

## MINUTES OF MEETING - JANUARY 28, 2016

Statement of President – Adequate notice for this meeting has been provided accordingly to the Open Public Meeting Act Rule NJAC5:20.

Roll Call: Steve Fetics, Michael Issler, Sheila McGraw, Mary Soccio, Patty Coppla – arrived late

Management – Julie Palma and Tricia Badalamenti

Minutes approved of November 30, 2015 approved with changes

Snowplower – W.C. Fields attending meeting at request of the Board of Trustees to discuss the storm of 1/23-1/24. Keith stated that the snow was approximately 30 inches. He stated that he was not prepared as he had personal problems, there was no supervision. Board stated that if the plowing and shoveling began earlier, there would be no issue. Keith stated that he plans to resolve outstanding issues as will place markers where necessary.

Mike Ferris – Owner of house located off Stonegate Lane attends to meeting to discuss two issues:

1. Someone vandalized his car and feels that it was someone involved with snowplower.
2. His driveway was plowed in and also said that plowing should begin from wishing well in driveway out. Board requested that he provide paperwork verifying same.

### Old Business

New Condominium Construction – Status quo

Master Action List – Status quo

Basketball Pole – Spring Project

### New Business

212 – Roof – Leak was reported as to problem, last winter, DMS checked it out and fixed.

JCP&L – Steve Fetics reports that prior to snow, that they left some unfinished work, but they came back after snow fall, dug up and did whatever necessary to complete project.

### Work Orders

Two pending that DMS has not provided yet to Patrician Associates.

Listings for sale – Unit 108 – 109,900.00, 1911A – 109,500.00, 2011A – 112,000.00, 1913A – 91,900.00, 1903B – 115,000.00

Parking tags to be sent to Mike Issler

Copy of Handbook given out to all so that changes can be made.

Loan – Rolling over in June, check for different avenues at a lower interest rate.

Financial – Operating Balance – 41,882.40

Reserve – 106,312.66

Loan Payable – 243,928.97

Need list of all vendors to have for emergencies:

1. Roto Rooter
2. Polite Plumber
3. Home Depot
4. Netcong Hardware
5. Salmon Brothers
6. On Line Electric
7. Lowes

Meeting adjourned 8:45 p.m.