

February 2, 2015 Mt. Kemble Lake Association Meeting

Board Members Present: Austin Godfrey, Rick Barrett, Tawnya Kabnick, Bobby Colter, Joan Haynsworth, Barbara Coe and Ruth Chaney

Not present: Ken Heiden, Joyce Murray, Bob Edgar

Meeting was called to order by Austin Godfrey at: 7:30

HOUSEKEEPING - [joyce@jimmurray.us](mailto:joyce@jimmurray.us) no report

CLUBHOUSE - [rjedgar63@gmail.com](mailto:rjedgar63@gmail.com) no report

WATER SYSTEM - [ribarrett@aol.com](mailto:ribarrett@aol.com) – Rick emailed proposals to the board with an analysis for the work on the Dam. We discussed the proposals and a motion was made and accepted to hire RonJon Construction. Their bid was in-depth and impressive. They appear to be well connected and at \$48,000 were half the price of the other bid. We only have \$43,000 left from the original amount requested from the community however Bobbie said we are in a good cash position and should have no problem paying the extra amount.

Several other bids were sent to the board for the repairs and painting of the water tanks there was some discussion however the water committee is meeting on the 17<sup>th</sup> and will formulate a recommendation for the board.

GROUNDS: [jehaynsworth@gmail.com](mailto:jehaynsworth@gmail.com) – There is a proposal from action tree pending.

COMMUNITY– [WaffCoe@aol.com](mailto:WaffCoe@aol.com) – no report

BEACHES AND DOCKS- [1ruth.chaney@gmail.com](mailto:1ruth.chaney@gmail.com) – winter no report

ROADS- -Ken Heiden – no report

TREASURER- Barbara C. Coulter [[mkltreasurer@gmail.com](mailto:mkltreasurer@gmail.com)]

Dave Smith requested a large private party on June 27<sup>th</sup> for his sister and Ellie Burd's daughter;. Don King Their application is complete except for the insurance. A motion was made to accept pending the insurance payment and the board agreed to permit the party.

The first year Bobbie was in office we over paid the NJ taxes (thank you Rick for discovering the overpayment). Bobby has been working to get money back for years and just got a response from the state giving us credit for the overpayment. Thanks Bobbie.

Financials were e-mailed to the board and they are posted on the MKL website monthly.

There was some discussion about late payments but the Accounts payable are the best they have ever been. Thank you Bobbie.

Continuing business:

The board had agreed to respond to the request for assistance to prevent water run off a while back and will now send a letter to those residents who asked for the help. While the board does everything in it's power to keep the roads in good order it can not pay to alleviate water problems on individual resident's property. To that end any plan to use MKL association property to alleviate drainage problems must be approved by the board.

The meeting was adjourned at 7:56

Respectfully submitted,

Tawnya Kabnick,  
Secretary  
[tawnya@tawnyakabnick.net](mailto:tawnya@tawnyakabnick.net)

Board meetings are scheduled for the following dates:

March 2, 2015  
April 2, 2015

Meetings are held in the clubhouse