

MKL ASSOCIATION MINUTES
Tuesday, September 7, 2010
7:30 P.M.

Present: Rick Barrett Joyce Murray
 Gail Chalfant Nancy Priscu
 Barbara Coe Bruce Scolnick
 Don Kuhn Bob Yingling

Absent: Diane Bonar
 Austin Godfrey

Meeting was called to order by Treasurer, Bob Yingling, at 7:35.

TREASURER - robert.yingling@gmail.com

2009 tax returns were filed for both Lakeshore and MKL Association entities. Bob asked that we consider moving funds to accounts that pay higher percentage rates and will research banks accordingly. Outstanding resident dues were reviewed.

Bob asked the Board to review and reply to his draft of his letter to the Township regarding snow plow removal.

HOUSE KEEPING - joyce@jmmurray.us

Joyce confirmed that the McCabe's security deposit should be returned. The ice maker will be scheduled for cleanings in September and April. Dublin Cleaners has been contracted to clean the clubhouse 4 times a year following large parties.

Joyce confirmed the need to continue with the Associated Fire contract because the state inspector looks for an official provider to sign off on the checklist.

WATER SYSTEM - ribarrett@aol.com

Rick discussed the upcoming nominating process. The Board agreed to distribute only the ballots not the proxies in September to avoid confusion during the actual meeting.

BEACHES AND DOCKS - d.kuhn15@yahoo.com

Beach season went well. Next year, Don will schedule the herbicide treatment sooner to try to suppress grass growth. The East dock is now in place.

Don has a quote of \$15,000 to dredge the lagoon. However, the serious erosion near the road is a major concern. Don is in the process of speaking with contractors to get estimates for costs and materials to repair the damage and prevent future erosion. Gail has also had a conversation with Chris Backshall regarding this topic and will meet with Don to review his recommendations.

ROADS- jbcgsc928@aol.com

Fall clean up is scheduled for Saturday, November 20th.

GROUNDS - dianebonar@gmail.com

Rick spoke on behalf of Diane. Diane is getting estimates for placing bricks around the flagpole. The bricks were donated by the Alvey family.

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CLUBHOUSE MAINTENANCE - Bincomm@verizon.net

Bruce thanked John Murray for repairing the sink in the kitchen.

COMMUNITY AFFAIRS - WaffCoe@aol.com

OTHER BUSINESS

- On behalf of Austin, Joyce reviewed the package that will be provided to the nominating committee.
- Feedback regarding the dog park has been positive.
- Joyce will forward the list of potential Environmental Stewardship Committee members to Barbara Coe.

Meeting adjourned at 9:15 P.M.

Respectfully submitted,

Nancy Priscu
npriscu@gmail.com

Board meetings are scheduled for the following dates:

October 4th

November 1st

December 6th

January 3rd

January 28th – Annual Meeting