

Sunrise Lake Property Owners Association, Inc.
101 Sunrise Drive
Milford, Pennsylvania 18337
Telephone: 570-686-1880 Fax: 570-686-2320
www.sunriselake.org

SLPOA Board Meeting
Wednesday, February 13, 2019
Held at SLPOA Office

Meeting opens with Pledge of Allegiance

Wendy Westock officially calls meeting to Order at approximately 7:03 p.m.

ATTENDANCE

Wendy Westock, President	Present
Amy Panetta, Vice President	Present
Alysia Wayne, Secretary	Present
Mike DePeri, Treasure	Present
Chip Dingman, Director	Present
Walter Tomilowicz, Director	Present
Chuck Roberts, Director	Present

Also, in attendance: Security Guard – Kim Pelayo

President's Report:

- *Wendy Westock: Welcome to Chuck Roberts 7th member of our board
- *Would like to thank Gloria for the refreshments. Thank all residents for coming.
- *Real Estate update: 70 houses, 5 lots have sold in 2018. 52 houses, 10 lots were sold in 2017
- *Thank you to our staff for being supportive of our community.
- *As we are required to recycle by the Township, we will be adding a locked recycling dumpster outside of the office. It's not for individual use but for the office and the pool.
- *Swim team will be hosting the championship on August 10th here at sunrise. On that date the pool will not be open to the community until after the event is finished but residents are encouraged to come at any time and cheer on our

swimmers.

- *Working on application for community space use guidelines for residents.
- * Updated the application form for the election.
- *Reminder that winter parking restrictions are in place, no parking on any street or easement from Nov 15 until April 1.
- *There will be a budget membership meeting on Saturday, April 6th followed by the board meeting on Wednesday, April 10th. My intention is to get a draft budget to members prior to meeting.

Vice President's Report:

Amy Panetta: Current condition of roof on salt shed, we called the insurance company to see if they would cover the roof. They will not cover roof. We received a phone call from an engineer. The engineer came out to inspect the roof, take photos and look at the original plans. Now we are waiting for them to get back to us. With any luck we will hear good news. If it is not covered, we will be looking at alternative solutions.

Financial Report:

Mike DePeri: Financial report was given.

Committee Reports:

Events: Mike DePeri,

- *Tree Lighting ceremony
- *Color Contest
- *House Decorating contest
- *We had a wonderful successful "Trunk or Treat" back in October. We had about 35 cars, 85 kids, several winners, trunk decorated & kids costumes
- *Next meeting will be on February 20, 2019 (rescheduled to March 21) to plan new events, we would like to plan an Easter egg hunt, pool party, casino trip. If anyone has additional suggestions, please contact the office. Nicole Hammer is the resident chair of the committee.

Communications: Gloria Nolan, Editor,

- *We will be meeting next week (rescheduled to March 21) to discuss next newsletter. If anyone has ideas, please let her know.

Grievance: Amy Panetta,

* I would like to thank everyone who has volunteered, we have a lot of new faces for grievance committee.

*If anyone would like to volunteer please email or call the office.

Lakes: Walter Tomilowicz,

*Be careful ice fishing. The ice melts from the bottom up. It must be at least 4 or 5” thick.

*We do not allow snowmobiles on lake

Old Business:

Wendy Westock asks for a motion to approve the minutes of the November 29, 2018 Board Meeting

*Motion Made: Mike DePeri

*Motion Seconded: Walter Tomilowicz

*All in Favor: Yes

New Business:

Expensed that were made and fall within the budget limits -

*Plow Maintenance, Maintenance done on Mason Dump - \$440.65

*Body Cam - \$330.00

*M&S Septic - \$265.00

*Guest Tags - \$280.65

Wendy Westock asks for a motion to approve \$919.55 for office cams

*Motion Made: Amy Panetta

*Motion Seconded: Mike DePeri

*All in Favor: Yes

Wendy Westock asks for a motion to approve \$593.09 for Blue Ridge (install tarps)

*Motion Made: Mike DePeri

*Motion Seconded: Walter Tomilowicz

*All in Favor: Yes

Wendy Westock asks for a motion to approve the Aquatic contract which includes \$1070.00 per treatment (4) plus weed treatment if needed.

*Motion Made: Walter Tomilowicz

*Motion Seconded: Mike DePeri

*All in Favor: Yes

Questions from the Residents:

Kim Pelayo/Wendy Westock: Let office know if you need to park in road for parties. Ballfield and cabin road boat launch and ballfield were vandalized again. If anyone knows anything about it, please let us know. Remember easement is 5ft. from road.

Diane Meyerhoff: Let people know to call the office if they need to park on road if they are having a party.

Sophia Altvater: When is Precision's contract up for renewal? Will you put it out for bid again?

Wendy Westock: They have 1 more year on their contract. Yes, it will go out for bid after the contract is up.

Scott Cruzen: People who don't live here are fishing here. Can we get centralized compactor by the office with a gate? Companies are charging up to \$50 per month.

Chuck Roberts: I'm looking into why township & county are not recycling and why they are requiring communities to recycle if they are not.

Tony Nolosco: Can we poll the population to get single trash provider?

Beverly Kelly: There should be a committee for garbage. I know we have dumpster day but why don't we have bulk pickup?

Chuck Roberts: Towns run bulk pickup in other states. Bulk pickup would be a better option than dumpster day.

Wendy Westock: The garbage is on our list of things to talk about. If anyone has an interest in helping get information, please let us know. If any resident is interested in possibly chairing a committee like this or being a member of a committee send me an email or speak to me in person.

If you see someone on our lakes who you believe should not be there, please call the office or security. People must show ID when present on community property, as we all live in a private community you are required to show your ID when it is requested.

Chris Frillman: Suggest the community address deer population. Educate why not to feed the deer.

Sophia Altvater: I've never seen a deer up front.

Chuck Roberts: They are eating everything and are over populated.

Kris Frillman: Hemlock formed a committee to figure out what to do.

Walter Tomilowicz: People are feeding them, so they come here.

Chris Frillman: If you have an over population it affects all the other animals.

Mike DePeri: How do you know if you have over population?

Tony Nolosco: It's not a Sunrise Lake issue it's a general over population.

Walter Tomilowicz: We don't have coyotes to hunt them.

Wendy Westock: This is a complicated issue that we can't solve right here. There are many different opinions about it. As with the garbage issue, if there is community interest then we can set up a committee to look into the issue.

Sophia Altvater: A family member has an issue with her neighbor's septic. You can see and smell it. They are afraid to complain because the neighbor is nasty.

Wendy Westock: Please call the office or township. It's important to keep all our septic systems working and protect Sunrise from contamination.

Chuck Roberts: Worst case township can pull Certificate of Occupancy.

Tony Nolosco: What about the zoning issue of the Santo's property that has been in the papers.

Wendy Westock: We aren't affected by this because we are Dingmans Township not Milford Boro.

Sal Panetta: We live on the main road. People fly down the road. Stop signs don't help. Can we look at removable speed bumps? The road is dangerous.

Diane Meyerhoff: It can't be too high because of the fire department. Maybe we could ask the Fire Department.

Chuck Roberts: Randomly move speed bumps

Diane Meyerhoff: Why do other communities have them if Fire Department & Police Department don't like? If we could look into that.

Lydia Zimmerman: How far back can you sit on High Meadow? Do your head lights have to be on?

Chip Dingman: We have asked residents if security can sit in their driveway.

Wendy Westock: Please send an email to the office if you want to allow security to use your driveway.

Kim Pelayo: The security car has a marker light that is always on.

Wendy Westock: These are all important issues. The board is about to start budget discussions. It's important to hear ideas and concerns for next year as we make decisions about how we should spend the community's money.

Wendy Westock asks for a motion to close the meeting at 7:49 p.m.

- *Motion made: Chip Dingman
- *Motion Seconded: Mike DePeri
- *All in Favor: Yes

The aforementioned minutes are respectfully submitted to the best of my ability.

Alysia Wayne

Secretary

S.L.P.O.A., B.O.D.

Date