

# MKL ASSOCIATION MINUTES

June 2, 2008

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

Meeting was called to order by President, Austin Godfrey, at 7:45.

## CLUBHOUSE

Bettina will read a note advising Country Club of the work that was accomplished at the clubhouse, as well as thank them for their support throughout the year at their annual meeting. She anticipates painting the trim inside the clubhouse white and continues to research a new refrigerator and bathroom fixtures. The Board will need to verify Mark Qualban's workman's compensation coverage as it relates to all the maintenance he's completed on the clubhouse.

## GROUNDS

Diane received an estimate of \$1,600 for tree removal at the beach and will proceed with the work. She will also research the property line behind the water tanks as Rick Barrett said he believed some trees needed to be removed there. A tree in front of the clubhouse may need to be treated for disease.

Diane and Gail will meet with Chris Backshall to discuss methods of removing debris from behind the community garden.

## BEACHES & DOCKS

Don received a rather costly estimate from Steve Collier for repairing the steps on the east side of the lake. The proposal included concrete and crushed stone at an anticipated cost of \$4,400. The Board was reluctant to proceed in this direction and suggested using the prior method of fixing the steps which was less costly. Diane agreed to help Don investigate alternatives.

Work was completed at the dock near the fire lane. Steve Collier repainted and sanded the old float for more traction. The Board asked Don to ensure there is still room for the fire trucks in this area should the need arise.

Don will work with Chris Allyn to estimate the current depth of the lagoon, and most importantly what it should be. It may be time to begin setting aside funds for dredging. He will check with Terry Dwyer for a record of previous dredging.

## ROADS

Summer road patrol is proceeding. Nothing significant has been reported.

## TREASURER

Insurance premiums have been paid. Bob reviewed the cash flow forecast.

## OTHER ITEMS

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The Board discussed the road work that is scheduled for July. Members were concerned that Newton White's construction work will interfere and/or damage the roads after they are repaired. Members agreed to advise Newton of this situation.

It was suggested that motion sensor lights be installed along the path at the clubhouse to increase lighting during functions.

Our next meeting is scheduled for Monday, September 8 at 7:30.

Meeting adjourned at 9:45.

Respectfully submitted,

Nancy Priscu