

MINUTES OF MEETING - DECEMBER 12, 2016

Statement of President – Adequate notice for this meeting has been provided accordingly to the Open Public Meeting Act Rule NJAC5:20.

Roll Call: Steve Fetics, Jeff Briggs, Sheila McGraw, absent - Patty Coppla and Mary Soccio

Management – Julie Palma and Tricia Badalamenti

Minutes to be approved from 10-24-16 – No quorum present of those who attended said meeting

Master Action List – Status Quo

1907B – Had problems with heat, resolved

Website – Site is in test mode

Insurance Ballot – Will reproduce with \$300,000.00 as the base amount shown. New ballot will be sent and anyone who previously voted for \$500,000.00 need not respond.

Insurance letter – Fireplaces will be send out with the above mailing.

Snow Rules – To be sent out with the above mailing. Unit owners are to move cars when horn is sounded by Finch after 6:00 am and before 10:00 pm.

Privacy Fence – Pool – (Spring)

Repair Pool Coping – (Spring)

State Inspection – Will return sometime in winter, Steve Fetics explains process to Jeff.

Sale Units –

1917B - \$111,500.00

1913A - \$145,000.00

1903B - \$111,500.00

306 - \$145,000.00

New Board Member – Geoff Baadshaug, Unit 308.

Unit closed in October and November – 404 and 604

JCP&L – Restoration done on areas, awaiting repair to lights near building 20 and across from 6 & 7.

Emergency contact form response – As mailing just sent out, will revisit next month.

Operating account - \$23,838.57

Reserve account - \$114,318.21

Meeting adjourned 8:30 p.m.