

Emerald Green Property Owners Association - Monthly Meeting  
July 15, 2018

Name	Present	Guest
Jeff Weinstein	✓	Michael Hoyt- Manager
Alan Schantz	✓	Marvin Newberg
Lesli Askew	✓	
Sharon Bobbins	✓	Kris Douglas
Alex Rey	✓	Joel Cohn
Jose De Jesus	x	Mark Loewy
Alex Kaplan	Via Phone	
David Feller	✓	Bob Ernst
Ken Herfield	✓	Mary Kotler
Shelly Bellovin	✓	Rich Brown
Julian Price	Via Phone	Lynn Grober
Arthur Kaplan	✓	Norbert Grober
		Rich Rabinuvich

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

**Approval of Minutes**

Motion was made by David Feller to approve minutes as revised for the June 24, 2018 meeting. Shelly Bellovin 2<sup>nd</sup>. All approved. Motion Passed.

**President Report**

Truck is needed- One (1) set of pecs were provided. Michael Hoy will get a couple of more specs for the board to get an idea of prices.

Entertainment- got drawing /or sketches- Robert Dadrass provided 3D sketch.

Cirillo- called Michael Hoyt twice but have not been able to meet due to Michael Hoyt being on Jury duty.

David Feller informed the Board that EG has paid Cirillo \$8,500 from Nov. through June to do what he needed to do to present to the Board (about 10 hrs per month) but we are nowhere where we should be and thus he Motioned to tell Cirillo there is a firm deadline with 2 weeks.

Arthur Kaplan 2<sup>nd</sup>, All in favor.

**Water Company**

Nothing new but Natolli started submittal of paperwork. Motion on agreement made earlier regarding Michael Hoyt and employees to have EG and the Water company share 50/50 of health insurance and salaries. Salary share will start next week. Health Insurance will start 8/1/18 Alex Rey 2<sup>nd</sup>. Salary next week, HI 8/1/18 David Feller Opposed. Remaining Board of directors approved. Motion passed.

**Aesthetics & Environmental Committee:** No report.

**Building Code Committee:** No report

**By Laws Committee:** No Report

**Events Committee:**

Feedback is great, number of events are great.

**Dams Committee Report** No reports

**Financial/ Treasurer Committee**

Preliminary July's Financials in packets but not ready. BOD (Board of Directors) approved installment payment letter that will be going out to community and Marvin is reviewing but it will be in annual packet.

Budget for 2019 was circulated the with following items to be addressed:

1. An expenditure of up to \$100,000 is authorized to complete repairs to the Davies Lake Dam, as recommended by the engineering study and subject to approval by the New York State Department of Environmental Conservation.
2. Funds for this project shall come from the following sources:
  - a. The full residual balance in the Dam Assessment Fund (estimated at \$33,000 as of June 30, 2018).
  - b. The balance of the repair cost to come from the Capital Reserve Fund.
3. All future collections for the Dam Assessment Fund, from members who are currently delinquent on their dam assessment payments, shall be credited to the Capital Reserve Fund, up to the total amount paid for Davie Lake Dam repairs paid from the Capital Reserve Fund. Any excess collections shall be credited to the Dam Assessment Fund."

Shelly 2<sup>nd</sup>, All in favor.

David Feller motion to approve 2019 budget. Ken Herfield 2<sup>nd</sup>. All in favor.

Motion passed.

\$134,466.16 in violations were collected.

**Insurance** No report

**Legal Committee** No report

**Lake Committee**

As per Shelly, Marvin sent letter to Oneonta and are awaiting response.

**Long Range Planning Committee:** Jeff Weinstein passed around laptop to show drawings from Robert Dadrass. David Feller is against this new building because according to him, we don't know what the community wants. Shelly reminded the BOD that surveys were done and people want the pool, and more for nothing. A discussion is ensued.

**Management Committee:** NO REPORT

**Marketing Committee:** Lesli has made several calls regarding finding either utilities, restaurants or companies that would give EG residents discounts if signed up in blocks.

**Oversight Committee:** NO REPORT

**Pools Committee:**

Runs very well by US pool manager. Heaters creating some issues. New pool may be bigger and a different shape. But its only ideas. Waiting on other companies' specs.

**Security Committee:** No Report

**Renters Committee:** NO REPORT

**Technology Committee:** No Report

**NEW BUSINESS:** No Report

**Homeowner Participation:**

Alicia= Volunteered to help in the mailing of annual packets and wanted an update regarding the P.O. at mailboxes.

With nothing else to address, Jeff motioned to adjourned 11:38 Shelly 2<sup>nd</sup>

All in Favor.