

MKL ASSOCIATION MINUTES

April 7, 2008

Present: Bettina Bierly Jane Dwyer
 Diane Bonar Austin Godfrey
 Gail Chalfant Nancy Priscu
 Barbara Coe Bob Yingling

Absent: Don Kuhn

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

The Board welcomed new member Jane Dwyer into the position of House Maintenance.

Austin distributed a draft of the letter outlining rules and regulations regarding home construction and landscaping projects as they impact Lakeshore property. In general, the Board was comfortable with the content of the letter and agreed that it should be distributed to the community. Austin asked that any final revisions/comments be sent to him as soon as possible.

The Board reviewed current financials relative to repayment of the dam loan, and road reserves.

The Board recommended investigating the possibility of using Newton White's administrative assistant to process dues notices. Currently, she performs this task for the Lakeshore Company, and it would make sense for her to assume this role for the MKL Board once the entities are merged.

CLUBHOUSE:

The new flooring behind the bar was installed. Bettina has also been working with Mark Qualban to make additional improvements to the bar area such as installing locks on the coolers and rearranging the liquor and stereo cabinets to increase the efficiency of space and location. She will also research purchasing an ice maker.

The Board approved the McCabe's request to rent the clubhouse on May 10th. This is also the date of Beach Clean-up but Don was notified and agreed that there will be minimal impact because food will be served at the beach.

Bettina suggested the guidelines for renting the clubhouse and agreement form should be posted on the website. The Board agreed and Bob Yingling will email the documents to Terry Dwyer.

The Board discussed recent playground and clubhouse events involving lake and non-lake children, and will reach out to parents of Middle School and High School age groups to review ways to keep the lake safe for everyone.

COMMUNITY AFFAIRS

Barbara will gather a list of children at the lake.

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GROUNDS

Diane has gathered estimates for work from various tree services, and will most likely contract with Tree Action.

ROADS

Road clean up is scheduled for Saturday, April 19, 2008.

The Board reviewed the need to reconvene sub-committees for each position. Members will email their committees to Nancy who will ensure they are posted on the website.

Our next meeting will be on May 5th at 7:30 p.m. at Austin's house. The Board will take a hiatus during the summer months and will reconvene the Tuesday after Labor Day, September 9th.

Meeting adjourned at 9:30.

Respectfully submitted,

Nancy Priscu