

MKL ASSOCIATION MINUTES

September 8, 2009

Present: Rick Barrett Joyce Murray
 Diane Bonar Nancy Priscu
 Barbara Coe Bruce Scolnick
 Austin Godfrey Bob Yingling
 Don Kuhn

Absent: Cliff Bridge
 Gail Chalfant

Meeting was called to order by President, Austin Godfrey, at 7:32.

TREASURER

Bob reviewed the status of resident dues.

GROUNDS

Diane provided an update on the proposed dog park. She and Rick Barrett agreed to research the project thoroughly, host a community inform meeting and respond to a resident's letter of concern. In addition, Diane will work with Chris Backshall to create a schedule of areas around the community that need to be maintained on a regular basis. The schedule will include a layout of the lots as well as the corresponding budget.

CLUBHOUSE MAINTENANCE

Bruce will research options for new bathroom fixtures.

OTHER BUSINESS

- Bettina Bierly resigned from the Board. The Board voted to approve Joyce Murray as her replacement.
- In preparation for the 2010 MKL Association election, resident nomination forms will be distributed by October 1st.
 - The following members were elected in January 2009: Bettina Bierly, Gail Chalfant, Don Kuhn, Nancy Priscu and Bruce Scolnick.
 - **Members up for 2010 re-election (elected March 2008) include: Diane Bonar, Barbara Coe, Austin Godfrey and Bob Yingling.**
- The Board approved to have a portion of Alpine repaved due to extensive flood damage.

Meeting adjourned at 8:55

Our next meeting is scheduled for Monday, October 5th. The meeting will be conducted electronically.

Respectfully submitted,
Nancy Priscu