



Board Meeting Minutes

5:00 PM May 15, 2023

**Minutes recorded by:
Ryan Neenan**

Board Members Present:

President – Tom Regenski;
Vice-President – Mary Ann Lewis;
Secretary – Ryan Neenan;
Treasurer - Alissa Weiss;
Sgt Arms - Lou Lombardo;
Alternate - Bob Geis, Ellen Geis

Not Present:

Others Present: Rebecca Rivera

1. Call to Order: 5:00 PM.
 - a. The meeting was called to order by President Regenski
2. Approval of Prior Minutes
 - a. Lewis Moves to approve. Seconded by Weiss.
3. New Business
 - a. Annual Meeting
 - i. Neenan, Weiss, Lewis (finishing Klein’s term) will be up for reelection in June. All three seek to run again.
 - ii. Rachel from the PCCD will be coming to give a talk on Water Pollution. Should be placed near the beginning of the agenda for the day.
 - iii. Neenan will prepare agenda.
 - b. NPDES Permit (Weiss)
 - i. Last renewal was about \$15000. Price for a renewal is unknown. Prices will increase, but renewal may take less work by Kiley & Associates. We will look to continue the small amount of acreage on the permit to keep the cost down.
 - ii. Renewal question needs discussion and debate. Weiss will arrange a meeting with Kiley. A follow-up meeting with the PCCD/DEP will probably be necessary after meeting with Kiley.
4. Old Business
 - a. S/T Rental Property Lien (Weiss) – Lien procedure has changed. Weiss has been in communication with lawyers. Liens will be filed June 1. A board member must now physically go to court to file liens.
 - b. Spongy Moth Spray Update (Lewis) – Lewis placed follow-up call today to see when the spraying will occur. Company waiting for larvae to be at a certain size to start eating so spray is affective. Waiting on Foresters to give the ok, but best guess is next week (5/22-5/26). As stated previously, we will receive a 24–48-hour prior notification.
5. Committee Updates
 - a. ARC Committee (Rivera) – No new updates.
 - b. Public Work (B. Geis)
 - i. Everklean did first run on pruning bushes, mowing sides of road, and tree removal.

- ii. The shed was removed near the mailboxes by 1800GotJunk.
 - iii. Quotes have been received on gates on four locations around the community. Waiting on info on power lines placements. Quotes will be forwarded to the board for future vote.
 - iv. Crack sealing needs to be addressed soon and before the fall. Member (K. Duddy) placed cracks on a map for the community.
 - v. Alarm at the water tank still needs to be repaired/replaced. Snakes in the area!
 - vi. The board thanks Bob and the committee for all of their work.
- c. Social (Lewis)
- i. Many people have responded about the annual meeting and the potluck. Weiss and Lewis coordinating counts on Annual Meeting and Potluck.
 - ii. Harmony in the Woods (August 5th) get together will happen again. Advertisement for ticket sales in June
 - iii. Fall Trivia Night plans are in the works – possible location in Tanglewood.
- d. Finance (Weiss)
- i. Budget Review. Public Works committee has many potential projects. Discussion about line items for budget presented at annual meeting.
 - 1. Payment for Spongy Moth Spraying may be on this year's or next year's budget depending on when bill is received.
6. Reorganization Meeting – a tentative reorganization meeting will be scheduled after the annual meeting on Wednesday June 28th at 7 PM. Lewis offers to host a live meeting.
7. Adjournment 6:06 PM
- a. Lewis moves to adjourn. Weiss Seconded.

With Respect,

Ryan Neenan

Secretary