

MKL ASSOCIATION MEETING

January 3, 2011

7:00 P.M.

Present:	Rick Barrett	Bruce Scolnick
	Diane Bonar	Nancy Priscu
	Gail Chalfant	
	Barbara Coe	Bob Yingling
	Don Kuhn	
	Austin Godfrey	
	Joyce Murray	
New Board Members Present	Barbara Coulter	
	Tim Lucas	Tawnya Kabnick

Absent (new Board) Ruth Chaney

Meeting was called to order by President, Austin Godfrey ([aegodfrey@verizon.net](mailto:aegodfrey@verizon.net)), at 7:36.

**ROADS- [jbcgsc928@aol.com](mailto:jbcgsc928@aol.com) - [tlukacs@yahoo.com](mailto:tlukacs@yahoo.com)**

Backshall has repaired the drain in front of the Bell property on Lake Trail West, and graded the stone by the fire lane. Thank you to everyone for removing the cars from the roads the storm clean up went efficiently. The board is recommending that reflectors be placed by the lagoon.

**GROUNDS-[dianebonar@gmail.com](mailto:dianebonar@gmail.com)**

The gardeners will be getting together soon to discuss changes in the garden; also, work will begin in the spring on the steps on LTE.

**HOUSE KEEPING-[joyce@jjmurray.us](mailto:joyce@jjmurray.us)**

The New Years Eve Party was a great success and the party supplies in the basement have been reorganized.

**CLUBHOUSE [MAINTENANCE-Bincomm@verizon.net](mailto:Bincomm@verizon.net)**

The gutters were repaired and extended to help solve the water problem in the

basement.

**BEACHES AND DOCKS-**[d.kuhn15@yahoo.com](mailto:d.kuhn15@yahoo.com) - [1ruth.chaney@gmail.com](mailto:1ruth.chaney@gmail.com)

The dredging of the Lagoon was completed. Also, the bank of the Lagoon was rebuilt along the end closest to Trail's End. This involved building up the bank with clay and stone and topping it off with riprap.

**WATER SYSTEM-**[ribarrett@aol.com](mailto:ribarrett@aol.com)

It was a good year for Lakeshore, no leaks or major expenses. However it was noted that Alpine was going to need serious repair in the near future.

**COMMUNITY AFFAIRS -** [WaffCoe@aol.com](mailto:WaffCoe@aol.com)

An environmental meeting is being held next week. A meeting for new members is being scheduled and Gary Hanibal is going to come to talk about the septic systems.

**TREASURER** - [robert.yingling@gmail.com](mailto:robert.yingling@gmail.com) - [waffcoe@aol.com](mailto:waffcoe@aol.com)

Bob reviewed our year end. Preliminarily the net cash flow of the community approximated budget. Under spending by lakeshore was offset by cost of breeder pond dredging and bank repair. Austin and bob will try to have financial review performed prior to annual meeting bob will summarize year in near future There are a few late and delinquent members on the books and notice for lakeshore dues will go out this week.

**OTHER BUSINESS**

Terry Dwyer and Lori Denson came from the Finance Subcommittee to review the revised proposal for raising the reserve money needed for the communitie's infrastructure. They will review the proposal after the Annual Association Board Meeting on January 28, 2011.

Improving the road behind the garden was discussed and the money for that project has already been set aside.

By – Law Changes were discussed and it was decided to send out the proposed change in about a week to 10 days.

The Annual meeting will begin at 7pm. A TGIF with sandwiches and an open bar will start at 6pm prior to the meeting at 7pm.

Meeting adjourned at 9:45

Respectfully submitted,

Tawnya Kabnick  
tawnya@tawnyakabnick.net

**Board meetings are scheduled for the following dates:**

January 28<sup>th</sup> – Annual M 01/03/2011 Mount Kemble Lake Association Board

February 28

April 4

May 2

June 6

Meeting time 7:30