so we can print.
- **Lot 1105:** There has been a change of status; the lot is in foreclosure and the woman who lived there has passed away. The husband still in the house. We are going to send a letter to see if we can get some payments started.
- **Lot 0634:** They received a WSON last fall, and the crew was unable to find the water service. We are going to send a letter to initiate a dialogue asking if she is going to pay or we will proceed to shut the water off at the street.

SECURITY OFFICERS REPORT

Carol Carey reported:

- Bill Juffre called stating someone was in his house. It ended up being his son.
- Deputy Sanborn said everything is quiet.

PUBLIC WORKS SUPERVISORS REPORT

Dale McMillan reported:

- **Water break:** There was a break on Beaver Dam Road.
- **Potholes:** Crew has been out constantly filling holes as they cannot use the grader yet.
- **Repairs:** There was a bad oil leak in chevy wheeler; replaced high pressure fuel pump. It is spring and all the equipment in garage getting ready for summer.

OLD BUSINESS

Clubhouse 1 Procedures

Amy stated the Board had indicated we would review procedures this month. Currently, the cases are down, no masks required by the State, and she wants to know if we should go back to pre-covid policies with a couple of exceptions. The club attendants would like an adult only swim time, prevent members from waiting in the waiting area of the clubhouse as well as require members to clean equipment when finished their workout. The Board agreed to lift appointment requirements beginning in April and keep members from waiting in the waiting area by the attendants.

COMMITTEE REPORTS

Water Committee

Dale shared three options for the new well from the engineer. If the crew does the construction, we can come in for less than any of these costs. Which of the three options does the Board want to go with? Trustee Davis reported we changed a sampling point at CH1 and moved it to WO and the test results have been better. We will need to do PFAS testing and there is a low-test point required by the State.

MOTION: Trustee Fitzpatrick moved to go with option #3 to build a completely independent wellhouse. Seconded by Trustee Martel. **The motion passed unanimously.**

Road Committee

Trustee Davis reported we are prepping for potholes this Spring.

Lake Improvement Committee

Vice President Fitzpatrick reported we got the grant yesterday from the DEP. He has not gotten any response back on the mower; DEP is leaning towards chemical treatments. Limerick is giving their annual donation.

Recreation Committee

Trustee Singelais thanked Carol for information on the Garden Club. Working on the pickle ball courts.

MOTION: Trustee Martel moved to adjourn. Seconded by Trustee Fowler. **The motion passed unanimously.**

Meeting adjourned at 9:16 a.m.

Nanette Walton, Recording Secretary