

MKL ASSOCIATION MINUTES

July 13, 2009

Present: Rick Barrett Nancy Priscu
Bettina Bierly Bruce Scolnick
Diane Bonar Bob Yingling
Gail Chalfant
Austin Godfrey

Absent: Cliff Bridge
Barbara Coe
Don Kuhn

Meeting was called to order by President, Austin Godfrey, at 7:36.

TREASURER

Lakeshore dues (\$500) will be distributed shortly.

GROUNDS

The Board recognized Diane for her efforts to create the new stone steps by the beach. To date, all feedback has been positive.

BEACHS AND DOCKS

- 1) Water quality reports have been very good (typically 10 on a scale of 200 with the latter requiring closing of the beach)
- 2) Allied Biological has sprayed the north end of the lake twice with Reward to eliminate weeds
- 3) The beach has been kept free of abandoned items for the most part. Apparently the distributed notice helped. To date, two loads of chairs, towels, etc. have been taken to the club house and stored under the deck.
- 4) Preliminary investigation of dredging the lagoon is underway.

CLUBHOUSE MAINTENANCE

The clubhouse floor is in need of refinishing and Bruce will investigate options. Ludlow will check on the heating system. Lastly, Bruce was also asked to repair a portion of the lattice work under the clubhouse.

ROADS

Chris Backshall will patch some of the potholes in the roads.

OTHER BUSINESS

- The Board reviewed current ATV/Golf cart compliance.
- The annual Insurance audit for Workman's Compensation will be due shortly.
- The Board discussed possible changes to the by-laws:
 - 1) Eliminate the need for the Nominating Committee to have one extra person on the election slate
 - 2) Modify the number of voters in order to be consistent with the Lakeshore policy.

Any changes would of course be put forth to the community for review and approval.

Meeting adjourned at 8:52

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

Respectfully submitted,
Nancy Priscu