

SRP WESTERLY Homeowner (HOA) Meeting Minutes

DATE June 19, 2025

TIME 7:05 PM

MEETING CALLED TO ORDER BY Craig Cumming, President

FLAG SALUTE

Invocation- Led by Craig Cumming

ROLL CALL -PRESENT~ CRAIG CUMMING, KAREN ODRONIEC, JOE LIBRIZZI, BETTY O'BRIEN, KATHY HOPKINS, HENNY WARMENHOVEN, BOBBI DUCKERS, JEANINE FEAMAN, BILL JOSEPH

HOUSEKEEPING RULES

The Board will begin the business part of the meeting. At this time, any members on Zoom will be muted & any questions they have will be held to the end. All homeowners in attendance are also asked to hold any questions/comments until the Board finishes the business part & closes that part of the meeting.

****Article 3 Section 5**

No Trustee shall be subject to abusive, offensive, harassing language or conduct when communicating with an Owner, Associate Member or

Trustee at a Homeowner Meeting (See Article 3 Section 5 for all behavior considered harassing or abusive.

“Board Resolutions” The Board discussed and approved 3 resolutions. One to amend the May 16, 2024 meeting minutes. One to amend the resolution increasing the annual assessments for each lot to \$462.00 effective July 1, 2024. Lastly, one to approve the 2025-2026 budget which, in effect, maintained the annual assessment for each lot to be \$462.00. Since the 2025-2026 budget resulted in keeping the annual assessment for each lot the same as it has been since July 1, 2024, and amending the May 16, 2024 meeting minutes is reflected in the written resolution to increase the annual assessment for each Lot to \$462.00, only that resolution has been reduced to writing which shall be filed with the Ocean County Clerk's Office.”

All 3 Resolutions were voted YES by the Trustees unanimously.

PRESIDENT MESSAGE

President Cumming stated to the community that Trimlights will be installing lights on the front of the clubhouse to be displayed for all holidays and occasions. The HOA, Entertainment Team, Guys & Dolls, and the Men's Club have graciously donated toward the lights.

President Cumming read a complimentary statement from Mike Zarro regarding the great teamwork of all who participated in helping with the 2025 Election.

President Cumming spoke on the Board unanimously voted on renewing the Clubhouse insurance with the same company..

President Cumming stated as of July 1, 2025 we will be turning over the utility billing for the space we are renting to Police and First Aid.

Secretary Report- Approval of Minutes

Kathy Hopkins stated that all board members were asked if they had read the minutes and if any corrections needed to be made. Motion was made to accept - by. 2nd All in favor.

Treasurer's Report

Betty O'Brien read the report. (Please see report in Signpost) Motion to accept report- Karen Odroniec 2nd Joe Librizzi Accepted by all.

TRUSTEE REPORTS

Common Grounds-Henny stated on the issue of the land behind Whitmore Drive being State land. A land preservation sign was found/ Sen. Amato also said it is state land and we will be reimbursed for any maintenance we have done thus far. Henny stated we have cut close to 22,000 trees.

Election Committee- no report. Mike Zarro co chair of committee sent a compliment thanking the whole team who worked so diligently on the Election.

Real Estate-Jeanine Feaman reported that this year 34 homes have closed in the last fiscal year. Eleven are on the market and we have a projected total of \$31,000 to be collected through the end of June.

Clubs/Committees - Karen Odroniec sent good wishes to all who had June birthdays, anniversaries and a big welcome to new community members. She also presented Bea Humphries with a certificate for her valuable contributions to our community throughout the years.

Guys & Dolls - Summer Progressive Raffle will go from June 28th till Sept.1st. Tickets are \$5.00. Winners are as follows: 1st Prize- 25% of proceeds, 2nd prize 15%, 3rd prize 10%.

Guys and Dolls will provide music for the community on Labor Day.

Dirty Dog Races will provide fun for all. River Lady cruise for members will be Aug. 21. A fun night is expected.

Entertainment Team- The Memorial Day Picnic was held. Subs, salads, watermelon, soft drinks, Phony Pony Races, & live music was enjoyed by all. Family Pool Day will be held in July with times 10 am-8 pm. Snacks and ice cream will be provided for children with hot dogs sold for all. New unused items for the 3 BBB's are asked. See all of Entertainment's future events in the Signpost.

Mens Club - President Jim Saeger reported that another Blue Claws game will be on August 22. See Jim for tickets. Men's Club meets 2nd Wednesday each month. Included is a hotdog & ice cream, with fireworks in the evening.. Residents must find their own transportation.

Women's Club- Peggy & Christine invited all women to join the club. The club meets the 3rd. Wednesday of each month. Dues are \$10.00 for the year and will be collected in September. Each month different activities are planned.

They had their last meeting of the year with a pizza party.

Swan-Bobbi stated we still need volunteers for our community. See the phone number in Signpost under Swan if you can volunteer in any way.

Instructional Crafters- Sandy thanked Bea for making Memorial Day such a memorable experience for all who attended. She stated no crafts planned for summer but have a craft in the works for September.

Garden Club- Dave Presented a slideshow of pictures from The Garden Tour that took place. Four yards shared their love of gardening and blooming yards.

POOL Management- Bill Joseph stated that our automated chlorinator for the pool will be installed on Friday June 27th. Once installed, monitors were asked to please still take the 1st and last reading of a monitor's shift and log numbers. Bill also mentioned the radio by the pool is broken and cannot be repaired. A resident has graciously donated it and Bill has installed it.

Pool Monitors- We still need a pool monitor coordinator. Thank you to all the volunteers who have taken a shift. You are appreciated!

Wanderlust- Open Gala wine tasting tickets are available. This event will be on 10/12 at Tomasello Winery. Noah Sight & Sound will take place on 11/15, tickets are available but a deposit is required to hold your seat. In July there will be a meeting for the 2026 Italy trip. Please see the Wanderlust Bulletin board for more details and updates on trips located in the clubhouse. Any questions, call John DiLonardo.

NEW BUSINESS/Announcements

Trim Lights have been installed to the front of the clubhouse. Colors will correspond with themes of club events and holidays.

July 1st the 1st Aid space will be turned over to the town for billing. They have a 1 year lease.

50/50 was distributed in 2 prizes. 1st prize Michael Zarro \$50.00 2nd prize Bill Joseph \$25.00

A motion to end the meeting @ 8:08 pm by Kathy Hopkins 2nd by Karen Odronic All present in favor.

In attendance were 43 residents with 5 on zoom.

