

MKL ASSOCIATION MINUTES  
March 10, 2008

Present:        Diane Bonar                    Don Kuhn  
                  Gail Chalfant                    Nancy Priscu  
                  Barbara Coe                    Bob Yingling  
                  Austin Godfrey

Absent:        Bettina Bierly  
                  Mary Van Virk

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

New member Diane Bonar was welcomed and positions were confirmed as follows:

President – Austin Godfrey  
Secretary – Nancy Priscu  
Treasurer – Bob Yingling  
Beaches & Docks – Don Kuhn  
Roads – Gail Chalfant  
Grounds – Diane Bonar  
\*House Maintenance – Mary Van Kirk  
Clubhouse – Bettina Bierly  
Community Affairs – Barbara Coe

\*Mary Van Kirk resigned from the Board effective immediately. Austin will contact Jane Dwyer to see if she is interested in joining. Jane was included on the proposed slate presented at the Annual Meeting.

The Board discussed the results of the Annual Meeting, which was held on March 7, 2008. Specifically, Austin addressed the changes to the By-laws that were approved and how they will impact the community.

Mailing options for dues notices were discussed. Austin will speak with Newton regarding the method he has in place for the Lakeshore billing cycle. It would be helpful to implement a similar mailing practice especially in light of the merger between the MKL Association Board and the Lakeshore Company.

Committee meetings regarding construction rules and regulations for community residents have been productive. A draft will be forthcoming.

Austin asked Board members to think about possible uses for the ball field located behind the garden. Nancy will contact John Murray to see if he is interested in resurrecting the Long Range Planning Committee.

On behalf of Jane Kendall, Don Kuhn asked the Board to consider whether the clubhouse could be used for a Harding Township Library fundraising event. The Board was disinclined to accommodate this request due to strict policies prohibiting functions sponsored by special interest groups.

# MKL ASSOCIATION MINUTES

## March 10, 2008

Members of the New Vernon Rescue Squad have expressed concern that due to the narrow width of our roads, parking on streets should be strongly discouraged. As a result, Barbara will draft an article highlighting safety concerns to be included in the next newsletter.

Moving forward, meetings will be held on the first Monday of the month at 7:30. The following is a schedule of our next meeting dates:

April 7

June 2

October 6

November 3

December 1

It was agreed to hold the combined annual meeting in January. Scheduling the meeting with a TGIF on the 3<sup>rd</sup> Friday in January is possibility.

Meeting adjourned at 9:10.

Respectfully submitted,

Nancy Priscu