

SPN Clubhouse – Annual Board Meeting – 7 p.m. 10.15.18 – Meeting Minutes

Date: 10.30.18

Purpose: Annual Meeting, Election for 2 Board Seats

Attendees: Board Members and Homeowners

The annual meeting was held to discuss the year in review and vote for 2 Board Members.

Topics of discussion were as follows:

SPN Website – in process with board and John Seber – Nancy Bale suggested a tech company be hired to get started;

Stop Signs – delayed but new supplier in process;

Balconies – David provided the latest update;

Bulkhead – a meeting with the principals will be scheduled shortly;

Dumpster Enclosures – Steven Winters offered to speak with Bonnie Heard (MB) to advise as to how to proceed;

Budget – in process, will be mailed with 2019 payment books (no increase in fees);

Entrance Lights – power goes back to Bldg 4, there is an SPN svcs line, research for using solar panels in process, separate meter being researched with a JCPL line;

Planting – trees have been ordered from MB;

Tennis Court – Board will be replaced;

Masonry and Vent Work – performed by Dave Heiser;

Building Inspections for Cracks – performed by Dave Heiser for powerwashing and integrity of brick façade; the power washing of the building exteriors is being researched for next spring;

Election Results – Winners were Steven Winters and Ken Kausner – 54 votes total including board;

Reminders from the President (Dave):

- Dumpster vigilance is everyone's responsibility;
- All should communicate with concerns to JLC;
- Volunteers needed for Communications, Rules and Regs and SPN Website committees.

From John Cruz:

- Reminded all to check their crawlspaces regularly.
- Addressed leaks in Unit 87 with Beth Gallagher.

From Steven Winters:

- Fire rating crawlspaces to create protection from unit to unit;

Monmouth Beach News – from the Facebook site a car theft occurred on Spaulding.

Meeting adjourned 8:15 – the board stayed behind for brief discussion and set up meeting.