

Minutes of the January 14, 2019 Meeting – Forest Lakes Club

Jeff Vincent called the meeting to order at 8:05 p.m. Members of the board present included Debbie Devenny, Scott Nass, Jared McCall and Joe Watkins. Luke Wolters and Gary Branning were unable to attending the meeting.

Treasurer's Report

We currently have \$10,873.71 in the Byram Twp. escrow account, \$31,515.7 in the dam assessment account, \$50,969.44 in the operating account and \$7,844.40 in the MMF for a total of \$101,203.34.

A motion was made by Scott Nass and seconded by Joe Watkins to accept the minutes of the December 10, 2018 meeting as read. The motion was unanimously approved.

Discussion

The board reviewed the proposed letter to the members regarding the changes to the HOA rules enacted by the state of New Jersey. Jeff Vincent will make some additional changes to the letter and get back to the board.

The board reviewed the 2018 revised addition of the By-Laws and will review with the membership at the special meeting scheduled for February 18, 2019.

The Fifth Annual Chili Cook-off is scheduled for February 9, 2019 from 6:30 p.m. – 10:30 p.m. at the clubhouse.

We are still waiting for the final report on the dam inspection. Once it is received the board will reviewed it and our engineer will forward it to the NJ Dam Safety Bureau.

Since our office computer is very old and beginning to give us some problems, a motion was made by Scott Nass and seconded by Debbie Devenny by purchase a new computer and split the expense with the Forest Lakes Water Company. The motion was unanimously approved.

A motion was made by Jared McCall and seconded by Joe Watkins to adjourn the meeting at 9:30 p.m. The motion was unanimously approved.