

Mt. Kemble Lake Association Meeting  
April 4, 2011

**Present:** Ruth Chaney Barbara Coe, Barbara Coulter, Tim Lukcas, Bruce Scolnick, Austin Godfrey, Joyce Murray, Tawnya Kabnick, Rick Barrett

**Absent:** Diane Bonar

Meeting was called to order by President, Austin Godfrey ([aegodfrey@verizon.net](mailto:aegodfrey@verizon.net)), at 7:35.

**ROADS-** [tlukacs@yahoo.com](mailto:tlukacs@yahoo.com) –They are working on the drain across from the beach. Austin Godfrey and Tim will repair the loose blocks by the bus stop. Tim is looking into repairing and/or resurfacing Alpine Trail and the road into the dog park.

**Grounds** - [dianebonar@gmail.com](mailto:dianebonar@gmail.com) – No report but the board would like Diane to look into a plan for the mulch and leaf piles.

**HOUSE KEEPING-**[joyce@jjmurray.us](mailto:joyce@jjmurray.us) Eight new navy table cloths were purchased for the clubhouse. The board approved the renting of the clubhouse on August 27, 2011 to the Edgar family.

**CLUBHOUSE MAINTENANCE-**[Bincomm@verizon.net](mailto:Bincomm@verizon.net) The phone was repaired in the clubhouse. The part to repair the front door is on order and we are reviewing proposals to repair the font steps.

**BEACHES AND DOCKS-** [1ruth.chaney@gmail.com](mailto:1ruth.chaney@gmail.com) Muskrats have been doing serious damage to properties and at least 5 muscrats have been removed from the lake. The dam will be monitored to check for damage. The town is now only allowing the Lake to be lowered once a year in April. She will try to get another permit in August for the fall otherwise it will be done next April. May 14<sup>th</sup> will be Beach clean up, notices will be sent.

**WATER SYSTEM-**[ribarrett@aol.com](mailto:ribarrett@aol.com) – Everything is in good working order. The VSA dinner will be held at 6:30 on May 14<sup>th</sup> and the Board is invited to attend and help. Carl Bonar and Barbara Coulter will be making the dinner.

**COMMUNITY AFFAIRS** - [WaffCoe@aol.com](mailto:WaffCoe@aol.com) Thank you to the Murray's for

hosting a new members meeting.

**TREASURER - Barbara C. Coulter [mkltreasurer@gmail.com]**. Barbara presented the financial reports and will post four reports on the website each month:

1. actuals vs budget by line item
2. cash balance by company
3. checks over \$1,000
4. an Accounts Receivable report.

Barbara is going to present a clarification of the dues schedule including interest and penalties to be placed on the MKL website.

**Other Business-**

Tawnya is going to clarify our insurance policy coverage for sub-contractors and for the clubhouse rentals.

The following resolution was approved by the board in order to facilitate the treasure's job:

Resolved:

*In as much as the bylaws of the company require dual signatures on checks exceeding \$1000, and in as much as the company routinely does business in excess of \$1000 w/ the following vendors, and in as much as the company routinely makes payments and transfers electronically, therefore it is resolved that inter-company transfers between Mount Kemble Lake Association and The Lakeshore Company as well as payments to the following vendors throughout the calendar year 2011 have the defacto approval of the Board of Directors:*

Agra Environmental and Laboratory Services  
Allied Biological  
CW Backshall Landscaping  
Harding Township  
NJDEP Budget and Finance  
Philadelphia Insurance  
Somerset Hills Bank

*It is further resolved that the approving signature of a trustee or director of the company on an invoice presented by any vendor constitutes a defacto second "signature" on the subsequent electronic payment of that invoice. In support of this resolution, the treasurer's monthly report will list all payments of \$1000 and above that have been made to all vendors since her last report.*

The board approved a request for a gas line to be run through Mount Kemble Lake property to the neighbor's home behind the tennis court.

The meeting was adjourned at 9:06pm

Respectfully submitted,

Tawnya Kabnick  
tawnya@tawnyakabnick.net

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

April 27<sup>th</sup>: Special Meeting to vote on the Finance committee proposal

May 2

June 6

Meeting time 7:30