

MKL ASSOCIATION MINUTES

November 3, 2008

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

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

COMMUNITY AFFAIRS

Barbara will update the newsletter to advertise our various committees and each edition will feature a committee report. Members will be highlighted and recognized in the hopes of encouraging more residents to become involved.

The MKL Association annual meeting was rescheduled to January 23, 2009 at 6:30 p.m., and it will also be a TGIF. The 2009 slate consists of Rick Barrett, Bettina Bierly, Cliff Bridge, Gail Chalfant, Don Kuhn, Bruce Scolnick, Nancy Priscu and Jay Pultz. Ballots will be distributed this weekend.

Austin asked the Board to consider the projects they would like to accomplish next year and forecast associated expenses by our next meeting on December 1st

CLUBHOUSE

A new refrigerator was installed in the kitchen. The ice maker is not hooked up because it requires plumbing. Mark Qualben will look at the unit to determine if this can be easily done. The company that delivered the new refrigerator also took the two old refrigerators away. The clubhouse committee has been painting the trim around the windows and will work on reorganizing the sound and liquor closets. Bettina would like to purchase two sheds for the dumpsters.

The Board approved three 2009 clubhouse rentals:

The Hall party on January 10th, the Connor baby shower on January 18th, and the Baumgarten Passover dinner on April 8th.

HOUSE MAINTENANCE

Jane had the furnace cleaned because it was not working properly. Apparently there was a similar problem last year. Since it is an old unit, she will obtain a quote for a replacement system.

BEACHES & DOCKS

Don researched state regulations regarding the diving board at the beach, and determined we are not in compliance because the area under the board is too shallow. He will speak with Chris Backshall about the possibility of relocating the sand from these shallow areas onto the beach. Don determined the areas under the floats are within state standards.

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The Beaches and Docks committee discussed the existing regulations in the by-laws regarding the size of boats and docks, and proposed new restrictions that would:

1. Prohibit docks from exceeding 40 ft.
2. Limit the size of motor boats to 14 ft.
3. Limit the speed of motorized boats to 3 MPH.

The Board agreed that all remaining chairs, towels, etc left at the beach should be discarded.

LAKESHORE

The disintegrating water pipe along Trails End has been replaced. Rick is investigating new options to monitor the water system. He has formed a committee that met last month to discuss the project in which the ultimate goal will be less hands-on supervision of the system. Additionally, Guy Bowden will replace the door on pump house #2 and Eric Meyers is helping to map the curb stops around the community.

ROADS

Board members were pleased with the feedback concerning closing the roads on Halloween night. Fall road cleanup has been scheduled for Saturday, November 22nd.

Our next meeting is scheduled for Monday, December 1, at 7:30.

Meeting adjourned at 8:45.

Respectfully submitted,

Nancy Priscu