

Robin Hood Lakes Lot Owners Association, Inc.

Board of Directors Membership Meeting Minutes

March 26th, 2016

1. Call to Order:

Bill Milburn called to order the **Membership Meeting** of the **Board of Directors of Robin Hood Lakes Lot Owners Association** at 10:15 a.m. on **Saturday, March 26th, 2016** in the **Club House**.

2. Pledge of Allegiance was led by Bill Milburn.

3. Director's/Officers Present:

Bill Milburn.....President
Sal Addotta.....Vice President/Treasurer
Kris Bujnowski.....Secretary
Ruth Anne JosephDirector
Stuart Scott.....Director

Absent:

Steven Bermudez.....(Excused).....Director
Donald Burger(Excused).....Director
Unfilled Position.....Alternate Director

Guests: Robert Zito, President, RMZ Property Consultants

Members in Attendance: Marlene Briglio, Tom & Tina Hollins, Steve LaBargo, Rich Snider, Linda Addotta, Cheryl Berry, Dorice Dobish, Scott Steidt, Hal Touni, Jr., Betsy Mullan, Ed & Marge Gruber, George Burgess.

4. Minutes of Previous Meeting:

Ruth Anne Joseph made a motion to approve the Minutes of the December 5th, 2015 Meeting. Stuart Scott seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

Robert Zito presented the Financial Statement Report during the period of January to February 29th, 2016. Ruth Anne Joseph made a motion to accept the Report. Stuart Scott seconded the motion, all in favor. Motion passed.

6. Introduction & Welcome of New Appointed Board Member/Secretary:

Kris Bujnowski was welcomed as a new Director and a Board Secretary. Appointment of an Alternate Director will be tabled until 2016 elections.

6. **Old Business:** None at this time.

7. **New Business:**

a. **Membership Dues Deadline – March 31, 2016:**

The Board of Directors will be aggressively filing legal actions against delinquent membership dues payors who consistently refuse to pay past and present dues.

b. **RHL Trout Fishing Opening Day & Fishing Contest:**

Saturday, April 16th, 2016 is the opening day for trout Fishing in Northeast Pennsylvania. RHL will open the Fishing Lake at 8:00 a.m. with our Annual Children's Fishing Contest and Family Raffle. Prizes will be awarded at the clubhouse, with refreshments beginning at 12:00 noon.

c. **Community Cleanup Day:**

Saturday, April 23rd, 2016 will be the Robin Hood Lakes Community Cleanup Day. If anyone wishes to participate, then they should meet at the RHL Clubhouse at 10:00 a.m. to pick up supplies and to get area assignments.

d. **Opening Day of the Swimming Lake:**

The swimming lake will be open on **Saturday, May 28th, 2016** for the Memorial Day Weekend and for weekends in June until the end of the school year, at which time the lake will be open daily through to the end of Labor Day Weekend from 1:00 p.m. to 6:00 p.m. on weekdays and from 12:00 noon to 7:00 p.m. on Weekends and Holidays.

e. **Illegal Use of ATV's, Dirt Bikes, etc.:**

RHL's Rules and Regulations bar the riding of these vehicles on all community roads, around lakes, common areas and woods. The abuse of this rule has always been and is still a large problem in enforcing its implementation. We can impose fines against the properties of the offenders. But, first we need to positively identify these perpetrators. With this we need the cooperation of all RHL residents. Suggestions on how to proceed are needed and are welcomed. We need a community-wide effort to stop this ongoing problem.

8. **Open to Floor: For Relative Questions/Remarks from Home Owners:**

(One Speaker at a time with a five (5) minute limit)

Ruth Anne Joseph motioned to adjourn the meeting. Stuart Scott seconded the motion, all in favor. Motion passed.

Adjournment: The Meeting ended at 11:05 a.m.

Minutes Submitted By: Kris Bujnowski, Board Secretary

Robin Hood Lakes Lot Owners Association, Inc.

Board of Directors Membership Meeting Minutes

May 14th, 2016

1. Call to Order:

Bill Milburn called to order the Membership Meeting of the Board of Directors of Robin Hood Lakes Lot Owners Association at 10:10 a.m. on Saturday, May 14th, 2016 in the Club House.

2. Pledge of Allegiance was led by Bill Milburn.

3. Director's/Officers Present:

Bill Milburn.....President
Sal Addotta.....Vice President/Treasurer
Donald BurgerDirector
Ruth Anne JosephDirector
Stuart Scott.....Director

Absent:

Kris Bujnowski.....(Excused).....Secretary

Guests: None

Members in Attendance: Linda Addotta, Edward & Marge Gruber, Hal Touni, Sr., Hal Touni, Jr., Marlene Briglio, Tom & Tina Hollins, Mandee Vogel, Stephen LaBargo, Cheryl Berry, Linda & Dave Riddell, Klaus Pest

4. Minutes of Previous Meeting:

Ruth Anne Joseph made a motion to approve the Minutes of the March 26th, 2016 Meeting. Stuart Scott seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

The Financial Statement Report during the period of January to April 30th, 2016 was presented and distributed. Ruth Anne Joseph made a motion to accept the Report. Stuart Scott seconded the motion, all in favor. Motion passed.

6. Resignation of Board Director:

Due to health restrictions, Steven Bermudes has had to resign from the RHL Board of Directors.

7. Old Business:

a. Membership Dues – Delinquent Payors:

The Board of Directors has aggressively filing legal actions against delinquent membership dues payors who consistently refuse to pay past and present dues. District Court hearing was scheduled for May 3, 2016, and future hearings for May 24, 2016 and June 7, 2016. So far, only one owner has filed that he will attend the May 24th, 2016 hearing to present his defense.

b. Community Cleanup Day:

Robin Hood Lakes Community Cleanup Day was held on Saturday, April 23rd, 2016. Probably due to the inclement weather, there was no response. However, if residents wish to assist in keeping our roads and lakes clear of debris during the warm weather season, they can pick up gloves and bags at the RHL office. Just to be sure to let us know the areas they will be concentrating your cleaning up.

c. Opening Day of the Swimming Lake:

The swimming lake will be open on Saturday, May 28th, 2016 for the Memorial Day weekend and will open on Saturday, June 4th, 2016 daily through to the end of Labor Day weekend from 1:00 p.m. to 6:00 p.m. weekdays and from 1:00 p.m. to 7:00 p.m. on weekends/holidays.

8. New Business:

a. Independence Day “Luau” Lake Party:

Monday, July 4th, 2016 from 1:00 p.m. to 5:00 p.m. Free Hamburgers & Hot Dogs provided by the Association. Bring Covered Dishes and your own Drinks. Music !! Games !! Face Painting !! Polk Township Volunteer Fire Dept. Demonstration !! Please RSVP at the RHL Office. We need to know how many are coming and what Covered Dish they are bringing.

b. RHL Board of Directors Election:

Letter of Intent to Run for the Board of Directors Form is available now. (See Forms on Table.)

c. RHL Administration Closed for Vacation:

Due to Office Staff's vacation, the office will be closed from:
Saturday, June 4th, 2016 through/including Monday, June 20th, 2016.
Office hours will resume on Tuesday, June 21st, 2016.

8. New Business: (Continued)

d. RHL Community Yard Sale:

The Spring Community Yard Sale will be held on **Saturday & Sunday, June 25th & June 26th, 2016.** Advertisement will be placed in the Pocono Record. If you are going to participate and want your location to show on the Yard Sale Map that is available for shoppers, you MUST contact the RHL office before June 23rd. During the office's vacation closure, you can send an email or leave a phone message clearly stating your name, house address and your phone number.

9. Open to Floor: For Relative Questions/Remarks from Home Owners:

(One Speaker at a time with a five (5) minute limit)

Harold Touni, Jr.:

Question: What work is being planned for the next few months?

Answer: Trees on road and lakes to be cut. Road work has been scheduled with Shiffer.

Mandee Vogel: Reported that during the recent brush fire at the fishing, one resident, "Troy" was helping to put out the fire even before the Fire Dept. arrived.

Marge Gruber:

Question: Where can residents get clean up supplies?

Answer: See Joan Hurley or Stuart Scott after the meeting. Supplies are always available from the RHL office.

Linda Riddell:

Question: Why were there no copies of the meeting agenda available at the meeting?

Answer: Bill Milburn apologized for the lack of agenda available and will be sure that they would be on hand for future meetings so Members could follow along.

Marlene Briglio:

Question: She was considering running for a position on the Board of Directors and would like to attend Executive Meetings as a "Guest" to see how things are done and if she would want to be part of it.

Answer: This matter would be taken up at the next Executive Board meeting.

Ruth Anne Joseph motioned to adjourn the meeting. Stuart Scott seconded the motion, all in favor. Motion passed.

Adjournment: The Meeting ended at 10:45 a.m.

Minutes Submitted By: William Milburn, President

Robin Hood Lakes Lot Owners Association, Inc.

Board of Directors Membership Meeting Minutes

September 10th, 2016

1. Call to Order:

Bill Milburn called to order the Membership Meeting of the Board of Directors of Robin Hood Lakes Lot Owners Association at 10:10 a.m. on Saturday, September 10th, 2016 in the Club House.

2. Pledge of Allegiance was led by Bill Milburn.

3. Director's/Officers Present:

Bill Milburn.....President
Sal Addotta.....Vice President/Treasurer
Kris Bujnowski.....Secretary
Marlene Briglio.....Director
Donald BurgerDirector
Ruth Anne JosephDirector
Stuart Scott.....Director

Absent: None

Guests: None

Members in Attendance: George Cibik, Hal Touni, Sr., Tom & Tina Hollins, Linda & Dave Riddell, Cheryl Berry, George Szatala, Linda Addotta, Cathleen Addotta, Hal Touni, Jr., Sandra Burger, Betty Armitage

4. Minutes of Previous Meeting:

Ruth Anne Joseph made a motion to approve the Minutes of the May 14th, 2016 Meeting. Sal Addotta seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

The Financial Statement Report during the period of January to August 31st, 2016 was presented and distributed. Ruth Anne Joseph made a motion to accept the Report. Stuart Scott seconded the motion, all in favor. Motion passed.

7. Old Business:

The following items were reported:

- a. Fence at 9005 Twin Lake Drive has been moved back off of Association's property.
- b. Road signs are in the process of being repaired/replaced where needed by Directors, at no cost to the Association other than materials.

8. New Business:

2016 Election of Board of Directors:

The results of the Election Ballots are presented as follows:

<u>Candidate:</u>	<u>Number of Votes:</u>
Cathleen Addotta.....	79
Salvatore Addotta.....	113
Marlene Briglio.....	90
Krzysztof Bujnowski.....	85
Donald Burger.....	92
George Cibik.....	58
Joseph Competiello.....	62
Ruth Anne Joseph.....	85
William Milburn.....	117
Stuart Scott.....	99

**9. Open to Floor: For Relative Questions/Remarks from Home Owners:
(One Speaker at a time with a five (5) minute limit)**

George Cibik:

Question: Inquired about the recent email he sent requesting Association documents.

Answer: RHL Attorney is being consulted on the matter.

Tom Hollins:

Question: Will the fishing lake be restocked for the Fall?

Answer: Yes, the remaining money in the budget will be used to restock.

Tom Hollins:

Question: Will the gate at the fishing lake be repaired/replaced.

Answer: The gate at the end of Buck Lane will be moved to the fishing lake entrance.

Also discussed:

A larger sign at the Rte 534 Entrance. Penndot will be contacted.

Dog walking at fishing lake. There is a RHL Rule against walking dogs on Association property, but is presently allowed if dog owner removes the waste.

Ruth Anne Joseph motioned to adjourn the meeting. Stuart Scott seconded the motion, all in favor. Motion passed.

Adjournment: The Meeting ended at 11:05 a.m.

Minutes Submitted By: Kris Bujnowski, Secretary

Following this meeting a short session was held by the Board Members to appoint New Executive Board for the 2016/2017 and 2016/2018 terms:

William Milburn.....	President	(2 year term expires 2018)
Salvatore Addotta.....	Vice President/Treasurer	(2 year term expires 2018)
Krzysztof Bujnowski.....	Secretary	(1 year term expires 2017)
Marlene Briglio.....	Director - Lakes	(1 year term expires 2017)
Donald Burger.....	Director – Roads	(2 year term expires 2018)
Ruth Anne Joseph.....	Director – Entertainment	(1 year term expires 2017)
Stuart Scott.....	Director – Building/Grounds	(2 year term expires 2018)
Cathleen Addotta.....	Alternate Director	(1 year term expires 2017)

Robin Hood Lakes Lot Owners Association, Inc.

Board of Directors Membership Meeting Minutes

December 17th, 2016

1. Call to Order:

Sal Addotta called to order the Membership Meeting of the Board of Directors of Robin Hood Lakes Lot Owners Association at 12:05 p.m. on Saturday, December 17th, 2016 in the Club House.

2. Pledge of Allegiance was led by Sal Addotta.

3. Director's/Officers Present:

Sal Addotta.....Vice President/Treasurer
Kris Bujnowski.....Secretary
Marlene Briglio.....Director
Ruth Anne JosephDirector
Stuart Scott.....Director

Absent:

Bill Milburn.....(Excused).....President
Donald Burger(Excused).....Director
Cathleen Addotta.....(Excused).....Alternate Director

Guests: None

Members in Attendance: Klaus Pest, Cheryl Berry, Linda & Dave Riddell, Tom Hollins, Hal Touni, Sr.

4. Minutes of Previous Meeting:

Ruth Anne Joseph made a motion to approve the Minutes of the September 10th, 2016 Meeting. Stuart Scott seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

The Financial Statement Report during the period of January to December 16, 2016 was presented and distributed. Stuart Scott made a motion to accept the Report. Ruth Anne Joseph seconded the motion, all in favor. Motion passed.

6. Old Business:

- a. **New/Replacement road signs are being ordered to add/replace missing signs.**
- b. **The Fishing Lake was restocked in September.**

7. New Business:

- a. **Robin Hood Lakes 2017 Budget will be mailed out to all Owners with the 2017 Dues Statements at the end of December.**
- b. **The annual donation from Robin Hood Lakes to the Polk Township Volunteer Fire Department was given to the Fire Chief when the fire truck delivered Santa to the Clubhouse for the Children's Breakfast with Santa this morning.**

9. Open to Floor: For Relative Questions/Remarks from Home Owners:

(One Speaker at a time with a five (5) minute limit)

None at this time.

Ruth Anne Joseph motioned to adjourn the meeting. Stuart Scott seconded the motion, all in favor. Motion passed.

Adjournment: The Meeting ended at 12:35 p.m.

Minutes Submitted By: Kris Bujnowski, Secretary