

Emerald Green Property Owners Association - Monthly Meeting
September 16, 2018

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

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. Arthur Kaplan 2nd. All in favor. Motion passed unanimously.

Alan Schantz made Motion to have July 15th Minutes as well as Reorganizational meeting Minutes as amended approved. Julian 2nd. All in favor. Motions passed unanimously.

Alan Schantz made Motion to have September Minutes approved. Julian 2nd. Lesli abstained since she was not present. All in favor. 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: Ken rode around the EG with Chet and Lesli, Ken and Chet will meet on the next date for violations hearings.

Lesli proposed to have a big map made of the entire community so residents can be familiar with our roads or at least know which area we may be talking about.

By Laws Committee: Had a quick meeting on September 23rd. But nothing to report.

Events Committee: No Reports

Dams Committee Report No reports

Financial/ Treasurer Committee

There is \$879,000 in the bank as of today.

Motion was made by Alan Schantz to approve financial report. Julian 2nd. All in favor. Motion passed unanimously.

Insurance No report

Legal Committee No report

Lake Committee

A Motion was made to purchased crappies in the Fall and channel fish and for the Lakes committee to be able spend \$3,750.00. Rich Brown did not agree because we do not know the biological effect that will be putting those 2 types of fish together. Motion was rescinded until further notice.

Long Range Planning Committee: Ken reported that we should have report from Dadras before end of month. Set up workshop meetings. There will be 4 major items discussed: Entertainium, Clubhouse, Pool and Pool are. 9/21/18 will have dinner provided. 9/25/18 Lunch will be provided. Ken also motioned to approve monies for the lunch and dinner. Shelly 2nd. All in favor. Motion passed unanimously.

Michael Hoyt informed the BOD and community members present that the first major assessment made was in 1995. He suggested to keep the larger project and little project apart because we can accomplish the little projects thru the Reserves account.

Bob Ernst stated that he is trying to sell his house but when realtors and prospective buyers asked about the amenities and the entertainium and after knowing the lack of amenities and or the decay of the enterianium, they don't come back for a second look.

Marvin Newberg said to free up transfer and reserve funds and let people know what those accounts are for.

Management Committee: No Report

Marketing Committee: Have been putting a plan together and sent email to companies asking for block discounts. No response yet.

Oversight Committee: NO REPORT

Building Code Committee: No report

Pools Committee:

There was an issue with a homeowner and a certified letter was sent.

Security Committee:

Robert Koniack has a meeting with police dept regarding the common areas.

Renters Committee: NO REPORT

Technology Committee: No Report

NEW BUSINESS: Looking at the carpet at the clubhouse and looking at options.

Homeowner Participation:

Items of discussion: Playground. Cell towers.

Alan Schantz motioned to go into executive session at 10:17 am. Lesli 2nd.
All in favor.

Alan Schantz motioned to go out of executive session at 10:38 am. Lesli 2nd.
All in favor.

Julian Price motioned to adjourned monthly meeting at 10:46 am. Shelly 2nd.
All in favor.

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