

Minutes of January 9, 2023, Meeting – Forest Lakes Club

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

Treasurer's Report

We currently have \$10,873.71 in the Byram Twp. escrow account, \$31,515.79 in the dam assessment account, \$31,414.96 in the operating account, \$39,510.67 in the MMF AND \$65,100.00 in the special assessment account for a total of \$178,415.13.

A motion was made by Debbie Devenny and seconded by Greg Smith to accept the minutes of the December 19, 2022, meeting as read. The motion was unanimously approved.

Discussion

The board reviewed and discussed the club's D&O Insurance Policy and a motion was made by Jared McCall and seconded by Luke Wolters to approve the quote and bind the policy. The motion was unanimously approved.

The board reviewed the dam inspection report and approved submission of the report to New Jersey Dam Safety. The motion was approved unanimously.

Our engineer suggested that we purchase a key for the low-level outlet; it will cost less than \$300.00. A motion was made by Joe Watkins and seconded by Debbie Devenny to purchase the low-level outlet key. The motion was unanimously approved.

The board reviewed the Solitude Lake Management Contract. A motion was made by Luke Wolters and seconded by Jared McCall to approve the bid submitted to Solitude Lake Management. The motion was unanimously approved.

Amy Smith requested use of the clubhouse for a "Children's Bingo night on February 3rd. The board approved her request.

The board discussed the docks at Cove. We were advised by our contractor that two of the docks must be replaced before we open in May.

A motion was made by Joe Watkins and seconded by Jared McCall to adjourn the meeting at 9:25 p.m. The motion was unanimously approved.