June 1, 2015 Mt. Kemble Lake Association Meeting

Board Members Present: Austin Godfrey, Rick Barrett, Tawnya Kabnick, Joyce Murray, Joan Haynsworth, Ken Heiden, Bob Edgar, Bobbi Colter,

Not present Ruth Chaney

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

HOUSEKEEPING -joyce@jjmurray.us We had a very successful history party with over 80 guests. Dublin did the cleanup. The Association has a contract with Dubin for cleaning the clubhouse thoroughly 4 times per year. If a private party uses them it counts as one of the required 4.

CLUBHOUSE - Bob Edgar donated a ramp for Handicap access and will put up a sign in front so guests can be guided to it. We are going to ask Dave Denson if he would donate plans to build a portico or an awning to go over the front steps. We would use the money donated by Father Corr for the project. Having the front steps covered would be especially nice for the winter months.

WATER SYSTEM -The VSA dinner was a great success. Thank you to Bobbie Coulter and Carl Bonar for a wonderful dinner.

We are waiting for a quote to replace the pipes on Alpine in case replacement becomes necessary before work begins on the valves. We will schedule to have the valves changed and have work done on the tanks this summer. The water will be shut down for about 8 hours. A week before the work begins a notice will go out to the community. When they come to work on the valves we will have them repair the leak by Stuehler's home and if the hydrant by Sullivan's cannot be repaired will have him do that as well.

Two proposals on the dam work may save us money. A contractor suggested going through the base of the wall rather than going over the top and Princeton agrees with the idea. Princeton suggested using 3 pipes because the lake can only be lowered only 1 foot per day. However we could use one pipe and only open it for two hours per day for to get the same results. Sometime this summer the syphon system will be installed.

Ken borrowed a metal detector and located 32 curb stops. There are only a few missing at this time which could be under driveways. This is important for homeowners needing to turn water off and now we have a measurement to the main. It is the homeowner's responsibility to hire a plumber to shut the water down but the association will help locating the shut off valves.

Ken repaired a leaking well head and suggested a mixture of 1 part molasses to 10 parts water in the pump houses to take care of the cave crickets.

GROUNDS: <u>jehaynsworth@gmail.com</u> Thanks to John Murray for cutting up the cherry tree that fell by the beach.

We are the responsible for the land in conservation which should only be altered if there is a present danger. We took down one leaning tree, four other clumps of threatening trees. A letter will be sent to the Curtis family letting them know that the board is looking into viability of work on the trees near his property and take actions as necessary.

Joan is looking into leveling the steps to the lake on Lake Trail East.

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

ROADS- kcheiden@gmail.com

Ken compiled more data during the storms, there are a few blocked drains. And some poorly designed shoulders. Joyce Murray noted that the new drain from Kerns thru empty lot by Murray has been very effective.

We have 50,000 earmarked for Alpine and Lake Trail east this year. However we need to make some of the roads safe especially where there are 10" drop offs. Every road needs stone. We need a sign at end of Alpine saying dead end so cars stay off this road. Ken feels we need to tar and gravel to stop the water from destroying the road and feels chip seal needs to be done this year. Austin asked Ken for a proposal listing the work that needs to be done.

If people are swimming, boating or fishing at Mt. Kemble lake every resident has the authority to call the police.

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.

Bobby presented a sticker used by another association to use on illegally parked vehicles. They are small and could be inconvenient but not dangerous. It was suggested that if someone uses on that they take a photo. Every resident is responsible we need to have conversations with our guests and workman about parking.

The meeting was adjourned at 9:12

Respectfully submitted,

Tawnya Kabnick, Secretary tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

July 7, 2015 September 7, 2015 October 5, 2015 November 2, 2015

Meetings are held in the clubhouse at 7:30