**Minutes of January 22, 2024, Meeting – Forest Lakes Club**

Gary Branning called the meeting to order at 8:05 p.m. Members of the board present included Len Bicher, Randy Palen, Debbie Devenny and Jack Quirk. Greg Smith and Jeff Vincent were unable to attend the meeting.

**Treasurer’s Report**

We currently have $29,769.26 in the special assessment account, $10,873.71 in the Byram Twp. escrow account, $31,515.79 in the dam assessment account, $46,120.02 in the operating account and $34,517.71 in the MMF for a total of $152,796.49.

A motion was made by Debbie Devenny and seconded by Len Bicher to accept the minutes of the November 13, 2023, meeting as read. The motion was unanimously approved.

**Discussion**

The board reviewed the proposed tree trimming/cutting proposal around the permitter of the lake submitted by JCP&L’s representative. A motion was made by Jack Quik and seconded by Debbie Devenny to approve the proposed work. The motion was unanimously approved.

The board reviewed the estimate submitted by JRB Waterfront Construction, LLC to replace two sections of the docks at Cove. A motion was made by Jack Quirk and seconded by Randy Palen to accept the estimate submitted by JRB Waterfront Construction. The motion was unanimously approved.

The board discussed ice fishing by non-lake members and agreed that it was difficult to police and will continue to come up with possible solutions.

The board also discussed the Cub Lake residents joining the lake and the potholes at the Rt. 206 entrance for Forest Lakes.

A motion was made by Len Bich and seconded by Debbie Devenny to adjourn the meeting at 9:20 p.m. The motion was unanimously approved.