

## **Minutes of May 8, 2023, Meeting – Forest Lakes Club**

Chairman Jeff Vincent called the meeting to order at 8:00 p.m. Members of the board present included Greg Smith, Gary Branning, Jared McCall and Debbie Devenny. Joe Watkins was unable to attend. Also present were members Karen Perl, Lara Wall and Joanne Smith

### **Treasurer's Report as of May 8, 2023**

We currently have \$47,815.45 in the special assessment account, \$10,875.71 in the Byram Twp. escrow account, \$31,515.79 in the dam assessment account, \$34,517.17 in the MMF and \$164,312.47 in the operating account for a total of \$289,036.59.

A motion was made by Debbie Devenny and seconded by Gary Branning to accept the minutes of the April 10, 2023, meeting as read. The motion was unanimously approved.

A motion was made by Gary Branning and seconded by Debbie Devenny to appoint Bernard Bukowski to the open board position. The motion was unanimously approved.

Member Tara Dietz was drawn as the winner of one-half off her dues; congratulations to Tara and thank you for all your hard work at the beach clean-up.

Members Joanne Smith and Karen Perl suggested the possibility of an assistant for the Club Manager, Dorothy Gorman. It was discussed extensively and decided that an assistant was not needed at this time.

Dorothy Gorman mentioned that in the fall she will be working on an operation manual for the club manager function.

Karen Pero and Joanne Smith also asked the board about pursuing mandatory membership for new members moving into the community. The board advised the members that they are discussing this with their attorney.

Lara Wall asked if there could be a reduced rate for single parent families. The board advised Lara that there is not a provision for this type of membership at this time.

A motion was made by Debbie Devenny and seconded by Gary Branning to add Greg Smith to the authorized signers list at Santander Bank. The motion was unanimously approved.

The board discussed sand for the beaches and decided to order two loads: one load for main and ½ load for Cove and ½ load for Harbor View.

There was a lengthy discussion of boat storage; Greg Smith is working on a plan to address this issue.

Currently we only have eight lifeguards but are exploring other options to hire additional guards. There is currently a shortage of guards in the state of New Jersey and throughout the United States.

The board ordered a second replacement dock for Cove beach and expects it to be installed before the swim team begins.

Replacement of the roof at Main Beach is on hold until we receive the certificates of insurance from the contractor.

A motion was made by Gary Branning and seconded by Debbie Devenny to adjourn the meeting at 9:45 p.m. The motion was unanimously approved.