

Lake Adventure Community Association, Inc.

Annual Open Meeting

Saturday, May 24<sup>th</sup>, 2008

11AM – Annunziata requested that all stand and pledge allegiance to the flag. Annunziata informed the audience of the results of the Election Ballots. There were a total of 650 ballots received and 634 qualified.

Marietta Richards – 334

Arthur Berkey – 251

Jim Leopold – 229

Juan Vigo – 162

Allen Panzer – 152

Ron Sottung – 53

The winners were Marietta Richard and Arthur Berkey. Annunziata congratulated the winners and thanked all who ran, and the volunteers who helped with the ballot process the night before.

Annunziata introduced the panel – Gary Stevens, Community Manager, Artie Berkey, Secretary, Ed Rohs, Treasurer, Lenny Masucci, Member, Alfonso Alaimo, Member, Alfredo Siaba, Member, Janet Catina, Legal Counsel.

**MOTION BY:** Mr. McCormack of Lot 955 to accept the minutes of last May, 2007.

**SECONDED BY:** Sue Hausler of Lot # 1770

**VOTE:** All in favor, minutes approved.

Annunziata turned the meeting over to LACA'S Attorney, Janet Catina to explain the 12 wide issues.

The Township proposed their curative amendment to LACA. Revisions were made by the Board through Catina's Office and presented to the Township. A meeting date is expected within the next two weeks. If we do not get a meeting date, we will get a hearing date soon thereafter.

**Ed Rohs, Treasurer** - The total operating funds as of April 30, 2008 are \$ 1,350,274.26 and the total reserve funds are \$1,780,827.82. Rohs stated that this years Budget Meeting will take place in September instead of January as it has been for years. The meetings for the Budget Committee will be in July. Names will be picked out of a hat, as there can only be a limited number of members.

LOT # 1231 – Gary Culp – wanted to thank the Board for the speed bump that was placed on Creekview. Mr. Culp mentioned that the high cost of our lot rental rates compared to all other campgrounds in the area are scaring away renters and potential buyers to LACA. He also presented the Board with pictures of Comfort Station #9 showing the exterior to be in horrible shape. The Board thanked him for the pictures and said they would look over the fees for the rentals. Annunziata asked if the other campgrounds have the amenities that LACA has. Mr. Culp stated they all have 50amp service and a cement slab.

LOT # 156 – Mrs. Johnson – suggested that our dues payments be made on a monthly basis – she also feels that in the winter months the office should not be fully staffed and cut down to part time, no volunteer or staff parties, all salaries and purchases should be frozen.

Lot # 955 – Ray McCormack – questioned Attorney Catina about her thoughts when the 12 wides might be allowed...within the year? She stated hopefully there will be answer at the meeting with the Township.

Lot # 1383 – Mrs. Barry – informed everyone about the expensive difficult time she had placing her new trailer last year because the Township told her that the side setbacks are from the tipouts. Annunziata stated that LACA'S rules are from the wheel. Annunziata stated he would look into this. He also informed the audience that not all lots can handle a 12' wide trailer because of the setbacks at 7 ½ 'from the side.

Lot # 161 – Art Lyons – how often is the Township Officer in LACA for permits...why didn't we get a financial statement this year. Rohs stated that the audit will be done shortly and the statements are then put in the Winter Adventurer.

Lot # 1218 – Elizabeth Jackson – questioned if the people who got new sewer lines had to pay for them. Annunziata stated it was part of the sewer project and they did not. Annunziata stated if her laterals needed to be replaced she would not have to pay.

Lot # 156 – Antoinette Johnson – questioned if the new utility crew were on salary, and if so why are they getting paid for the repairs. Annunziata explained that they do not get paid for the service performed in addition to their salary. LACA applies the monies paid by the property owners to the general fund. Mrs. Johnson also wanted to know their pay per week. She also questioned if LACA pays for employees health insurance. She also questioned one employee asking for a raise. She also feels that the office does not need full time employees in the winter time as nothing goes on.

Lot # 395 – Patrick Baer – he feels that if people want to get the facts straight, they should join a committee to help in any way that they can. He also informed the Board how contractors were not allowed to dump leaves from jobs being done at property owner sites. Annunziata stated that in the past contractors were bringing in leaves from other jobs and dumping them in LACA. Annunziata stated the Board would resolve the matter. He also volunteered his service to help clean up the geese droppings on the beach.

Lot # 404 – Eileen Licari – She feels that since the maintenance men are already being paid, why does she get charged a labor fee when they do work on her property. She also stated that she has a run off problem from the lake (silt). Can LACA help her? Berkey stated he would have the maintenance men bring in the backhoe and dig out the lake. If there is a problem on het lot, she can fill out a work order.

Lot # 202 – Bill Salus – wanted to know why the Township sent out postcards informing LACA that they were coming in to measure lots randomly. Annunziata stated many people got these postcards, but the Board knew nothing about it. He also questioned why vacant lots received new laterals. Annunziata stated that these lots must have been leaking, and must be fixed to make the new system complete.

Lot # 124 – Judy Curtain – questioned why they had the option to vote for a \$50.00 increase and the dues was increased so high. Annunziata stated that the \$50.00 was strictly for the electric upgrades, and had nothing to do with the dues.

Lot # 955 – Mr. McCormack – was very disappointed that nowhere in the mailings or the flyers updating the 12 wide issue. Annunziata stated there was nothing new to report and as soon as there is, it will be published.

Lot # 333 – Mr. McDonald – stated silhouettes are a good deterrent for the geese. Questioned if the leaf machine was fixed. Annunziata stated it was not strong enough to do the job.

Lot # 1430 – Gail Fox – needed clarification as to who won the election for the Board and stated that all who one should thank the community for their support.

Annunziata wanted to thank Allen Panzer on behalf of the Board and the Community for his many years of service to LACA.

They're being no further business to discuss, **MOTION BY:** Rosalie Bender, **SECONDED BY:** Mrs. Connor, Meeting adjourned at 12:20pm.

Respectfully Submitted,

Alfredo Siaba

Secretary

AS/cad