

**Friends of Victory Lakes Association  
Membership Meeting Minutes  
November 17, 2021**

Meeting began at 7:04pm (10 Member Sign-Ins)

1. Pledge of Allegiance led by Kelly Heins
2. Motion to begin - Carlene Terenova; John Tomchick
3. Motion to approve meeting minutes – Carlene Terenova; John Moos
4. Roberts Rule of Order review - Kelly
5. Lake Maintenance
  - Sunset lake lowering – can be done every other year
    - October 15th – down by November 15th and up by March 15th
    - Gradual lowering, we remove board by board
      - Currently at the lowest point
    - Looking into other options to control the lily pads; this will require funds from fundraising
    - Other lakes have used herbicides; FVLA was denied the permit due to the purple bladder wort (endangered species)
    - Aquacide – company with some options that we may be able to use; we can not afford this at this time
    - Clean water grants that may help – but the board would need help with this (volunteers)
6. Dam Restoration Loan Payment Details
  - Payment Terms: \$22k every 6 months plus interest for 20 years (end Jan 2040)
  - Last payment made: 10/14/2021 \$26,364.19
  - Next Due Date: 1/24/2022 \$29,293.54
7. Next Steps for Collection
  - 2nd reminder letter sent 10/18/21, due 11/18/21
  - Final FVLA notice, due date 12/15/21
  - Unpaid will be sent to Law Firm
  - Law Firm process
    - Certified mail
    - \$125\* per letter billed to FVLA  
\*pending confirmation of amount
  - Amount paid by FVLA added to homeowner bill
  - If no response, law firm files a persona lien and money judgment compliant against homeowner
8. Treasurers Update - Terry
  - Account Balances:
    - PNC Operating Bank acct - \$5,832.51
    - PayPal acct (old) - \$14,562.41
    - PayPal acct (new) - \$2,810.48
    - Total = \$23,205.40
  - Paid Large Expenses/Income
    - Dues Reminder letter – 400 stamps \$(232.00)
    - NJDEP payment \$(32,222.90)
    - Lawn Maintenance (Oct/Nov) \$(600.00)
    - PO Box Rental Fee (Annual) \$(226.00)
    - Hill Wallack LLP \$(1,925.00)
    - Total Protection @ Ruch (6 months) \$(89.97)
    - Upcoming/Past Due: NJ DEP Loan Repayment \$26,364.19
9. FVLA Membership Statistics

- Lakefront
- Lakeview
- Within the Community
- Vacant Lot

10. Upcoming Events

- TBD Community Cleanup
- 11/17/21 FVLA Membership Meeting
- 12/11/21 Holiday Event
- 6/4/2022 Train Exhibit (raindate 6/5/21)
- 8/6/2022 Jam on the Dam
- Mon, Tues, Thurs - Exercise class
- Every other Wed - Ceramics class

11. Hall Rental Reminder

12. Additional positions open and Volunteers Needed

13. Motion to Close - Bob Bulger & John Moos