

Lake Parsippany Board of Directors Meeting Minutes April 11, 2022

The monthly meeting of the Board of Directors of the Lake Parsippany Property Owners Association was called to order by Pulkit Desai via ZOOM Web based meeting at 7:34 PM

Directors	Role	Present
Pulkit Desai	President	Y
Nirav Patel	Vice President	Y
Patty Ellis	Treasurer	Y
Dan Nazzaro	Recording Secretary	Y
Tarak Bhatt	Financial Secretary	Y
Manisha Mansuria	District 1 Rep	Y
Rinam Shah	District 1 Rep	Y
Marilyn Ammirata	District 1 Rep	Y
Darshana Kalavadia	District 2 Rep	Y
Barbara Perentin	District 2 Rep	Y
Jagdish Prajapati	District 2 Rep	Y
Raul Carandang	District 3 Rep	Y
Don Phelps	District 3 Rep	Y
Matthew Kilic	District 3 Rep	Y
Mary Free	District 4 Rep	Y
Deepa Tailor	District 4 Rep	Y
Harsimran Kaur	District 4 Rep	Y
Jim McCaan	FSR – Property Manager	Y

Approval of March meeting minutes motion by Pulkit seconded by Dan.

Carried Unanimously.

Motion by Pulkit to allow the Dragon Team to put boats on property and begin using the Boat House for a maximum of 24 members until the contract is finalized. They will not be permitted to use Johnsons Beach (excepting restrooms) or the Clubhouse until the contract is finalized. Seconded by Marilyn

Pulkit Amended from 70 to 24 members. Seconded by Marilyn.

Directors	Role	Vote
Pulkit Desai	President	Y
Nirav Patel	Vice President	Y
Patty Ellis	Treasurer	Y
Dan Nazzaro	Recording Secretary	Y
Tarak Bhatt	Financial Secretary	Y
Manisha Mansuria	District 1 Rep	Y
Rinam Shah	District 1 Rep	A
Marilyn Ammirata	District 1 Rep	Y
Darshana Kalavadia	District 2 Rep	Y

Barbara Perentin	District 2 Rep	Y
Jagdish Prajapati	District 2 Rep	Y
Raul Carandang	District 3 Rep	Y
Don Phelps	District 3 Rep	Y
Matthew Kilic	District 3 Rep	Y
Mary Free	District 4 Rep	Y
Deepa Tailor	District 4 Rep	Y
Harsimran Kaur	District 4 Rep	Y

16 Yea, 1 Abstention - Motion Carries

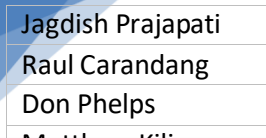
Motion by Patty that Motion on flex badges be tabled until a work session can be had. Seconded by Raul
Amended: Motion that discussion on flex badges be tabled until a work session can be had. Seconded by Raul

Directors	Role	Present
Pulkit Desai	President	A
Nirav Patel	Vice President	N
Patty Ellis	Treasurer	Y
Dan Nazzaro	Recording Secretary	N
Tarak Bhatt	Financial Secretary	N
Manisha Mansuria	District 1 Rep	N
Rinam Shah	District 1 Rep	N
Marilyn Ammirata	District 1 Rep	N
Darshana Kalavadia	District 2 Rep	N
Barbara Perentin	District 2 Rep	N
Jagdish Prajapati	District 2 Rep	N
Raul Carandang	District 3 Rep	Y
Don Phelps	District 3 Rep	Y
Matthew Kilic	District 3 Rep	Y
Mary Free	District 4 Rep	N
Deepa Tailor	District 4 Rep	A
Harsimran Kaur	District 4 Rep	N

4 Yea, 11 Nay, 2 Abstention Motion does not carry

Motion by Pulkit to use premium member badges as flex badges seconded by Marilyn

Directors	Role	Present
Pulkit Desai	President	A
Nirav Patel	Vice President	Y
Patty Ellis	Treasurer	N
Dan Nazzaro	Recording Secretary	Y
Tarak Bhatt	Financial Secretary	Y
Manisha Mansuria	District 1 Rep	Y
Rinam Shah	District 1 Rep	Y
Marilyn Ammirata	District 1 Rep	Y
Darshana Kalavadia	District 2 Rep	Y
Barbara Perentin	District 2 Rep	N



Jagdish Prajapati	District 2 Rep	Y
Raul Carandang	District 3 Rep	N
Don Phelps	District 3 Rep	Y
Matthew Kilic	District 3 Rep	Y
Mary Free	District 4 Rep	N
Deepa Tailor	District 4 Rep	Y
Harsimran Kaur	District 4 Rep	Y

12 Yea, 4 Nay, 1 Abstention Motion Carries

Motion by Don to Adjourn, 11:02 PM, seconded by Tarak.
Unanimous, motion carried.

Respectfully submitted,

Dan Nazzaro
Recording secretary

DRAFT

Treasurer's Report - \$496,801 (operating) + "Sweep" account, + Reserve account. Reserve \$178,808. Clubs with Checkbook must report balance and activity up into the board. Income / Expenses. If checking account is not registered under the LPPOA then they need to be their own 501C and report their own 990. Noting that these are designated funds that LPPOA board will not / can not touch – but they must be reported as they are a part of the LPPOA Tax ID.

Communications Committee Report:

- Technical committee is working with the FSR technical team to setup information about various clubs, committees, sports, and such on the FSR connect resident portal
- Considering we are working through that, and we have started offering various events/activities to our members for this year, for which we use features on wild apricot for online registration and payment, we are recommending keeping the current Wild Apricot website at least for this year and look into switching to FSR portal for next year, we will discuss this in the next board working session and make a decision on the same
- Communication is going out for various events/activities being offered, so lookout for the same

Welcome Committee

A welcome packet has been developed and is being reviewed by the board.

Club House Manager's Report - March rental \$4025. \$9380 1st qtr.

Maintenance

- CH basement one estimate is given. Awaiting another and we'll enlist Jim's help is others. We need to get several options and see which one is the best for us.
- Swim team docks and Bulkhead repairs. Dock work cannot be put out to bid as it is manufacturer specific. Concerns for wall in current condition.
- Drewes Beach Building documents being reviewed by FSR.
- Checking sump pumps at clubhouse with each rainstorm

Fishing Club Report

I am thrilled to take the helm of the 2022 Lake Parsippany Fishing club. I have been working very closely with Tony Suprum to ensure a productive transition.

We had our 1st fishing club meeting in 3 years. we had 10 members present to discuss their wants for the season. The fishing club will have a 5 year plan discussed by our next meeting. The 10 members approved a 2022 budget that includes funding several fishing contests, a fishing derby and a trout contest. other activities will be posted on the website. The fish stocking day was a cool but fun day at the boathouse those present saw the tagged trout as well as others added to the lake on April 2.

April 16 we are hosting our 2nd event of the year. It is a trout contest. \$1 entry fee for all 2022 lake members in good standing. volunteers include members of Pink Lightning, the breast cancer survivors of the nj dragon boat team. they will be on hand from 10am- 11:30 to help folks (16-69 years old) secure their NJ online fishing license. we will have an ipad and printer on site.

The lake parsippany dart team is sponsoring the medals we will be awarding anyone who catches a trout between 9am- 3pm. register at the boathouse starting at 9am.

we will also accept fishing club memberships during the contest at the boathouse. \$10 membership for the year.

Here's a tentative schedule of upcoming events related to the Fishing Club

- March 31, Thursday 7-9PM -
 - Kick off meeting at the Club House
 - Gather ideas and wants and needs of members to form a 5 year plan
 - Instruction on how to setup your rod and reel for the new season.
- April 2, Saturday 4:30-5PM -
 - Trout stocking at the Boat House (850 Lake Shore Drive). Watch the fish go into the lake AND kiddies can help put the fish into the lake!
- April 28, Thursday 7-9PM at the Club House
 - Review draft of 5 year plan and our path to achieve it
- May 26, Thursday 7-9PM - at the Club House: discussion: TBD
- June 30, Thursday 7-9PM - at the Club House: discussion: TBD
- August 25, Thursday, 7-9PM - at the Club House: discussion: TBD
- September 29, Thursday, 7-9PM - at the Club House: discussion: TBD

Thanks a ton to Tony for serving as the chair of the Trout Stocking effort! Lake Parsippany will receive 380 trout ranging from 12-14 inches. In addition will be 9 tagged larger trout. RSVP to fishingclub@njdragonboat.org if you want to sponsor a prize to the Fisher who catches the tagged trout. To date we have a couple tagged fish needing a sponsor.

- 2 x 17-19" @ \$25 each
- 1 Sponsored by Cam Capuano = Gift card to Dicks Sporting Goods
- 2 Sponsored by Eva Capuano = Gift card to Dicks Sporting Goods
- 2 x 19-21" @ \$50 each
- 1 Sponsored by NJ Dragon Boat Club = Gift card to Walmart
- 2 Sponsored by Dan Nazzaro = TBD
- 2 x 23-25" @ \$75 each
- 1 Sponsored by Pulkit Desai = TBD
- 2 NEED a sponsor
- 1 x 25+" @ \$100 === still looking for a sponsor
- 1 NEED a sponsor
- 1 x 25+ trout purchased by Tony Suprum's family and friends will have a special prize for this fish in memory of his Dad.

To secure the prize, you must send a photo of you with the fish AND the tag, with your address to "FishingClub@njdragonboat.org" and we'll make sure you get the sponsors' gift. Prizes will ONLY BE AWARDED to LPPOA members.

Now is a good time to remind members of New Jersey angling rules and regulations.

(<https://www.nj.gov/dep/fgw/index.htm>)

Anglers are responsible to know the rules and regulations of the state/s they are fishing in and any special regulations for the water body they are fishing at. Lake Parsippany does have special regulations for our water body. Reminder, anglers between the ages of 16 to 69, you need a current NJ fishing license to fish Lake Parsippany. If you plan on possessing trout, you also need a trout stamp. If you are in doubt of Lake Parsippany's angling special regulations, you can reach out to the fishing club or ask a fellow angler if they know the special regulations.

Ellen Law, Fishing Club President 2022

NJ COLA

We will be having our first meeting at the Lake Mohawk Country Club on Saturday April 23 starting at 9:00am. An invite and agenda will be sent out soon. These meetings are always informative.

HUB LAKES

The [Hub Lakes] Board has been meeting and discussing the upcoming season. To date I have the following confirmed teams from Lake Parsippany . Track and field, Table Tennis, Bowling, men's softball, men's horseshoes, darts and swim team. if there is any interest in any other teams I will need to know by May 1 as we will need to lock in schedules for the season. As a reminder you must be a full paid member in good standing to participate in Hub Lakes Sports as well as live within the hub lakes borders.

[Thanks, Tarak](#), for taking the time to speak with me directly about my concerns about the ability to sign up for sports and clubs. I look forward to continuing our discussion.

Events Committee - APRIL 2022- BOARD MEETING REPORT

The events committee is continuing to work hard to put together events for our LPPOA members. We would like to inform the board of the following events being planned for April, May & June 2022.

APRIL 2022


- Join us for Lake Cleanup, in celebration of Earth day on April 23rd beginning at 9 AM.
 - RSVP on the website.
 - Members that are high school students can earn NHS (National Honors Society) service hours for this event!
- Mother's Day Children's Craft Event - Create a homemade gift for the special caretaker in your life
 - April 30th at the clubhouse, time slots between 10:00 AM - 11:30 AM
 - RSVP on website \$5 per family
 - Children must be accompanied by an adult

MAY 2022

- Cinco de Mayo - Adults only BYOB
 - May 6th at the clubhouse 7:00 PM (flyer & event details to come)
- SUNSET SOIREE - We are bringing back the popular BYOB adult only event at the beach
 - MAY 20TH - 7:00 PM - 10:00 PM (flyer & event details to come)

JUNE 2022

- Lake Parsippany Flea Market & Community Day - June 4th (RAIN DATE June 5th) Spring Cleaning? Turn your stuff into cash! All types of vendors welcome or come by to shop!
 - Register on the website - Vendor - 10x10 Space
 - Registered before 5/15 - \$15.00
 - Registered after 5/15 - \$20.00
 - Free vendor spots to LPPOA Clubs & Committees - contact the Events Committee for more information

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- We are looking for food trucks for the event. Please contact the Events Committee if you know anyone who would be interested
 - Thank you to Loren Arrowsmith for helping to lead this event.

- Father's Day Children's Craft Event
 - June 11th (flyer & event details to come)
- SUNSET SOIREE - Adult BYOB event on the beach
 - June 24TH - 7:00 PM - 10:00 PM (flyer & event details to come)

Many of our events are sponsored by donors throughout the community. If you or someone you know would like to host an event or propose an event idea please let us know!

We would like to thank everyone in the community for your continued support. If you are interested in joining us at our next meeting please reach out to us at lppoa.events.committee@gmail.com. We would love to have you attend!

Committee Chairs: Brigid Crimmins, Chrystal Immediato, and Katie Vesper
Committee Members: Marilyn Ammirata, Tarak Bhatt, Jennifer DeStefano, Sangita Desai, Niral Desai, Darshana Kalavadia, Deepa Tailor, Don Phelps, John Scrivens and Bonnie Starr

