

Minutes of the November 14, 2022, Meeting – Forest Lakes Club

Jeff Vincent called the meeting to order at 8:10 p.m. Members of the board 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, \$47,612.04 in the operating account and \$39,508.99 in the MMF for a total of \$129,521.53.

A motion was made by Debbie Devenny and seconded by Jared McCall to accept the minutes of the October 10, 2022, meeting as read. The motion was unanimously approved.

Discussion

The board discussed mandatory membership and are requesting our attorney, Eileen Born, to put together a proposal for the board's review.

The board also discussed the issue of Air B&Bs in the lake and would like our attorney to look into the implications and ways of limiting this activity.

A "Dirty Dirt" ordinance is scheduled to be voted on by the Byram Town council and it has the support of the Forest Lakes Club Board of Governors.

The board passed a Corporate Resolution authorizing the opening of a new account for the "special assessment" funds.

All member homes closing before the end of the club's fiscal year (April 30, 2023) must pay the full special assessment.

Planet Network requested use of the clubhouse for a weekend luncheon. The board approved the request as long as Planet Network pays for the use of the clubhouse.

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