

Minutes of November 13, 2023, Meeting – Forest Lakes Club

Chairman Jeff Vincent called the meeting to order at 8:05 p.m. Members of the board present included Gary Branning, Len Bicher, Randy Palen, Debbie Devenny and Greg Smith. Jack Quirk was unable to attend. Also in attendance were club members Christine and Suheil Aboulhosn, Karen Perl and Randy Gutwein.

Treasurer's Report

We currently have \$29,169.26 in the Special Assessment account, \$10,873.71 in the Byram Twp. escrow account, \$31,515.79 in the Dam Assessment account, \$66,940.30 in the operating report and \$34,517.71 in the MMF for a total of \$173,016.23.

Discussion

A motion was made by Gary Branning and seconded by Greg Smith to approve the minutes of the October 9, 2023, as read. The motion was unanimously approved.

The board reviewed the new Forest Management Plan prepared by our Forester. A new plan is required every ten years and must be sent to Byram Twp. and the Forestry Service in Andover for review.

The vegetation was removed from the dam as required by our agreement with Dam Safety. Some trees at the bottom of the dam will be removed shortly.

The lanes lines were removed at all the beaches thanks to Mary and Bob Chozick.

The beach house was winterized and the Ports Johns removed.

A new post was installed at the clubhouse to make it easier to open and close the gate. The commode was also repaired in the Ladies Room.

Thanks to Kelly Vincent for preparing a new rendering of the Lake for our Membership Packet.

New light fixtures were ordered for the front door at the clubhouse and will be installed by Randy Palen.

A motion was made by Len Bicher and seconded by Randy Palen to cancel the December 2023 meeting. The motion was unanimously approved.

A motion was made by Gary Branning and seconded by Greg Smith to adjourn the meeting at 9:00 p.m. The motion was unanimously approved.