MKL ASSOCIATION MEETING February 28, 2011 7:30 P.M.

February 28, 2011 Mt. Kemble La	ake Association meeting
Present:	Ruth Chaney Barbara Coe Barbara Coulter Tim Lukacs Bruce Scolnick Austin Godfrey Joyce Murray Tawnya Kabnick

Absent: Rick Barrett Diane Bonar

Meeting was called to order by President, Austin Godfrey (aegodfrey@verizon.net), at 7:37.

ROADS- - tlukacs@yahoo.com - Removed a tree that fell across Primrose. Road clean up will be April 30th.

GROUNDS-<u>dianebonar@gmail.com</u> – Nothing to report.

HOUSE KEEPING-joyce@jjmurray.us The house was resupplied. The board approved the renting of the clubhouse on June 23, 2011.

CLUBHOUSE MAINTENANCE-Bincomm@verizon.net A resident fell this year and lights were requested for under the steps. They were installed.

BEACHES AND DOCKS- <u>1ruth.chaney@gmail.com</u> The report from Allied biological indicated that another alum is needed. The Lake is lowered ever 5-6 years and we are applying to the state to have it lowered this fall. May 14th will be Beach clean up.

WATER SYSTEM-<u>ribarrett@aol.com</u>

COMMUNITY AFFAIRS - WaffCoe@aol.com The enviornmental committee is working on a report for the community.

TREASURER - Barbara C. Coulter [mkltreasurer@gmail.com]

Treasure reported actuals against budget and there were no issues. The bord is going to find members to audit the books as per our new by-laws.

OTHER BUSINESS -

The Lakeshore Company and Mount Kemble Lake Association. Each resolve that we remove from the list of bank signatories the following people:

Rick Barrett
Bruce Chalfant
William Manser (misspelled in Wachovia's system as Manger)
Ray Negele
Nancy Priscu
and further that we retain as signatories the following officers:
Austin Godfrey - president
Tawnya Kabnick - secretary
Barbara C. Coulter – treasurer

The committee members will submitt the names of their subcommittees for the next meeting. Meeting adjourned at 8:28

Respectfully submitted, Tawnya Kabnick tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

April 4 May 2 June 6

Meeting time 7:30