

<b>Board Attendance:</b>	Paul Bates	Dennis Blain	Robin Schoeck	Dave Dahl
John Gosinski	Thomas Crampton	<del>Brian Knapp</del>	Bob Callison	Malissa Trenkle
Guests:	Greg Goings, ACE Pyro	Todd Wanty, Fish Committee	Steve Hunter, Fish Committee	

**Guest Speakers:**

**Fireworks - Greg Goings, ACE Pyro, LLC**

Ace Pyro, LLC has been growing over the past 12 years and are currently shooting approximately 113 shows per year. This company is from Manchester. Greg Goings lives in Brooklyn and is interested in shooting the fireworks for our lake. They have a new sister company in Pennsylvania and have shot shows in Illinois, Indiana, Michigan, New Jersey, New York, Pennsylvania, West Virginia and Wisconsin. Their busiest day is the 4<sup>th</sup> with the Saturday after being the next busiest. We asked if they could do Saturday the 6<sup>th</sup> and Greg said he would make it work.

**Dennis Blain motioned** to use ACE Pyro, LLC for our fireworks on July 6 with July 7 being the rain date, Tom Crampton 2<sup>nd</sup>, all in favor, Motion carried.

Brian Knapp would be following up with Greg Goings concerning the logistics and contract.

**Fish Stocking - Todd Wanty and Steve Hunter, Fish Committee**

The committee raised \$5250 in the last 2 years in donations for fish stocking. They did not get to stock last year because the fish weren't available due to the problems at the hatcheries. They would like to get approval from the board to combine the 2 years donations & have the board match the donations which would bring the total amount to use for stocking for the 2 years to be \$10,500. The question was asked if they really wanted to stock with that amount of fish. Todd Wanty responded that he talked to the guy who does the stocking and he suggested that if we do the sonar treatment we should do it prior to June when the fish become more active and require more oxygen. Sonar will deplete the oxygen in the water and that is what causes the fish kills.

**Dennis Blain motioned** to match the 2017 donation amount of \$2888 and the 2018 donation amount of \$2371 for a total of \$10,500 to spend on fish stocking. Tom Crampton 2<sup>nd</sup>, all in favor, motion carried.

**Open Discussion:**

**Issue 1:** Coleen Crampton, Royal Shores, asked Dennis Blain where the fences still need to be installed. She also said people were concerned about how the sewer issue was dealt with. She felt the association needed to give out more information than we did.


**Conclusion:** Dennis Blain answered that we still needed to finish the sides at Somerset, Southern Shores - lakeside, 1 side at Riviera and possibly Karen Court.

John Gosinski responded to Coleen Crampton's concern about the association informing the members regarding the sewer leak by explaining that this was not something we had any control over. We did not have firsthand knowledge of the incident. The information was already being dealt with by the township and the health department.

**Issue 2:** Deborah Umlauf, Royal Shores, read a letter from Kelly Essenmacher explaining why we need a playground at Archwood Park. There are about five families that have younger children on the street that would benefit from a play system similar to the one at Bedford East. Gail Durham, from Royal Shores added that steps from the park to the water would also be a nice addition.

**Issue 3:** Lorraine Forgione, Royal Shores, asked if there were any plans to improve Karen Court Park.

**Conclusion:** John Gosinski informed the group that the parks committee would be meeting soon to discuss what the improvements to the parks would be for next year and that their concerns were heard and will be taken into consideration.

Approved by:	
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**Issue 4:** Bob Thomas, Royal Shores, would like to know what the status is for the silt/muck containment in the south channel.

**Conclusion:** John Gosinski explained that we are working on getting the access road for the check dam done. We can then put in the Check dam and J dams. We are also waiting for measurements so we can get a solid quote from MuckMen.

**John Gosinski motioned** that he would contact Russ Tackett from MuckMen to measure the additional area in the South Channel, Robin Schoeck 2<sup>nd</sup>, all in favor, motion carried.

The board further discussed that the Check Dam and J-dams would be developed to filter the silt coming in from Goose Creek. These dams will have to be maintained on a regular basis. The board is still discussing the logistics for these dams.

**Issue 5:** Linda Dale, Bayview Shores, asked if and why the board was planning to install a pavilion at Castlewood Park and wanted to express her opinion that it would eliminate most of the green space in the park.

**Conclusion:** John Gosinski explained that the board will be visiting all of the parks in the next couple of weeks and putting together a spreadsheet of what needs to be done at all of the parks. Another pavilion has been discussed but has not been finalized. Once the board had put together the list, then discussions on how much is need to spend on improvements at all of the parks will take place.

**Issue 6:** Bill Elsesser, Riviera Shores, followed up on the Hewitt and Boyce sewer spill. He wanted to know if the volume of the spill came from the big pump. He also asked about what fencing needs to be done at Riviera.

**Conclusion:** John Gosinski answered that it was because it was a drain line that was uphill from the connection. The township was guessing on how long it has been leaking.

Dennis Blain answered regarding Riviera that some of the parks only had one side of the fencing done so the committee will be discussing which ones need to be completed and Riviera is one of the parks that has incomplete fencing.

Closed Open Session 7:49 pm

#### OFFICER'S REPORTS

**President's report:** John Gosinski gave a short term rental update. Our attorney is in the process of finishing up the paperwork for all of the cases that we had with him. All have been settled and are in the process of us receiving checks.

**Vice President's report:** None


#### Secretary's report:

**Malissa Trenkle Motioned, Robin Schoeck seconded** to approve Regular Meeting Minutes from September 24, 2018. All in favor, motion carried.

#### Treasurer's report:

As of September 30, 2018, the Lake Columbia Property Association had total assets of \$1,492,240. The Cash on hand as of 9/30/18 was \$1,005,095 of which \$498,211 is marked for Lake Management Reserve, \$100,000 is in reserve for the Dam and \$50,000 is in reserve for the Director and Liability deductible.

The leading expenses during the month of September were Granger for \$41,927.20 for two months of garbage pickups, Lawn to Lake Services for \$5,405, Makower, Abbate for \$2874.60

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**Dennis Blain Motioned, Tom Crampton seconded** to approve the Treasurer's Report. All in favor, Motion carried.

**OPERATIONS REPORTS:**

**A. Maintenance:**

1. Monthly Dam report: Robin Schoeck stated that water is still going over the dam.
2. Parks Report: Rappleeye sprayed the hill Southern Shores & Dan cleared it again. We are having trouble finding the plants at this time to plant on the hill. John Gosinski said he would look into finding the plants this year so we can buy them now and plant them in the spring.

**B. Complaints/Comments/Communications:** The Complaint Folder was passed around.

**C. Building Control Committee Reports:** (1) deck and (1) Addition was approved

**D. Fireworks Report:** Fireworks was discussed in the open session

**OLD BUSINESS:**

**A. Advice from attorney regarding any dredging contracts** - The attorney has advised that the association holds all dredging contracts since we own the bottomlands of the lake.

**John Gosinski motioned** that we consult the attorney about the process, paperwork and financial responsibilities the association and members, wishing to dredge, will have regarding holding dredging contracts, Robin Schoeck 2<sup>nd</sup>, all in favor, motion carried.

**NEW BUSINESS:**

**A. 2019 Budget** - Tabled until the board has had a chance to visit the parks and have a separate budget meeting.

**B. Discussion on which parks will be improved with the budget** - Tabled until the board has had a chance to visit the parks. Discussion moved towards weed control, fertilizer and other important factors in the budget. John Gosinski will get in touch with PLM to see what they can do without sonar.

**C. Fireworks choice for 2019** - Fireworks was discussed in the open session.

**Adjournment:** **Bob Callison motioned, Tom Crampton seconded**, all in favor, meeting adjourned at 8:40 pm.

