

Minutes of October 10, 2022, 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, Debbie Devenny, Jared McCall, Greg Smith and Luke Wolters. Joe Watkins was unable to attend the meeting.

Treasurer's Report

We currently have \$10,873.71 in the Byram Twp. escrow account, \$31,515.79 in the dam assessment account, \$64,928.78 in the operating account and \$39,500.72 in the MMF for a total of \$146,819.00.

A motion was made by Debbie Devenny and seconded by Gary Branning to accept the minutes of the August 9, 2022, meeting as read. The motion was unanimously approved.

Discussion

The board discussed the proposal submitted by Brian Gasikowski to remove the vegetation on the dam as required by the New Jersey Bureau of Dam Safety. A motion was made by Debbie Devenny and seconded by Gary Branning to accept the proposal. The motion was unanimously approved.

The board reviewed the bill from the State of New Jersey for the November 2022 dam payment. The bill was forwarded to both Byram and Andover Townships.

Jessica Bergmann, from GZA Geo Environmental, will be conducting a formal assessment of the dam as required by the Bureau of Dam Safety. The report will be submitted by the end of the year.

The board discussed the updates for the websites, email alerts and the News Bole. After a lengthy discussion, it was decided that email alerts are a much more effective and cost-efficient way of alerting members of upcoming events. The board discussed the possibility of having a News Bole in the spring before the season opens.

The board reviewed the election results and welcomed Jeff Vincent, Debbie Devenny and Greg Smith to a two-year term on the board.

The board discussed the one-time special assessment which will be mailed out to all active and passive members and will be due no later than November 20, 2022.

A motion was made by Jared McCall and seconded by Gary Branning adjourn the meeting at 9:15 p.m. The motion was unanimously approved.

