

# MKL ASSOCIATION MINUTES

## February 4, 2008

Present: Mark Baumgarten Austin Godfrey  
Bettina Bierly Don Kuhn  
Gail Chalfant Nancy Priscu  
Barbara Coe Bob Yingling

Absent: Mary Van Virk

Meeting was called to order by President, Austin Godfrey, at 7:35.

### BEACHES & DOCKS

The Board was asked to provide comments to Don regarding the memo outlining safety guidelines for ice skating. Don will then distribute to residents. The Board also discussed the need to improve safety measures by purchasing and installing items such as ladders and life preservers lakeside.

Beach clean-up is scheduled for May 10<sup>th</sup> with a rain date of May 17<sup>th</sup>.

### HOUSE MAINTENANCE

No report.

### CLUBHOUSE

The Clubhouse is being used more frequently for a number of things including private parties, exercise classes, etc. As such, the Board agreed that the current rental contract should be amended to include a phrase indicating an exact timeframe for which a renter has the facility from initial decorating through to clean-up. It is anticipated that this phrase will prevent any conflicts resulting from overlapping activities, and ensure the renter has priority to the clubhouse during the rental period that will supersede use by others; i.e. exercise classes. Bettina will draft the amendment.

Progress is being made regarding the new flooring behind the bar. An estimate for tile will be provided shortly.

### GROUNDS

Mark recalled that in June, an estimated \$5000.00 was to be targeted towards an engineering study to review what could be done to the ball field. Austin asked for an update from the Long Range Planning Committee and Nancy will follow-up with John Murray.

### ROADS

A committee of lake residents has been formed to create and implement measures to protect our roads and properties during periods of heavy construction. Local engineer Paul Fox has been asked to provide insight to this project. Another objective will be to establish a process that will require residents to obtain approval from the Lakeshore Company prior to using community property for construction purposes.

Spring clean-up is scheduled for April 19<sup>th</sup> with a rain date of April 26<sup>th</sup>.

# MKL ASSOCIATION MINUTES

## February 4, 2008

Road work is tentatively scheduled to begin June 1<sup>st</sup>. The Board agreed it was not prudent to postpone the work because that would incur more interest on our loan. Lake residents who have not completed construction work at that time will be notified they will be accountable for any damages resulting from their activity.

### COMMUNITY AFFAIRS

Barbara is requesting articles/subject matter for the next newsletter.

### TREASURER

#### TREASURER

The Board reviewed a draft **projected cash flow for fiscal 2009** and members were asked to provide estimates for their areas to Bob.

The Board reviewed the letter from Bill Manser regarding delinquent dues. The Board agreed to proceed with the letter after incorporating the following suggestions; namely, change addressee to name used in letter to MKLA "Mr. W R Manser IV", and purchasing" to "acquiring". Austin will deliver the letter this week.

### MISCELLANEOUS BUSINESS

The Board will investigate lighting options for the flag at the clubhouse.

The Nominating Committee identified the following residents as Association Board candidates: Jane Dwyer, Diane Bonar and Cliff Bridge. Incumbent members up for reelection are Austin Godfrey, Bob Yingling and Barbara Coe.

The annual meeting is scheduled for Friday, March 7<sup>th</sup>. It will most likely be a TGIF. Austin suggested the Board meet at his house on Tuesday, March 4<sup>th</sup> at 7:30 to prepare for the meeting.

Meeting adjourned at 9:15.

Respectfully submitted,

Nancy Priscu