



# Old Taunton Colony Club

~ Incorporated 1939 ~

c/o Linda Hamilton, Secretary  
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**Date:** April 8, 2026

**Location:** Zoom (Hosted by Linda Hamilton)

**It is noted that this meeting was held on the Zoom platform, hosted by Linda Hamilton. The meeting was noticed to all residents as such, on the Taunton Lake Website ([www.tauntonlake.org](http://www.tauntonlake.org)) and in the Taunton Times.**

At every meeting, the open portion of the meeting for public comments will be announced. Each member called upon will have one opportunity to speak for a maximum of 5 minutes. Members are encouraged to submit questions/issues in writing no less than seven days prior to the meeting.

Executive session will begin at 9:30pm, or earlier if other business is complete.

**Board Members present:**

Gerry Burke, Linda Hamilton, Marty Hamilton, Jerry Klein, Tina Miller, Phil Myers, Chuck Watson

**Absent:** Kate Conlow, John Angermeir

**OTCC Members/public present:** None.

**Minutes:** The minutes were read by Linda Hamilton. A motion to approve the minutes was made by Marty Hamilton and seconded by Jerry Klein.

**Treasurer's report:** Jerry Klein presented the Treasurer's Report, stating there was 56,316.57 dollars in the checking account and 21,600.31 dollars in the dam reserve account.

The board approved a motion to pay invoices due totaling 2,742.68. The motion was made by Marty Hamilton and seconded by Tina Miller.

**Property Committee:** Kate Conlow reported on two applications from property owners. Regarding both applications, additional information is being requested by the committee.

**Social Committee/Beach:** Tina Miller reported on the following items.

- The increased number of geese on the lake is becoming a problem, with the droppings from the geese and how it will affect the water quality the biggest concern. The goose rope is being replaced.
- The condition of the pavilion roof is being evaluated at this time.
- The estimate for the split rail fence that was damaged at the beach comes to a total of

1,266.79 dollars. The invoice is being sent to the parents of the driver who damaged the fence. The parents had previously agreed to pay for the damage.

- The Porta Potty will be delivered at the beginning of May.
- There are still a few jobs that need to be completed at the beach. Another notice will be sent out on Facebook and in the Newsletter outlining the work and asking for volunteers.
- Volunteers are still needed to head up the upcoming bonfire at the beach, and to oversee the beach attendants for the summer.

**Dam Committee:**

- Prior to our meeting an email was sent to New Jersey homeowners associations regarding maintaining a certain amount of funding in an account earmarked for future maintenance projects that may arise. The board discussed seeking a legal opinion to determine if this mandate applies to OTCC and if so, how much money needs to be kept in this account.

**Beaver Committee:**

- Gerry Burke reported that the beavers continue to cause tree damage around the lake.
- The committee will present a report at the annual meeting in order to help inform residents about ways to help minimize damage to their property.

**Old Business:** No report.

**New Business:** A motion was made to appoint Chuck Watson to the OTCC Board of Trustees. He would be filling the position vacated by Steve Lenon's resignation. The motion was made by Marty Hamilton and seconded by Gerry Burke. The vote was unanimous in favor of appointing Chuck to the board. Welcome back Chuck.

**Public Portion:** No comments.

**Executive Session:** None.

**Adjournment:** The meeting was adjourned at **9:04 PM**.

Motion made by Gerry Burke and seconded by Marty Hamilton.

Respectfully submitted,

Linda Hamilton  
Secretary