

LCPOA General Meeting Minutes

May 22nd, 2024 (Rescheduled from 04/24/24)

- Open Meeting @ 7:36 PM
- Roll Call- Board members present: Scott Ghysels, Chris Cooke, Mark Whitman, Susan Blanchard, Gabriel Grigonis. Trustees present: Tracey Smolder, Kat Defabrizio, Anthony Horler.
- Pledge of allegiance 7:36 PM
- Motion to waive reading of the Oct 2023 General Meeting minutes – Approved 7:37 PM
- Snow Plow Settlement discussion – Scott Ghysels 7:38 PM
- New Jersey Structural Integrity Law singed by Gov Murphy Discussion 7:46 PM
 - 10% Set-aside for all capital assets by January 2025
 - Need to hire an engineering firm to inventory and value all capital assets
 - Costs to community are unknown at this time
- By-Law Amendment in place now to be compliant with the newly instituted PREDFDA law
- Discussion regarding video conference streaming of LCPOA Meetings
 - Requires Changes to the By-Laws
 - Purchase of Video / Audio equipment will be required
 - Putting in a secure means to limit viewing to members in good standing only.
 - How do we keep this from being recorded to later be sent out to social media sites.
 - Membership comments indicated this should not be voted on by the General Membership at this time.
- Ratification of Board officers @ 8:02 PM
 - Roads – Jon
 - Jess – Secretary
 - Susan – Recreation
 - Motion to approve – All in favor.
- Open to floor questions 8:04 PM
 - Member question about drainage on Hickory that's been inquired about since October 2023. Jon will look at the issue
 - 5 Bantry Court - Would like to become a member. The Board has approved request and is working to process this into the common deed.
 - Jeep on Ye Olde Tavern Road – Abandoned? See if we can find out if steps can be taken to move it.
- Motion to close meeting @8:14 PM. All in favor.