

## **Minutes of April 10, 2023, Meeting – Forest Lakes Club**

Chairman Jeff Vincent called the meeting to order at 8:00 p.m. Members of the board present included Debbie Devenny, Greg Smith, Jared McCall, Joe Watkins and Gary Branning. Luke Wolters was unable to attend. Also present was member Thomas Kirk.

### **Treasurer's Report as of 4/10/2023**

We currently have \$57,417.32 in the special assessment account, \$10,873.71 in the Byram Twp. escrow account, \$31,515.79 in the Dam Assessment account, \$18,875.95 in the operating account and \$34,517.17 in the MMF for a total of \$153,199.94.

### **Discussion**

The board reviewed the 2023/2024 proposed budget. A motion was made by Jared McCall and seconded by Debbie Devenny to approve the proposed budget as presented. The motion was unanimously approved.

The board reviewed the "Soil/Fill Ordinance of the Township of Byram" and will post it on our website and send it out as a email alert. The ordinance will also be included in the "Newcomers" packet sent to new residents.

Todd Schrammm, Solitude Management, will be making an "on-site" visit tomorrow morning. Todd also advised the board that the lake cannot be treated for weeds until the temperature is in the mid-sixties. Currently the lake temperature is about 48 degrees.

We received a letter from the State of New Jersey, Forest Service Division stating that "our woodland property has been determined to be in compliance with the filed Woodland Management Plan".

We also received a letter from Dam Safety regarding the spring payment of the dam loan. The letter from Dam Safety was forwarded to both Andover and Byram Townships.

The board discussed the proposed new docks from the configuration at Cove. A motion was made by Debbie Devenny and seconded by Greg Smith to approve the purchase of one dock from the "special assessment account" in the amount of \$8,444.77. The motion was unanimously approved.

The board discussed the sand for the beaches and asked the club manager to check for Byram Twp. and see if we need a permit.

A motion was made by Gary Branning and seconded by Greg Smith to adjourn the meeting at 9:30 p.m. The motion was unanimously approved.