

December 2, 2013 **Mt. Kemble Lake Association Meeting**

Board Members Present: Rick Barrett, Diane Bonar, Barbara Coulter, Austin Godfrey, Joyce Murray, Tawnya Kabnick,

Not Present: Barbara Coe, Ruth Chaney, Bob Edgar and Tim Lukas

Meeting was called to order by Austin Godfrey at: 7:35

HOUSEKEEPING - joyce@jimurray.us. Two new folding tables were purchased (on sale). A timer for the lights was also purchased as well as household supplies for the clubhouse. A new smaller coffee pot, can openers and pot holders will be purchased. Thanks to Gail Allen for being our Christmas shopper and John Murray putting the lights on the tree.

CLUBHOUSE - rjedgar63@gmail.com – Bob repaired the rotted wood around the door and painted it.

WATER SYSTEM - ribarrett@aol.com – The tanks will be cleaned out and minor repairs done which will cost about \$5000. The Generator work should start this month. A letter will go to the DEP shortly which will enable us to repair the dam valve when DEP approval is received."

GROUNDS: diane_bonar@acordia.com –

Action Tree cut down several dead trees behind the clubhouse that were leaning toward the lake. They also cleaned up many dead limbs on the left side of the pathway towards the lake and cleaned off all plantings on the berm.

Action Tree also removed the pine trees on Bailey's Mill which had fallen recently due to a storm.

Mary Beth Garry called re the property behind her house which takes on water, and asked Austin to please call her. Also, she was wondering why her boat was removed from the racks near the lake because she said it had her name and phone number. She was referred to Ruth Chaney.

A discussion was held about the water problems on Alpine. This has always been a problem and may have been exasperated by private contractors and the removal of trees. There is a plan to dig up and replace the main on Alpine. It was decided that that would be a good time to consider altering the drainage from Alpine.

Diane continues to monitor the community and the next project may be a dead tree by 79 Primrose Trail.

BEACHES AND DOCKS- 1ruth.chaney@gmail.com – no report

ROADS- - tlukacs@yahoo.com no report

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

Negotiations have broken down with an owner who is now \$10,000 in arrears. There is a lien on the property and it will be updated periodically.

Barbara requested that everyone submit their bills so she could close out the books for 2013. She would like the \$100,000 cash account to be moved and use a line of credit for emergency funds. There was some discussion about doing this but no conclusions reached at this time.

Community – WaffCoe@aol.com - no report

New Business:

We will get the proxies out early in January for the annual meeting.

Respectfully submitted,

Tawnya Kabnick
tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

January 6, 2013
January 24, 2014 annual meeting
February 3, 2014

Meetings are held in the clubhouse at 7:30.