

May 4, 2015 Mt. Kemble Lake Association Meeting

Board Members Present: Austin Godfrey, Rick Barrett, Tawnya Kabnick, Joyce Murray, Barbara Coe and Ruth Chaney Ken Heiden, Bob Edgar, Bobbi Coulter,

Not Present Joan Haynsworth

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

HOUSEKEEPING - joyce@jimurray.us House is in good condition,

CLUBHOUSE - rjedgar63@gmail.com Joyce Murray is going to power wash and stain the deck. Bob walked the roof and there are a few broken shingles and nail pops. He is going to have someone come to give an estimate.

BEACHES AND DOCKS- 1ruth.chaney@gmail.com Beach clean up on the 16th. rain date 17th. Badges will go out to everyone tomorrow. Will dredge the lagoon next year. The town is helping with the geese problem. Ruth oiled a nest twice.

WATER SYSTEM – rbarrett@aol.com

The VSA dinner will be held on May 16th.

The board approved the quote for the work on the valves by Alward. When they dig for the valves we will see the condition of the pipe along Alpine and get an estimate for any repairs needed. They will also take care of the leak on Lake Trail West by the Streuler's home while they are here. Once the valves have been replaced than the two vertical tanks will be painted and repaired for approximately \$34,000. Next year work will be done on the large horizontal tank which is expected to be around \$32,000.

Rick created a proposed "rules and regulations" for curb stops with information to assist homeowners understand and find the curb stops. The curb stops are quite different for each home and the sketches we have are based on the best information available and may not be accurate. He will make some revisions and the information will be put into the MKL Rules and Regulations for homeowners.

The work on the dam will begin shortly and cost approximately \$48,000 plus some expenses to the DEP. The DEP requires every Dam be inspected every two years and for MLK that is this year. The charge for the inspection is \$3,000.

GROUNDS: jehaynsworth@gmail.com The large trees on Lakeshore/Association property that are slanted in the woods and by the roads will be felled and left in the lots.

Bob Edgar found an old survey of Curtis property at town hall to help establish if leaning trees are the responsibility of the Association and it appears that they are so they will be among the trees to be felled.

A tree came down on Primrose and Ken Heiden removed it.

Personal items are being left by the garden. A notice will be circulated reminding people that like the beach and public parking areas, personal property cars and trailers must not be habitually left or left for extended periods. Also a reminder to the gardeners to please keep mulch piles to the back of the garden.

ROADS- kcheiden@gmail.com— Thank you to the 39 residents who participated in the road clean up. Cacky Bell and Gail Chalfant delivered coffee and water and Carl Bonar prepared a wonderful lunch.

Ken patched potholes front of Coulter-Pultz , Sullivans and Churgin's homes as well as the potholes along lake trail west and on hill up to Father Corrs

More inspections are needed to address grading and run off problems. Ken will work on setting up patrol from May 30th through labor day.

COMMUNITY- WaffCoe@aol.com – The Community Affairs position traditionally was under the Country Club. For several years the Country Club only met twice a year and the Community Affairs chairperson moved over to the MKL Board. However the County Club is meeting monthly now and the board all agreed that the position should move back to the more social County Club.

Barbara coulter and terry Dwyer began working work on updating our web site. Terry Dwyer working. We are actively searching for someone to assist Barbara by taking over responsibility of the web site.

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

Bobbi passed out a copy and we discussed: the Budget vs. actuals, Balance sheet, transactions over \$1,000, and aging summary. The financials are posted on the MKL website. The missing checks were found. McCaferty was served by the court. Chase bank has till next May to finish the foreclosure on the property.

NEW BUSINESS:

Rick and Austin attended a meeting with 6 members of the fire department. John Murray spent a lot of time measuring distances to be sure homes could be accessed There seems to be some merit in having a sand pipe. The board agreed to try one by the lagoon to see if it works. There was some discussion about taping off water tanks if necessary.

A discussion was held on how to use Father Corr's gift and the board agreed that we should install Handicap access to the clubhouse.

The meeting was adjourned at 8:49
June 1st.

Procedure for road patrol from May 30th through labor day.

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The meeting was adjourned at 8:33

Respectfully submitted,

Tawnya Kabnick,
Secretary
tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

June 1, 2015
July 7, 2015

Meetings are held in the clubhouse