

MKL Association minutes meeting Tuesday 1/8/08

Present: Austin, Mark, Bettina, Bob, Don, Barbara, Mary

Bettina reported that new lampshades have been installed in the clubhouse and the bar floor is in the process of completion.

Bob reported on dues delinquencies: Smerko, Manser, Garry, McCafferty, Curtiss, Mead, Profile (Bowden). Austin indicated that liens cost \$450 each; discussion as to whether to proceed to levy liens. Mark suggested we find a cheaper way and will explore the process using McCafferty as a test case. Late notices are going out next week.

Clubhouse (Bettina): We need to know who has keys to the Clubhouse and scheduling needs to be regulated. Repairs and fumigations need to be worked in around legitimate rentals and other uses of the clubhouse.

Budget projections:

Grounds—Mark projects \$15,300, including \$5,000 for tree work, \$6,000 for general maintenance.

Clubhouse—Bettina projects \$3,000 general maintenance, \$2,000 for new refrigerator. Also need new sinks & plumbing for ladies room, cabinetry behind bar, etc., with total of \$15,000.

Beaches—Don estimates \$15,270, which includes alum treatment, water quality study, etc.

Roads—Gail (in absentia) will submit roads budget; Mary will submit Clubhouse budget.

Roads issues: Lakeshore's \$40,000 is not forthcoming as they spent it on the Primrose new main pipe; this amount needs to be raised.

Austin reports that it will take \$16,000 to do the Clubhouse circle and the Lake Trail East balance to total \$105,000. The project should be coming in under budget.

Special meeting January 19th: Lakeshore and Association joint meeting. Association meeting will start at 7:30; Lakeshore Meeting to start at 8. Sandwiches, etc., provided by Lakeshore at 6:30.

Proposal for bylaw changes to enforce penalties for nonpayment of dues will be addressed at Association March meeting.

Nominating committee will include Joyce Murray, Fenton Chaney, Jeanie McCabe, Terry Dwyer, Cassie Merenda, with Lori Denson alternate.

Mark proposed a community regulation for a timeframe for home renovations that disrupt the community. No action on this proposal.

Board agreed to hold meetings on 1st Mondays from now on.
Meeting adjourned 9:05 pm

Barbara Coe
Secretary pro tem