Lake Parsippany Board of Directors Meeting Minutes April 08, 2024.

The monthly meeting of the Board of Directors of the Lake Parsippany Property Owners Association was called to order by Pulkit Desai at the CLUBHOUSE and VIA ZOOM at 7:30 PM

nt

Motions to approve March meeting minutes from board meeting seconded by Tarak.

No Objections - Motion Carries

As of March 25 FSR reports Membership Report Basic = 1128 Premium = 110 Non-Resident = 16

There is some question of accuracy from FSR reporting system.

Treasurer Report FSR has not provided Cash balance as of 3/31.

Correspondence

asurer Report R has not provided Cash balance as of 3/31.					
respondence					
Directors	Correspondence				
Pulkit Desai	Invoice last dates and when late fees are being assigned. Website update requests, several requests for NPO membership, interest in Leasing Johnsons beach for business to rent kayaks etc. Why garbage is being picked up at new time.				
Nirav Patel	Nothing				
Nishan Seal	Nothing				
Dan Nazzaro	Questions on payment, late fee, garbage not getting picked up, arrears invoices.				
Tarak Bhatt	Questions on invoice and how to pay online or pay premium, people concerned about late charges. Question on Volleyball (Hub Lakes) open to Premium only. Club is not hub lakes and is there for open to Premium and Basic				
Manisha Mansuria	Nothing				
Rinam Shah	Nothing				
Manoj Patel	Nothing				
Darshana Kalavadia	Nothing				
Deepak Chandak	Requests for events information, events not on actual day of observation (Holi). Some question on when invoice is actually due				

Jagdish Prajapati	Nothing
Raul Carandang	
Don Phelps	Member asking if you can fish day after the fish stock.
Mousami Shah	
Mary Free	Nothing
Deepa Tailor	Nothing
Thomas Wall	Email requesting information regarding invoice payments and where to send. Request for Legal position on Single Tier membership. Neighbor complaining about 4 am trash pickup. 4/1/23 - current date legal fee.
Angela Pomponio	

Clubs:

Clubs	Contact	Notes / Report
Ladies		
Mens		
Fishing	Tony Suprum	
Sailing		
Club	Ralph Rosamilla /John Scrivins	
Dragon		
Boat		
Kayak Club	Don Phelps	
Swim Team		
Hub Lakes	Bill Sempier	
Book Club		
Carrom		
Club	Tarak Bhatt	
Model		
Yacht	Michael ORorue	
Beach	Don Phelps	
Craft	Marilyn Ammirata	
Open Mic	Wolf Shippon	
Yoga	Tarak Bhatt	
Others		

Committees:

Committee	Committee Chair	Notes / Report Received
Communications	Deepa Taylor	
Membership	Tarak Bhatt	
ByLaws	Pulkit Desai	
	Manisha	
Welcome	Mansuria	
Lake Maint.		
Vitality	Rinam Shah	
	Crystal	
Events	Immediato	
Grants	Pulkit Desai	
Collection	Mary Free	
Youth	Neha Shah	
Strategic Planning	Pulkit Desai	
Hardship		
Committee	Mary Free	
Budget		
Committee	Nishan Seal	
	Marilyn	
Scholarship	Ammirata	
Security		
Committee	Tony Suprum	
	Darshana	
News & Views	Kalavidia	
Liquor License		
Committee	Pulkit Desai	
Tech Team	Deepa Taylor	
Election	Kamal Joshi	
Finance Review		
Volunteer	-	
Recognition		

Old business: None Q&A: Ingrid Vandegaer

Jenn Destefanio - Parties for Hoffman beach pays for additional lifeguard who will be assigned to the party.

Provide access to website to Committee Chairs and Club Heads.

Deepa requested this a months ago and has made updates based upon the response

John Scrivins Allentown - Was the information about the clubs and committees change in the meeting notification sent out - No but is applied now.

Bob Mitermier 100 hamburg - Where are we with the FSR Manager, they are in the process of hiring someone. Our contract states only one person so having angela is a bonus

Its been at least 4 weeks. Where are we at with Drewes Beach Engineering.

Bill Sempier Allentown Rd - Following up on request to inspect Legal Invoices for dates specified. Repeated bylaws that allow members to inspect.

Disagrees with any rental at Hoffman beach - was originally created to encourage membership but now that we are mandatory membership there is no need. Ratio of Guard to Person to be maintained. Has hub lakes report.

Lost ability to sign up online in the wild apricot - the click to agree to the rules and regs as well as bylaws agreement.

Marissa may 79 fairmont rd. - back in the day membership signup was done in clubhouse and there were people here who could provide all the information about the LPPOA. How can we communicate that information out when that information was distributed. It was a really good way to disseminate that information about all the things we offer. How can we make the community aware of what we offer.

Tarak response: Updating website and requesting all clubs and committee to update website. Creating flyers that can be available at Clubhouse

Followup question that FSR shows \$200 credit - representing Premium.

Jennifer Shippon - 756 Lake Shore Dr. Ladies Club would like to host a trivia night for fund raiser at clubhouse.

Pulkit - some questions - advertise where the proceeds will go. LPPOA uses digital platform so that there is no question about tracking. LPPOA Events committee will assist. Crystal and John Scrivins.

Follow up - if LPPOA collects the fee then does LPPOA pay the vendor or does the sponsor get a check from LPPOA or ... whatever the process is. The question is that - does the event sponsor pay or does lppoa pay the vendors for events.

Lisa Butler - Lake Shore Dr - was really thrilled to watch the mens volleyball club and when someone came up to join they were appropriately questioned if they were a member in good standing.

What is our liability for parties at the beach? Do we have sufficient coverage for childrens parties at the beach.

Q&A -WOERTHMANN 10 New Port Court Block and Lot - We emailed the volleyball club and were told there was not a game and they were not informed when block 00344. lot 00003

Tony Suprum -540 Allentown Rd. It is the responsibility of all Anglers to know the regulations of the body of water in which they are fishing.

Marilyn Ammarita 38 Harrison - confirming that all craft events that charge a fee for material should be using Event Groove or similar and not charge at the door?

Discussion on costs that Eventgroove adds as fee. Using Affinipay is an alternative.

Ellen OConnor - 46 Essex Road - What can we do with FSR that people have acknowledged the R&Rs and ByLaws.

Jagdish - thank you all for your assistance when my son was missing, so proud to be a part of this community that was so great.

Maintenance committee - Tree Trimming is moving forward and starting to look into new construction properties that have erosion control issues.

New Business

Table: Increase beach rentals \$40 - \$50 Hoffman (up to 11 guests), \$75 - \$100 for 11 - 20 Guests, still restricted to Premium Members.

Discussion: Johnson beach rental remains \$150 members \$300 non-members.

Don motions to approve slate of lifeguards seconded by Dan. Emma Roldan Daniel Chavez Andrew Adubato Ryan Nolan Natan Leyzerov No Objections - Motion Carries Pulkit Motion to Adjourn 9:01, seconded by Tarak pm

Attachments: Presidents Report Clubhouse rentals reporting Johnsons beach rental Property Manager Report

Committee Reports: Communications Membership

ByLaws

Welcome

Lake Maint. Vitality

Events

Grants

Collection

Youth

Strategic Planning

Hardship Committee

Budget Committee

Scholarship

Security Committee

News & Views

Liquor License Committee

Tech Team

Election

ADR