

Collings lakes Civic Association
September 9, 2024, Meeting Minutes

Meeting called to order by Donna Sutts at 1830 hours

The pledge of allegiance to the flag was said

Roll call of officers was called for by Donna, all officers are present.

A link was sent to Beth-Ann Grasso was sent and just waiting for her to sign into the meeting.

Donna called for a reading of the minutes or a motion to forgo the minutes

Board secretary, Keegan Smith stated she would read the minutes. The minutes were read and

And it was stated that the finance reports needed to be added and posted to the minutes.

Steven Slimm Made a motion to approve the minutes and Carol Weldon second the motion, all approved the reading of the minutes.

Donna called for AR report and Keegan asked to address the community and board. Donna said sure. Keegan addressed all of us and resigned from the board. All members can listen to her reasons on our web page Collingslakes.org under September recorded meeting in Keegans own voice. With that Keegan was not on the meeting or did not respond to any questions. Keegan did state that she would be available to help with Harvest Fest. Beth Anderson Thanked Keegan and Carol Weldon stated sorry to see you go but understand. Donn Sutts stated sorry to see you go but I understand, and I will not be running next year, and I am trying to finish out this year as I promised.

Donna stated there is a lot of lack of trust, and it just keeps going on and on. I believe that every member of the board only wants to do what is best for our community. I believe that this board was set up for failure back in January when we took office. Steven was asked if we need to vote on Kegan's resignation. Steven Stated Keegan resigned no vote is necessary.

Donna moving on, do we have accounts receivable report? I guess that would be best.

Lynn Veneziaie stated Late Fees \$1396.65 Association Fees \$25,206.00

Donations \$29.64. Fundraising \$150.00 Tier 1 Asso. Fees, Tier 1 Dam Fees, Tier 2 Asso Fees, Tier 2 Dam Fees, Tier 3 Dam Asso. Fees Tier 3 Dam Fees New resident set up fees \$250.00

Carol Weldon Motion to approve AR report Don Saunders Second all approved without Keegan as she had resigned. Donna thought that she would complete this meeting but did not. Donna thanked Keegan for all she has done.

Treasurer report Beth Anderson- A copy of the treasurer's report is attached. Steven Slimm made a motion to pay the bills Carol Weldon Second. All member of the board approved. Someone asked a question on how much is in the dams account? \$552,958.33 in the dam's account. Beth-Ann Grasso has joined the meeting our Dam Engineer. Donna asked in everything was in order and can we proceed with the dam? Yes we can. Beth and Steve to give us an update. Beth stated that RDZ

was tied up on a job and will start on Sept. 30 Beth asked Steve if that was correct? Yes The DEP emailed me and Steven Slimm and asked for a starting date Steven emailed Zac with 9-30-24.

Donna asked if Pennoni inspect the dam before RDZ starts? Beth-Ann stated they will be there the day they start. And they will inspect the dam on an ongoing basis. Steven Slimm Stated he has asked RDZ if they can start earlier to please email me with that date I believe I copied the board with that email. RDZ did send a Plan of how long it would take with good weather, about 24 days. We will still have all state inspections to go through then water. Beth-Ann stated she had one more comment, Because I work with a lot of dams I work with several management companies. I just want to make sure that you get a manage company that has dam experience. I will send you a couple of companies for you to get prices from. They may be able to give you a better price for what you are looking for. Donna, that would be awesome. Beth-Ann I will email them to you.

Donna are they local to here? 1 in Marlton and 1 outside Atco. The Lady in Marlton has asked me many questions on dams, and I have been training her. Okay. Steven Slimm, do you have anything else to add? No, not about the dams. Stephen called me about a van stuck in the lakebed by the new home being built. By the time I got there the van was removed. I informed him he could not drive back there again. Beth Anderson asked if the revised schedule? Is it 24 working days without bad weather? Yes. Steven Slimm Stated if we get bad weather and too much water through the slueth box it would be hard to work on the spillway. The need low water level to complete the spillway. Will we get the schedule posted? Yes we will get it out there. Steven Slimm We need to wait to see what day they will be starting before we post any schedule. Don Saunders Grounds- For grounds Steven Slimm made a suggestion for cameras. Cause I think we would need to approve them if they are not a certain amount right? Of course I will put them out there for approval.

Fundraising Beth Anderson-Harvest Fest we have a couple of baskets donated so far. We will get an email out about a zoom meeting for fundraising. The goal is to be similar to what we had last year. Grubbing Gringos will be back for food. We will have basket raffle. We will also have a few vendors. If anyone would like to a table, please contact me. We will be having pumpkin painting for the kids and will be getting them from Rons Garden Center. If you know any small business that would to donate a basket, or anything please let me know. The date for Harvest Fest is Sunday October 13, 2024 @11:00 am until 3:00 pm. Donna old business- No

Any new business yes Steven Slimm has proposals to replace the gates at Braddock dam. These gates need to be replaced so the fire department can get there equ. down to the dam if needed also the landscaper has 56 inch lawnmowers that will not fit in through the gates we have now. 48 inch gates. The 3 quotes were Master Wire \$4800.00 for 2 5 foot gates. Bernal Fence \$4,000.00 for 2 5 foot gates

Superior Fence \$1,500.00 to add 1 6 foot gate to our ext. 4 foot gate giving us 10 feet. I stated Superior fence grew up in the lakes and his Mom still lives here we should go with him and made a motion to use him. Don Saunders second. Carol objected saying the bids were not the same and unfair. The vote was taken and did not pass 3 no and 2 yes. Lynn wants to know why we need gates on both sides? Emergency's and lawncare. Don stated that he talked to RAC and they had no problem taking the lawn equ. Over the ACB's and cutting the plant life down. Megan Mcgee asked if there would be a maintenance schedule for the dams. The maintenance schedule will come when Cushman Dam is completed as the two dams were under the same contract. She would like us to

wait for that to come before doing any work. Beth-Ann Grasso explained to us that we needed to keep the spillway clear of all brush. Megan stated that a few months ago that we stated grasses were supposed to be there. Yes that is true but only on the earthen dam and must be maintained.

We then talked about elections and how much it will cost for envelopes and copies and postage Steven Slimm wants to get everything for Staples to save time and get everything out faster. Steven stated we would need number 10 and number 9 envelopes and labels. Lynn and Carol want me to get prices on all need items and report back with those prices. Lynn stated that the envelopes were half the price at Walmart Steven Slimm gave prices for 3 places for copies and Staples was the cheapest. Beth Anderson asked if we need to vote on getting these supplies on send a quote through email and vote that way. Carol stated that we should have a quote emailed to us so we can look at them. Steven Slimm said just figure that each copy will cost 24 cents, and we need about 1000 copies. Envelopes we will need to go to the store and see if they even have as many as we need in stock. Lynn stated that we will not find the envelopes at the Williamstown store we may be able to find them at the Washington TWP store. Donna Sutts stated we will not refuse to vote on this online/ email. Someone asked what is the time frame for the elections? Anna-Marie answered Nomination are in October and voting is in November. Someone asks if the no vote letters went out yet No they did not. Donna Sutts asked if there was anything else? Let talk about the manage company. I think we should table this for now. The management company is all digital, the 1500. Is all digital. There is no set up fee. No, it is for supplies if he needs to order paper it's 75.00 for, him to do that. Lynn stated as far as the meeting minutes that is an extra. They can do that, but it is 175.00 for the first hour per meeting and 50.00 for each additional 1/5 hour. In reference to them doing closing resale letters, it is 275.00 to 600.00 paid by the homeowners. Lynn, states that is outrageous. As far as elections it is all virtual not paper. If it was paper notices would be like on an hourly rate. And we would have to pay an hourly rate to prepare, stuff, and add postage and mail them. I think if we add all that other stuff, it would be a whole lot more. Donna, I agree, I believe I believe what we were looking for is someone to collect the money and that is what H&S is doing. Lynn states that H&S does paper and the other only does electronic. Donna, states that we need more decision on what we need and want to see a management company do for us. I would like to get this done by the end of the year. Lynn, states that if she had to pay 275.00 to 600.00 dollar for a resale letter she would be upset. Lynn, said she dose not thing this company wants to do resale letters Donna, Lets investigate the management company's Beth-Ann is sending us. Beth Anderson states that she feels there is a lot of stuff that is available online and I do see the limitations Lynn is talking about. I know not all are online and would still need paper. But it would also be nice to just go online and check your account, there is always positives and negatives. Donna, I think we need to get other quotes. Trustee reports, no one had any reports. Donna opens the meeting to the floor. No hands. Steve, you have control anything online. Someone wants to know who is responsible for the bank accounts if we don't get a manage company? Donna said we will have to do it. Beth said we have already taken some stuff from H&S already, so the bill is not that high. Beth also said if we do not find a management company we will have to do our own statements for December. They said OK thank you. Steven Slimm will be getting election things out ASAP. Donna next meeting will be in person at Folsom @6:30 Motion to adjourn by Steven Slimm Don Saunders second.

