

Emerald Green Property Owners Association - Monthly Meeting
June 24, 2018

Name	Present	Guest
Jeff Weinstein	✓	Michael Hoyt- Manager
Alan Schantz	✓	Marvin Newberg
Lesli Askew	✓	
Sharon Bobbins	Via Phone	
Alex Rey	✓	
Jose De Jesus	X	
Alex Kaplan	✓	
David Feller	✓	
Ken Herfield	✓	
Shelly Bellovin	✓	
Julian Price	✓	
Arthur Kaplan	✓	

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

Approval of Minutes

Alex Kaplan read revision of minutes. Lesli to make revisions and submit to the office for publication. David Feller motioned to have May Minutes approve as revised. Shelly Bellovin 2nd. All approved. Motion Passed. Minutes for May, motion to approve by David Feller, Alan Schantz 2nd. All approved. Motion Passed.

President Report

Waiting on drawings to repair the Entertainium may be up to \$800k for repairs alone. Drawings will be provided by 2 Engineers. Arthur Kaplan asked if there will be an assessment. =Yes.

Julian Price – Motioned to “Established date of July 10th, for the engineers to give the BOD a final presentation for project and give 15% bonus as incentive. Tell Cirilli all or nothing subject to Marvin to review contract. Shelly 2nd. All in favor.

*Security Issues- Young adults, Sheriff Dept. was called.

*Speeding- Petition for stop signs is available.

*Summer league sports- Rich Brown looking to set up something.

*Mail boxes were approved but the person who approved it in Wurtsboro left. - Another approval may be needed to proceed.

Michael Hoyt= will contact P.O to see if they can deliver mail to town houses.

*Committee "Vender discount" – Lesli chair

Water Company

Ken gave report= Moving forward.

Aesthetics & Environmental Committee: No report

Building Code Committee: No report

By Laws Committee: No Report

Events Committee: No Reports

Dams Committee Report No reports

Financial/ Treasurer Committee

David Feller motion to have April financials approved. Jeff Weinstein 2nd. All in favor.

May financials:

92% Collected on budget. David Feller motion to approve. Julian Price 2nd. All in favor.

David Feller- to IP Resolution (PG 24) Alex Kaplan 2nd, all in favor in favor. 2019 tentative Budget was passed around for the Board to review.

*Michael Hoyt= Proposed to start funding the legal funds

* Board of Directors approved Resolution of allocation of income.

Insurance No report

Legal Committee No report

Lake Committee

Never received report from Oneonta from Maxine. Marvin will write letter to college to request report.

Rich Brown submitted drawing for barrier @ LLM

Treasure Lake- needs a mock. Mats needs to be removed= will look into it.

Long Range Planning Committee: No Report

Management Committee: No Report

Marketing Committee: NO REPORT

Oversight Committee: NO REPORT

Pools Committee:

Opened 6/15/18 but it is deteriorating.

Michael Hoyt said that the filter room rust is taking over. Stairs are almost gone and beyond repair. BOD must start looking into new pool.

Michael Hoyt- will contact engineers to look into it.

David Feller motioned to authorized up to \$25K to engaged an experienced in pool designer for possible pool replacement and authorized Michael Hoyt to engage subject to an approved contract. Said funds to come from the Capital contribution account. Arthur Kaplan 2nd, all in favor.

Security Committee:

NO REPORT = Michael Hoyt said that gates will be repaired in the next few weeks.

Renters Committee: NO REPORT

Technology Committee:

Members want to advertise.

Michael Hoyt= Will need to look into cost and specifics for a truck.

NEW BUSINESS: No Report

Homeowner Participation:

Alicia= Property around townhouses, be notified in writing.

With nothing left to address Jeff Weinstein motioned to adjourn meeting at 11:15. All in favor. Meeting adjourned.