

Holiday Heights
Annual Meeting
November 14, 2024

Meeting Called to Order: 7:12

Homeowners: 301

Lou: Called the meeting to order with a flag salute and moment of silence followed by meeting protocols.

RollCall - Directors in Attendance: Lou, Carol B., Dee, Tim, Carol H, George, Rita

Lou spoke about two new Committees he is seeking volunteers to Chair; Facilities and Civics. The Facilities Committee will act as a caretaker of the Association's facilities, buildings and grounds and monitor for safety and efficient use of the facilities proactively to preserve the buildings, equipment and grounds from premature deterioration by performing monthly inspections and reporting any deficiencies. The schedule will be in a maintenance manual. The committee will also follow the recommendations of the Reserve Study. Anyone with a background in facilities, we are seeking a Chairperson and 5 or so Committee people.

The Civics Committee, a Chairperson to monitor the federal, state, and local legislative updates pertinent to our community and services provided by off-site entities, and bring matters of interest to our community for the improvement, welfare and safety of the Association. Also to attend Township Council meetings delivering issues of interest to the Community.

Carol B. spoke about the new system for payment of the Association dues, which will now be by coupon page printed annually in the Courier. The letter, with a one-time addition of the coupons, will be mailed on November 22, with a sample of the coupons in the December Courier. Going forward coupons will only be made available in the December Courier of the preceding year.

Dee read a synopsis and made a motion to approve, seconded by Lou for the minutes from the 10/24/24 Annual Homeowner Meeting. Roll call vote, All in Favor. An update on the new Handbooks was made, anticipated to be at the printer in December and distribution by scheduled pick up in the auditorium in January.

Tim read the financial report for the month ending 10/31/24. Operating month ending 9/30/24 \$101,916.23 – 10/31/24 \$107,617.48; Money Market (4.25%) month ending 9/30/24 \$171,552.91 – 10/31/24 \$172,028.79; CD 9/30/24 & 10/31/24 \$100,000.00 - interest to be paid at maturity (5%) Capital Reserve month ending 9/30/24 \$34,011.82 – 10/31/24 \$26,711.37; Cap. Reserve MM 9/30/24 \$178,224.95 – 10/31/24 \$168,749.96. Total Capital Reserve balance 9/30/24 \$212,236.77 – 10/31/24 \$195,461.33 Total cash and other assets month ending 9/30/24 \$585,705.91 – 10/31/24 \$575,107.60. Motion to approve by Tim, Seconded by Lou. AIF. Motion approved.

Tim spoke about the Capital Reserve Study updates; of the 20-25 items slated for 2025, we finished one item, the stove in the clubhouse, it was repaired, thereby moving the replacement 3 – 5 years. Projects out for quotes for the tennis/pickleball courts and shuffleboard courts slated for Spring.

Carol H. spoke of the grand opening of the new Ocean County VA clinic on Hooper Ave this Monday November 18 at 11 am. The chorus announces the Holiday Tree Lighting Saturday December 7 at 2 pm. Santa will be there for the children. RSVP in the Courier. The Deck the Halls Contest will return this year; see the flyers and December Courier. There will be a first, second and third prize this year. A Resident has stepped up as leader for a Computer Club beginning in January. Carol is looking for help with grant writing, if anyone has experience. Lastly, she is seeking a leader for a Trivia Night.

George spoke about last grass cut on November 18. If you are a no-cut but want to get cut this last time, just remove your red flags to get the final leaf clean up. There will be no changes to the upcoming 2024-25 snow cleanup season policy, which will be posted in the Courier. Our contractors will be plowing driveways and the

Township will plow the mailbox area. If you do not want to have your driveway plowed, get ribbons and a fill out the form online or in the Office. Walkways and sidewalks are the responsibility of the Homeowner. Two new benches have been ordered to replace those in disrepair. The home on Chesterfield has been taken care of.

Rita is seeking a volunteer to lead a group here for the Volunteers of Central New Jersey. They match volunteers with Residents in need for help with shopping, respite for caregivers, pet therapy, phone calls, small handyman jobs (light bulbs, filters, etc.) to those needing such assistance.

The meeting broke for the presentation of the Mayor/DPW discussing the new Robo Can program coming to Holiday Heights. The program is being implemented to save money and cut down on Workers Comp claims, also saving the Township money. Cans were brought for viewing. The new cans will be distributed in the first quarter of 2025. Each Homeowner will be given one each 65 gallon maroon garbage and one blue recycling, unless you request the larger 95 gallon. Old cans will be picked up by the DPW for disposal. Start using the cans as soon as they arrive. If you have a doctor note describing a disability, the DPW worker will take down and return your can for you. Bulk waste will continue, but you need to call ahead and the pickup will be the day after your trash pickup. The day of the week or frequency may change. Any changes to the sanitation schedule will be announced via Nixel alerts, so sign up. Put the can with the wheels to the curb, either in the street or on the grass easement.

Mike Signorile spoke about a free Turkey give away at the South on 11/26 12 – 2. Also Wednesday 11/27 the Manitou Fire house is giving away hot meals.

Comments: Joanne G spoke about the NexTrex program for the collection of soft plastics for 12 months. Receptacles will be placed inside and outside of the clubhouses; clarification of acceptable items is printed on the box, no monetary gain other than a chance to win a Trex bench.

Suggestion Box – suggestions only, please. George, please stop talking about grass and snow.

Comments: A resident asked if a house has a car in the driveway and they omit doing the apron, whom do we call. George, and he will dispatch them. A resident spoke about how growth around the power boxes on our properties should have a buffer of 10 ' in the front and 3.5 feet on all other sides. Call JCP&L to have any growth cut down. We will put something in the Courier. A resident asked if we could get 'forever lights' like the South has. We will look into it. Men's Club announced food pick up is this Friday because of Thanksgiving. Seventy-six families are served from our donations. Sept. 1,088 lbs, YTD 9,688. Any turkeys can be donated as well for Thanksgiving and Christmas. Oceans of Love gifts due Monday 9:30 – 11:30. New Year's Eve dinner/dance still has tickets. \$60. Pizza party \$10 - 1/25/25. Men's club pancake breakfast 1/11/25 \$8. Toys for Tots beginning 11/20/24 for Oceans of Love. FAA bake sale 11/23. Donations due 11/22 9-12. Pet photos with Santa 11/30 1 – 4. \$10. Social Club next meeting 11/21, honoring veterans and accepting donations to Tunnels to Towers, and continuing our Thanksgiving tradition of assortment of holiday pies. Come and join.

George – Door Prize \$50 VISA gift card.

Lou adjourned the meeting at 8:48 and reminded everyone to turn on phones.

Minutes reported by Dee Barletta