

## **O.T.C.C. MEETING MINUTES – Annual Meeting 5/6/12**

The meeting was called to order at - by Paul Lucas, president, at the Pine Lake Club House.

### **THE READING OF THE MINUTES:**

The Minutes of the last annual meeting are posted on the web site and available for all to read.

### **TREASURER'S REPORT:**

- Reviewed by Jerry Klein, Treasurer.
- Holding on a potential amendment to the by-laws regarding charging interest on over due Colony Club dues secondary to being unclear of appropriate interest rates.

### **COMMITTEE REPORTS:**

#### A. Welcome/Real Estate Committee (Joan Myers):

##### a. Joan Myers:

- i. Reviewed the function of the Welcome Committee.
- ii. Please keep the OTCC updated on your e-mail address when you change it.
- iii. The Web site has a lot of useful information; so don't hesitate to consult it.
- iv. Beach tags and boat stickers.
  1. Boat stickers are important to return lost boats and to make sure that those using the lake are members of the lake.

#### B. Dam (Steve Lennon):

##### a. Steve Lennon

- i. Working with the DEP for the appropriate permits to make the dam repairs.
- ii. We have the Burlington Co. permits.
- iii. The lake will need to be lowered to do the project.
  1. It has to be between 9 & 11.
  2. Waiting on the DEP.
    - a. It will probably be the fall of 2013.

#### C. Beach/Picnic: Joan Myers

- a. Beach:
  - i. Spring Clean up:
    - 1. Good turnout of volunteers.
  - ii. Still want to do a few more things.
    - 1. Plant flowers.
    - 2. Get the beach life saving equipment checked by the County.
    - 3. Goose rope – to keep the geese off the beach.
      - a. Please put this up if you are the last person at the beach.
  - iii. Mary Callahan and Katy Evoy will be the beach attendants.
  - iv. Do not fish from the beach or the embankments (state mandate).
    - 1. Those who are observed fishing from these areas are probably not OTCC members.
- b. Picnic: Joan Myers.
  - i. Joan reviewed the picnic last year.
  - ii. 3<sup>rd</sup> Saturday in July (7/21/12) this year.
    - 1. Kristin Lorenz will take care of food services.
    - 2. Paul Lucas is the person overall in charge.
- c. Pumpkin carving in the fall has been suggested.
- d. Fall bon fire.
- e. Easter egg hunt annually.

D. Maintenance:

- a. Paul Lucas:
  - i. Asked for volunteers to help out.
    - 1. We rarely hire people to perform tasks.

E. ADR Committee:

- a. Bill Walsh red the report submitted by Gil Zlock, chairman of the ADR Committee.
- b. No requests for ADR this past year.
- c. Members – Gil Zlock, Mike Galaway and Mike Ahern.

**UNFINISHED BUSINESS:**

- A. Overview of voting process – Paul Lucas.
- B. Call for Floor nominations:
  - a. None rendered.
- C. Ballots collected and counted.
  - a. Incumbent candidates were unopposed.

## **QUESTIONS FROM THE FLOOR**

- A. Thank you to Harry Titus for the new swing set and setting it up with Bill Walsh and Steve Lennon.
- B. Minutes from the Annual Meeting are posted on the web site.
- C. Anne Pilitas – the deer destruction has been horrendous on her property over the past 2 years.
  - a. Sprays and netting have not helped.
  - b. Has anyone had success?
  - c. Chuck Watson – a resident has had Lyme’s disease 4 times and now has permanent problems.
    - i. Need to petition the Twp to pass an ordinance to outlaw feeding the deer.
  - d. Steve Lennon
  - e. Jerry Klein – send letters and phone calls to the township administrators to do something about this.
- D. Sam – How would one make a recommendation to the committee to address the legal issues.
  - a. Paul Davis – Mediate with the owner of the pr.
    - i. He refuses to mediate.
  - b. Steve Watson – urged the Board to continue to vigorously enforce the deed restrictions.
- E. Paul Davis – Trees in the stream from the school board.

## **Election Results**

- A. All 4 incumbents were reelected.

Meeting adjourned 08:30.

Respectfully submitted:

Gerald Burke, Secretary

May 6, 2012