

## PLA Open Board Meeting (Virtual) – Beach and Membership Rules

Tuesday June 10, 7:30pm

Google Meet

### **I. Roll call – Board of Trustees Present:**

- Jon Kramer (President)
- Heidi Fletcher (Vice President and Community Activities)
- Doug Christie (Membership)
- Tom Leach (Properties)
- Jon Price (Secretary)
- Greg Donnelly (Security & External Affairs)
- Andy Hoy (Treasurer)
- John VanDugteren (Water Quality)
- Rob Bush (Water Safety & Programs)

### **II. Meeting Purpose**

The meeting will focus on changes to the membership rules to comply with new NJ legislation as well as updates to align with current practice and to provide consistency.

NOTE: At the last annual meeting, there was a motion from the floor to have ratification at the next annual meeting (Spring / March 2026) when the board votes and makes changes. Matters / changes covered tonight and how the board votes, will be in effect until the next annual meeting where such matters / changes will be up for discussion and membership vote for perpetuity.

### **III. Rule Changes Covered – See attached document that was presented during the meeting.**

### **IV. Community Input / Member Questions (Google Meet Chat Box):**

Member	Street Address	Question	Board Response
Daniel Pagano	23 Ledge Road	Can the attorney representing the Pines Lake Association give their legal opinion on why this rule applies to a private Association?	Pines Lake falls within the specially exempt facilities. The rule is complex and we've consulted with our attorney to confirm. PLA Board members also attended NJ COLA (coalition of northern NJ lakes) for advice from peer experts.

Michelle Christie	42 Balsam Road	K. Boating Rules mentions family's privileges. To be consistent with previous wording. I suggest changing it to "members in good standing".	We will remove "family's" and replace with "member's in good standing household"
Richard Huelbig	199 Beech Terrace	When are we going to clean/sell/discard derelict boats and kayaks and canoes at both South Beach and North Island? Where and when will this be on topic.	Not on topic for this meeting. Please send us an email with your questions.
Scott Zimmermann	232 Beech Terrace	What are the "section P rules" for obtaining a gate key? I've had one for 15 years but have not been able to get a replacement. I generally use my boat when the gate is locked.	On the PLA website there is a key request form.
Dan Pagano	23 Ledge Road	Let's say a lakefront owner is not part of PLA. Pines Lake cannot control what the person does on the lake. What can PLA do about this? Does PLA own the water?	State of NJ owns the water. We have security measures that we take when people who are not Pines Lake members are on the lake. Each matter is handled on a case-to-case basis.

#### V. Board of Trustees Vote

Board Member	Board Position	Vote in Favor of Rule Changes / Amendments
Jon Kramer	President	Yes
Heidi Fletcher	Vice President and Community Activities	Yes
Doug Christie	Membership	Yes
Tom Leach	Properties	Yes
Jon Price	Secretary	Yes
Greg Donnelly	Security & External Affairs	Yes
Andy Hoy	Treasurer	Yes
John VanDugteren	Water Quality	Yes
Rob Bush	Water Safety & Programs	Yes

#### VI. Conclusion

Thank you everyone from the community that took the time to express interest and share feedback.