

MT Kemble Lake Country Club  
Annual Meeting, June 10, 2005  
Meeting Minutes

The meeting was scheduled as part of the June TGIF. Guests were invited to the TGIF dinner at 6:30 pm. Members who were unable to attend the TGIF for dinner were invited to come for the meeting and dessert at no charge.

Joyce Murray, Country Club President, called the meeting to order at 8:00PM.

Carl Bonar, Country Club Secretary, had pre-recorded member proxies. Carl called roll of otherwise unrecorded members. A quorum was achieved via 45 proxies and 46 present members.

Meeting minutes from June 18, 2004 had been distributed with this meeting's Invitation, and were distributed again to members present. The minutes were approved as distributed.

A moment of silence was observed for Community Members who has passed since our last meeting: Dick Lynch, Linda Darling, and Wes Edgar. New community members, Bob Nostal and (an Varney (in the Kabnick house), were welcomed to the community.

Mick Merenda, Bar Chair, reported that despite wholesale price increases during the year, Mick did not anticipate price increases or changes to the pricing structure in the coming planning year. As in past years, Mick reminded the community that requests for changes to bar stock or beverage selections should be referred to him directly.

Ruth Chaney, Social Chair thanked the community for participation as Chairs, Committee members, and/or guests of 2004/2005 parties. Ruth invited Member to sign up for party suggestions resulting from a recent survey (Oscar Night, an evening of jazz, Broadway events, etc.) At the Suggestion of Monday night football evenings, Joyce Murray and Karen Morrison reminded the community that this suggestion was laid last year and that a \$ result to the suggestion, a couple of Community members had donated a full year of cable television at the clubhouse. To date, no one has organized Monday night football events or any events utilizing the cable access, and there are only two months left of the donated cable service cost. Ruth also noted that the additional family parties included in 2004/2005 have been very successful and well received by the community. The survey results were discussed later in the President's Report and indicated that over 80% of the community thought that enough family events are included in the social calendar.

Joyce Murray presented the Treasurer's report for David Dietz, including the dollar contribution from each of the Country Club parties and TGIFs. For the 2004/2005 planning year the Country Club would turn over \$2,000 to MKL Association. As part of new business the members would be asked for suggestions as to how the money might spent. Suggestions from members present included additional dishware and barware for the larger parties.

Based on correspondence from Bettina Bierly, Carl Bonar reported on the Association Board progress on some of the past Country Club Board's and member recommendations:

- New kitchen flooring has been ordered and installation scheduled.

- The same flooring has been selected for the bar area but will not be installed until Bar renovations are complete.
- New carpet for all existing carpeted areas has been order, although an Installation date has not been established.
- The interior ceiling of the clubhouse has been repainted.
- Additional oven racks are being ordered.
- The old lattice screens are being renovated by Bettina Bierly and John Murray and an additional three panel screen is being constructed.
- Joyce Murray has power washed the entire deck area.
- Bettina is organizing a clubhouse basement cleanout day, and is looking for volunteers.

The CC Board thanked past and present Association Board, in particular past and present Clubhouse and Clubhouse Maintenance Chairs for their ongoing support and particularly the number of improvement projects that have been kicked off this year.

The Country Club Board and the Association Clubhouse Committee continue to work together to review and implement bar renovations, which will include refrigeration equipment and residential icemaker options.

Joyce thanked Joan Baumgarten for leading the candidate selection committee including herself, Diane Bonar, Mary and Phil Van Kirk, and Marcia Heiden. The selection committee was tasked with finding candidates for two positions; Ruth Chaney and David Dietz' whose terms are both expiring. On Joan's behalf, Joyce introduced the following slate of candidates:

Sandy Weber  
David Dietz  
Ruth Chaney  
Roe Bowden

Ballots were distributed and voted.

While ballots (in person and proxies) were being counted, Joyce Murray read her Presidents report. Joyce Murray remarked re the vibrant sense of Mt. Kemble Lake, as evidenced by the number and variety of social events sponsored by the Country Club. She noted that the recent survey results indicated the community was supportive of the current variety and number of parties in the social calendar. Joyce thanked the community at large, in particular the all party and TGIF Chairpersons and committee members for their work and participation in the success of the last year's success. Joyce also all Board members for their support throughout the year.:

Ruth Chaney and David Dietz were elected to the Board. Joyce thanked all candidates for running.

Without further business, the meeting was called to adjourn at 8:40 pm.

C. Bonar

Mt. Kemble Lake Country Club Secretary