

MKL ASSOCIATION MINUTES  
December 1, 2008

Present:	Rick Barrett	Jane Dwyer
	Bettina Bierly	Austin Godfrey
	Diane Bonar	Don Kuhn
	Cliff Bridge	Nancy Priscu
	Gail Chalfant	Bruce Scolnick
	Barbara Coe	

Absent: Bob Yingling

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

All ballots for the 2009 election were due to Nancy by Sunday, November 23<sup>rd</sup>. The votes were compiled and the following individuals were welcomed as new or continuing Board members:  
Rick Barrett, Bettina Bierly, Cliff Bridge, Gail Chalfant, Don Kuhn, Bruce Scolnick, and Nancy Priscu.

Members agreed to remain in their current positions. Bruce Scolnick will take over House Maintenance responsibilities from Jane Dwyer in January. Jane will work with Bruce to review existing projects.

The Board approved the current officers:

President: Austin Godfrey

Treasurer: Bob Yingling

Secretary: Nancy Priscu

The following list of Monday night MKL Board meetings will be published on the MKL website:

January 5  
January 23 (Annual Meeting)  
March 2  
April 6  
May 4  
June 1  
October 5  
November 2  
December 7

**COMMUNITY AFFAIRS**

A newsletter will be distributed next week.

**BEACHES & DOCKS**

Don continues to investigate dredging the area underneath the diving board and will need to clarify what the DEP requirements will be. The cost of the project should be approximately \$1,000.

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LAKESHORE

Lakeshore will propose a dues increase of \$200 a year to build up reserves for events such as disintegrating water pipes.

Rick has asked Chris Backshall to cut down the undergrowth along the back of the dam.

TREASURER

Cliff will meet with Bob and Austin to review financial statements, and define his role as assistant treasurer.

OTHER BUSINESS

Bettina mentioned that the property behind her which belongs to the Pitney family will be placed on the market soon. Since the property borders our community the board agreed to pay close attention to how this may impact our environment.

Our next meeting is scheduled for Monday, January 5, at 7:30.

Meeting adjourned at 8:45.

Respectfully submitted,

Nancy Priscu