

MKL ASSOCIATION MINUTES

May 5, 2008

Present: Bettina Bierly Don Kuhn
 Diane Bonar Nancy Priscu
 Gail Chalfant Bob Yingling
 Jane Dwyer

Absent: Barbara Coe
 Austin Godfrey

Meeting was called to order by Treasurer, Bob Yingling, at 7:35.

Bob suggested exchanging minutes with the Lakeshore Company and Country Club.

Diane will distribute a memo including the names and responsibilities of each Board member designed to help residents contact the appropriate people when issues arise throughout the community.

Bettina suggested that a clubhouse rental schedule be posted on the MKL website.

ROADS

Spring Clean up went well. A number of volunteers helped out and Backshall did a fine job clearing the piles left on the road. Chris Backshall will be contacted to identify options for grinding up the debris behind the community garden.

Gail will distribute the Road Patrol list shortly.

GROUNDS

Forsythia was planted near the fishing-hole.

COMMUNITY AFFAIRS

The Board proposed a Lost and Found section as well as a section listing things residents can borrow from one another.

BEACHES & DOCKS

Beach clean-up is scheduled for Saturday, May 10th. Don suggested that we review the drainage at the beach. There may be opportunities to improve it in order to minimize the transfer of sand and leaves into the lake. An Alum treatment is scheduled for May. Steve Collier will provide an estimate for repairing the eroded steps on the East side of the Lake, and Don will forward the estimate to Diane. Don suggested moving the fishing dock at the beach to provide more space for residents to tie up their boats on the left side of the dock. The floats will be checked for routine maintenance. The Board agreed that the lagoon may need to be dredged in the near future. It was last dredged in 2004. To date, we have approximately \$9,000 in reserve and it will most likely cost approximately \$20,000.

The Goose notice was distributed to residents and badges will be given out shortly. Don suggested that we hold a seminar on boating and swimming safety. The Board agreed safety regulations should be posted on the MKL Website.

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CLUBHOUSE

Bettina will hire a dumpster for removing debris from the attic. The cooler behind the bar now has a lock. The Standings donated a CD player and the closets containing liquor and sound equipment will be reorganized for better efficiency. She will also investigate new dishes for the clubhouse.

TREASURER

The spending reports are up to date. Late fee notices were distributed to residents.

OTHER ITEMS

The Board discussed the following: a putting green on the ball field, a cedar bench near the flag pole, providing a spotlight for the flag, better lighting for the clubhouse, and paneling for the history room.

Our next meeting is scheduled for Monday, June 2 at 7:30 at the clubhouse.

Meeting adjourned at 9:00.

Respectfully submitted,

Nancy Priscu