Lake Parsippany Board of Directors Meeting Minutes March 13, 2023.

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

Directors	Role	Present
Pulkit Desai	President	Y
Nirav Patel	Vice President	Y
Nishan Seal	Treasurer	Y
Dan Nazzaro	Recording Secretary	Y
Tarak Bhatt	Financial Secretary	Y
Manisha Mansuria	District 1 Rep	Y
Rinam Shah	District 1 Rep	Y
Manoj Patel	District 1 Rep	Y
Darshana Kalavadia	District 2 Rep	Y
Barbara Perentin	District 2 Rep	Y
Jagdish Prajapati	District 2 Rep	Y
Raul Carandang	District 3 Rep	Y
Don Phelps	District 3 Rep	Y
Mousami Shah	District 3 Rep	Y
Mary Free	District 4 Rep	Y
Deepa Tailor	District 4 Rep	Y
Thomas Wall	District 4 Rep	Y
Jim McCaan / Angela Pomponio	FSR – Property Manager	Y

Approval of meeting minutes from February

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No Objections, approved.

Membership Report

March
Basic 672
Premium 100
not paid 1384
NPO (D5) 13

Treasurer Report

379,221.43 3/13 operating account

212,226.29 3/13 reserve account

449,794.00 3/31 operating account

189,359.00 3/31 reserve account

Correspondence

Directors	Correspondence
Pulkit Desai	Garbage Cans, Members paying on wrong links, member request for past years information, Unhappy with HOLI event
Nirav Patel	Potential lifeguard
Nishan Seal	
Dan Nazzaro	Garbage Can not being picked up, website has wrong links to pay, Security signs-Private Property, St Patties Day event, membership process (badges, paying)
Tarak Bhatt	None
Manisha Mansuria	Member that did not receive bill, inquiry about sports teams (provided LakeParSports email), had member added to email.

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Rinam Shah	Membership PMT Process
Manoj Patel	None
Darshana Kalavadia	None
Barbara Perentin	None
Jagdish Prajapati	None
Raul Carandang	None
Don Phelps	Financial Review cmte
Mousami Shah	None
Mary Free	Inquiring if pmt was received, account locked
Deepa Tailor	None
Thomas Wall	none
Jim McCaan / Angela Pomponio	

No old business

New Business
Don motions to Approve Joe Lani as Beach Manager, seconded by Pulkit
Unanimous - no objections.

Pulkit Motion to Adjourn, seconded by Darshana
8:55 pm

Attachments:
Presidents Report
Looks like the Clubhouse is not only active on rentals but also events. I am happy to see the Clubhouse is being used by many members for events. Events committee keep doing the good work you are doing.

There were recent comment about fees that basically said that easement goes up in price and we started applying CC fees now. Well that is not true.

Regarding the question of credit card fees, I can explain that previously, LPPOA paid this fee directly for credit card processing, which means while LPPOA paid this fee it was really part of the budget that

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everyone paid. So, in the past if you paid via a check, you were actually paying for this indirectly. This year if you pay via ACH or paper check you are only paying your actual fee. The credit card fees you see this year go to ClickPay to cover the credit card payment processing fee.

Beach hiring is in full swing. We will be announcing that a little later today in this meeting. So far the response has been positive. The pain we felt last year is a little smaller. We still have some work left to do.

Hub lakes – many who join the lake for Premium perks are truly enjoying everything we have to offer. I see countless post and pictures of how beautiful our lake is but I don't see enough from Hub Lakes. This year we need to change that. They are an integral part of our lake and they offer many activities for various ages. Young and Seniors. Please be an active member not just by joining but to explore other sporting activities we offer.

Fishing season is here and that brings us the annual fish stocking happening on Saturday April 1st at 8:30 am. Please bring everyone and anyone you know to this event. I've personally seen it once and it's pretty thrilling.

To continue to be successful, we need volunteers. None of this would be here if it wasn't for past volunteers. I think we owe it to ourselves and future generations to keep, maintain and improve our Lake Parsippany and all that it offers. Many community members have been volunteering selflessly for years but we need more people to step up, to lend a hand, providing us with new energy and new ideas. We cannot do this alone, and I am again encouraging you all to think about volunteering your time to help.

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Fishing Club Report

The annual trout stocking event will be April 1st @ 8:30 am. The stock truck can show up between 8:15 am and 8:45 am, get to the boathouse early so you do not miss the stocking event. The fishing club will be providing coffee, hot chocolate, and donuts.

The fishing club encourages our young anglers to come and get "hooked" on stocking Lake Parsippany with trout.
We will be stocking 396 trout. 388 will be, 12 to 14 inches, 2 17-19 inches, 2 19 to 21 inches, 2 23 to 24 and 1 25 to 26 inches.

The fishing club is looking to our dedicated and generous members to sponsor these large trout. Sponsorship associates a prize to the large, tagged trout. So not only do anglers get the thrill and excitement of catching a large, sponsored trout, it's like cracker jacks, the base product is very good but even better when there is prize.
If you would like to sponsor a trout, please email the fishing club, lakeparfishingclub@gmail.com or tsuprum@gmail.com. You can also stop by the boathouse on 4/8/2023 to sponsor a trout. Anglers and the fishing club are grateful and appreciative of our dedicated and generous LPPOA friends.

The Lake Parsippany opening day trout contest will be, April 8th 2023 from 8 am to 3 pm. This coincides with New Jersey's 2023 trout season opening day. The contest winner will be the lucky angler that catch the heaviest trout during the contest. You can sign up for the contest the day of the contest or prior. Angler under 16 years old, will get a trophy, 16+ bragging rights for a year and a free fishing club membership for 2023 or 2024, your choice.

To possess trout in New Jersey, if you are between the ages of 16-69 or a non-resident of New Jersey, you must have a valid 2023 New Jersey angling license with a trout stamp to possess trout. Please refer to New Jersey angling regulations. Every angler is responsible to know the angling regulation for the water body they are fishing.

So come and join the fun at the stocking event and the opening day trout contest.

Remember, it's not always about catching fish, it's about the adventure of being outdoors and having fun with family and friends.

I hope your next cast is one you will never forget.

Events Committee -MARCH 2023- BOARD MEETING REPORT

The events committee is continuing to work hard to put together events for our LPPOA members. We would like to inform the board and community of the following events being planned.

- Join us for the festival of colors as we celebrate Holi!
  - Saturday, March 18, 2023
  - Johnson Beach 2:00 PM – 4:00 PM
  - $5.00 per household - Admission includes holi colors & snacks

- Children's Easter Egg Hunt!
  - Saturday, April 8, 2023

- Join us for Lake Cleanup, in celebration of Earth day!
  - Saturday April 22, 2023 beginning at 9 AM.

Watch your emails or on the LPPOA Facebook page for flyers or more details regarding these events.

Many of our events are sponsored by donors throughout the community. If you or someone you know would like to host an event or propose an event idea please let us know!

If you are interested in joining us at our next meeting please reach out to us at lppoa.events.committee@gmail.com. We would love to have you attend!

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Report of the Volunteer Recognition Committee – March 2023 Board Meeting

The Volunteer Recognition Committee has met several times and finalized many details while still planning our recognition event.

At this evening's Board Meeting, we wish to announce the volunteers to be recognized for their significant contributions to our community. These named individuals will be recognized and thanked during an afternoon reception to be held on April 30th at the LPPOA Clubhouse.

The Volunteers to be recognized are in the following categories are:

Living Past Presidents:
Bill Sempier
Bob Mittermyer

Committee Vol of the year	
Events	Chrystal Immediato
Lake Maint. & Water Qual.	Michael Fabricante
Membership	Rajni Parekh
Board Member	Dan Nazzaro

Club Vol of the year	
Book	Pat De la Fuente
Fishing	Tony Suprum
Garden	Erika Boda
Ladies	Maureen O'Master

Team Vol of the year	
Men's Horsehoe	Frank Calabrese
Swim	Jen DeStefano
Table Tennis	Zach Sempier

Overall Volunteer of the Year	John Scrivens
Overall Volunteer of the Year	Jeff Starr

Lifetime Volunteer	Ralph Rosamilia
Lifetime Volunteer	Pat de la Fuente
Lifetime Volunteer	Melanie Adabato
Lifetime Volunteer	Bill Sempier
Lifetime Volunteer	Tony Suprum

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While it is important to note that there are many more committees, clubs, and teams than those being recognized here; it is only these groups that submitted names for recognition. We hope that more groups will participate in the coming years.

We will be reaching out to each of these individuals very soon to personally invite them and a guest to the recognition event. Other community members are welcome to attend so as to express their appreciation and congratulations to these outstanding and devoted community members.

The committee does wish to share that we have deliberated long and hard on how to best accomplish our task in a way that honors all in our community and offers a fair and balanced opportunity for the Association and community to let our neighbors and friends know that we care deeply about them and are sincerely grateful for their collective hundreds, if not thousands, of volunteer hours to the LPPOA. Hence, it took us far longer this first year to accomplish our goals as we contemplated the important precedents that we are setting in how we establish this program for future years.

We do wish to note some procedural practices we put in place around the selection process:

1. Where an active board member was nominated for a role, we have decided as a matter of policy to eliminate the nomination. The question arises, is the board member acting in a capacity as a trustee or a volunteer? Also, we have the category to recognize the Board Member of the Year. There are and will be other opportunities to recognize board members when they are no longer sitting on the board.
2. As noted in the original proposal approved by the board, we are taking some liberty this year and likely next year to recognize more than one Volunteer of the Year and more than one Lifetime Volunteer. Since we are just starting this program, there are many, many people deserving of recognition. While we cannot recognize everyone in one year, we want to do a little catch-up in the most significant 2 categories – Volunteer of the Year and Lifetime Volunteer.
3. The Lifetime Volunteer plaque will include the names of several previous longtime members who under previous boards were given “lifetime memberships” to the Association. There can be some question as to whether those memberships are still valid under the new rules, but either way, adding their names to the plaque is a simple, easy way to memorialize their contributions. There are 4 or 5 known names that fit this category.

Here are the details and current plans for the recognition ceremony:

Date: Sunday, April 30th

Time 4-7pm

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Location: LPPOA Clubhouse

The plan is to have a party with light appetizers, soft drinks, coffee and dessert. Note- it is not planned as a meal.

During the event, we will unveil the 2 large plaques hanging in the clubhouse for the lifetime volunteers and the past presidents. We will also distribute gifts to the honored guests and describe a bit of their background (reason for selection) as well as photo ops!

Recognized volunteers and a guest are invited at no cost. Others up to the capacity of the space are welcome and encouraged to attend at a nominal fee. We think about $5 per person to cover the cost of the food.

We are asking that the Board, in particular the President, attend to show their support for our members and express their congratulations to the honored guests.

Our invited guests are being told they should/can invite other family and friends if they wish, but those individuals will need to pay. We are also encouraging the teams, clubs, and committees to come out to support their fellow recognized member.

The community should watch for a full announcement and invitation to attend the event coming on the next 2 weeks.

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