

MKL ASSOCIATION MINUTES

September 2, 2008

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

Absent: Bettina Bierly
 Gail Chalfant

Meeting was called to order by President, Austin Godfrey, at 7:40.

In accordance with the new by-laws the Board approved the creation of two new positions: Assistant Treasurer and a controller of the Water System Committee. Rick Barrett, the current president of Lakeshore Co., has agreed to stay on for two years.

Cliff Bridge will join the Board in the role of Assistant Treasurer. This position is expected to evolve over time once the merger of Lakeshore and the MKL Board is complete. Eventually Association dues will be distributed via mail just like Lakeshore's billing process.

COMMUNITY AFFAIRS

The Board reviewed the concept of advertising services rendered by community members, and agreed that Kathleen Spero's store, Collection Maison will be highlighted in the newsletter.

GROUNDS

The Environmental Stewardship Committee (ESC) set forth a proposal to address the disposal of dog waste in the community. The ESC recommends that signs be posted through the neighborhood reminding pet owners to pick up their pet's waste as it is harmful to health of the lake. The Board agreed to purchase small signs that could be placed in strategic locations throughout the community.

Diane would like to install new sitting areas at the beach and by the parking area. She is also considering improving the area surrounding the flagpole.

Backshall cleaned up the area behind the garden and discovered many inappropriate items had been disposed of there. As a result, the upcoming newsletter will remind members that this area is not to be used as a dumping ground.

HOUSE MAINTENANCE

Jane continues to work on improving lighting around the clubhouse. She plans to add three light posts and will also enhance the lighting around the kitchen area. The Board agreed to continue to use Mark Qualben for projects and he will be covered by the association for workman's comp.

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BEACHES & DOCKS

Don will meet with his Beaches and Docks Committee to review and possibly update rules and regulations for dock and boat size. He reviewed the weed problem along the west bank. After the area was treated the weeds died but remained. Next year, he'd like to perform preventative measures in the springtime.

ROADS

Fall road cleanup has been scheduled for Saturday, November 22nd.

TREASURER

Bob asked that Board members provide him with their budgets by October.

OTHER ITEMS

Austin raised the idea of applying a special assessment when residents sell their homes. The resulting fees would be placed into a reserve specifically designated for the protection of the community. This type of action would have to be initiated as a by-laws change and be approved by 2/3rds of the community. The Board agreed to revisit this idea at a later date.

MKL Association dues will be posted on the website.

A firework display at the beach on Labor Day resulted in complaints from several community members. The Board will remind the community that the display of fireworks without appropriate permits is prohibited in the state of New Jersey in the upcoming MKL newsletter.

Resident Nomination forms will be distributed on September 15th. Members will have the opportunity to nominate themselves for the upcoming MKL Association Board election in November.

Our next meeting is scheduled for Monday, November 3, at 7:30. Diane has graciously offered to host the meeting at her house.

Meeting adjourned at 9:10.

Respectfully submitted,

Nancy Priscu