

Emerald Green Property Owners Association - Monthly Meeting
November 18, 2018

Name	Present	Guest
Alan Schantz	✓	Michael Hoyt- Manager
Sharon Bobbins	✓	Marvin Newberg
Lesli Askew	✓	
Ken Herfield	✓	
Shelly Bellovin	Via Phone	
Arthur Kaplan	X	Homeowners:
Ralph Embro	Via Phone	Sandra Myke
David Feller	Via Phone	Robert Haavind
Joel Cohen	✓	
Julian Price	Via Phone	
Robert Koniak	Via Phone	

Meeting was called to order at 9:00am by President Alan Schantz, followed by the Pledge of Allegiance and roll call.

Approval of Minutes

Sharon made Motion to approve June 24th Minutes. Joel Cohen 2nd. All in favor. Lesli abstained. Motion passed.

Lesli Motion to approve all submitted committee members. Joel 2nd. Motion passed unanimously.

President Report

2018/2019 dates for monthly meetings were revised and approved.

Water Company

Ken said nothing to report but moving forward.

Aesthetics & Environmental Committee: Nothing to report.

Building Code Committee: Visited a homeowner that home is "sinking".

By Laws Committee: At last meeting, committee discussed manners in how to pay dues.

Events Committee: Yoga, cardio and knitting party are all going well. Holiday party will take place on December 22nd.

Financial/ Treasurer Committee

As of today, we have received about \$300k from dues, assessments and violations.

A discussion about collections ensued. Michael Hoyt explained in detail on how collections procedures are done.

Sharon motioned to have September financial reports approved. Lesli 2nd. David Feller voted no. Motion to approve passed by majority of votes.

Sharon motioned to have October financial reports approved. Lesli 2nd. David Feller voted no. Motion to approve passed by majority of votes.

Joel motion to approve new format for future financial reports as presented today. Lesli 2nd. All in favor. Motion passed unanimously.

Insurance No report

Lake Committee

A thank you to Ralph Embro for doing a great job. Cannot put Carp fish in the lakes as per DEC. Carp is an invasive species.

Long Range Planning Committee:

Ken had a meeting regarding renderings but not 100% ready to present to community.

Michael Hoyt and Bob Ernst will meet with bank and ask what they can do for us with regards to loans.

Security Committee:

Nothing to report.

Management Committee:

Nothing to report

Marketing Committee:

Nothing to report.

Oversight Committee:

Nothing to report.

Pools Committee:

Committee voted to not have lifeguards for next year. Pool will have attendants who will be checking out badges and do maintenance.

Alan Schantz made motion to approve. Ken 2nd. Joel voted no. Motion passed by majority of votes.

Dams Committee Report

Nothing to report.

Legal Committee

Nothing to report.

Renters Committee:

Nothing to report.

Technology Committee:

Nothing to report.

NEW BUSINESS:

December 2nd is the lighting of the Menorah in Rock Hill.
Nice article regarding Emerald Green and its origin.

Homeowner Participation:

Items of discussion: Collections; dues going up.

David Feller left meeting (via phone) at 10:25am.

Alan Schantz made motion to adjourn meeting at 10:35am. Joel 2nd. All in favor.

Minutes respectfully submitted by: Lesli Askew-Halprin, Secretary.