

Twin Beach Park Association Board Meeting, Thursday, November 17th, 2022

Board Members Present:

Lynn Carnacchi, Vice President

Derek Larkin, Treasurer

Adam Mazarra

Mike West

Mike Snyder

Kim Ellis

Non-Board Members Present:

Rick Tuttle, Building Committee

Gary Weinfurther, Boat and Website Committee

Meeting called to order at 7:07 PM.

Minutes from previous meeting were not read at this meeting, as the secretary, Mike Barnard, was unavailable.

President's Report:

No president's report, as Rob Reibitz was unavailable for this meeting.

Treasurer's Report:

- Checking Account Balance: \$87,627.76
- Quick Books balance: \$83,849.50

The difference is about \$3,000 Lynn that still has to be cashed and about \$900 to Kelly Hoffman that still has to be cashed.

Boat Committee:

- Gary Weinfurther has boat waiting list with people showing that still have not paid dues for 2021 and 2022. Per Lynn Carnacchi, this discussion will have to be tabled, as there may be a more current list and until such time as that list is brought to a meeting. Derek Larkin will look into his records and advise at a later time.
- Docks were pulled out for the off season.
- Adam Mazarra stated that we need to look into the people who have multiple kayaks in one slip on the rack. The ones with multiple kayaks are infringing on the fence line of Jeff Payne's house.

Building Business:

- Mike Snyder brought up the grease interceptor and the fact that the plans called for a highway rated grease interceptor. Mike stated that he spoke to the township inspector, who stated that he does not believe it has to be. The inspector will verify and see if he can get a lesser rated one approved for installation, which will be about \$5,000 cheaper for the beach association. As

soon as Mike gets an answer from the township, we will move forward. For now it will be tabled.

- A few more items need to be done before we get a rough inspection. Lynn stated he will need to install the fire place, in addition to the grease interceptor, etc.
- Lynn brought up again that we need to come up with a plan on how to allow the beach house to be used. In other words, as of now we have picnic sign up fees and clean-up fees for the use of the beach house in the summer. We have to come up with new wording in our current beach rules to include non-summer use and sign up. No money can be made by using the beach house and it cannot be rented out, per agreement with the township. Someone has to monitor use also.

New Business:

- Derek brought up our financial situation with regards to money available and money that still has to be paid out. Derek would like to hold \$16,000 out of the above listed balance. This will leave about \$55,000-\$60,000 to spend on remaining construction and finishing items. We will probably need to fundraise again this season and also rely on dues to pay the remaining monies to completely finish the beach house.
- Adam stated that we should have a December meeting this year, due to the amount of business out there with the beach house. Rick Tuttle stated that a lot of board members will be out of town and we may not be able to have meeting until the regular January meeting.
- Gary Weinfurther stated that the website has been updated. He also removed the ability to prepay for the next year's dues and he changed the processing fee to 3%, instead of the flat \$10.

Lynn Carnacchi made a motion to adjourn meeting. This was seconded by Mike Snyder. Motion approved. Meeting adjourned at 7:55 PM.