

September 14, 2015 Mt. Kemble Lake Association Meeting

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

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

HOUSEKEEPING - joyce@jimmurray.us The clubhouse was cleaned after the very successful and well attended Labor Day Party. A private party on September 26th was approved.

CLUBHOUSE - Bob Edgar rjedgar63@gmail.com Bob received a few estimates for Portico, ranging from \$35,000 to \$28,000. Bob plans to work with Dave Denson to try to lower the price. Rick asked if we should wait to see what the capital fund needs were before using the donation of \$13,000 from Father Corr. The board voted not to use the donation for maintenance but for something more tangible, a portico for the building. However if the cost is going to be 2x the amount donated the board will go to the community for a vote in January.

John Murray suggested heating units in the gutters and on the roof to prevent ice damming. The board agreed that this would be a prudent idea.

WATER SYSTEM Rick Barret ribarrett@aol.com We have a leak near Heiden's home that will be addressed when Alward does the road paving.

The valves on the tanks and the water line on Alpine were replaced. This month the two vertical tanks will be reconditioned. The work should not affect water service.

The Dam syphon was demonstrated and works. The PVC pipes glue seals are braking due to unanticipated expansion and will need to be reengineered. We are hoping to negotiate a deal with the engineer and contractor.

GROUNDS: jehaynsworth@gmail.com The Clubhouse lawn had not been mowed and when Joan spoke to Backshall he claimed it was too dry. Barbara was

concerned that the Dam needed to be cleared more often and Joan is going to ask Backshall to take care of it.

BEACHES AND DOCKS- 1ruth.chaney@gmail.com Ruth, Roe Bowden and the Qualbens cleaned the docks, but no one has seen the geese. The water quality has been exceptionally good this summer. The lake is assessed about four times during the summer. To keep our lake free from contamination we must not permit people to bring outside boats to the lake unless they are completely washed down.

ROADS- Ken Heiden -Kcheiden@gmail.com
Road patrol went smoothly this summer. The only report was a light left on in the clubhouse. Backshall scrapped the side of roads on LTW, LTE and Alpine. Ken raked and seeded the area across from the beach. We approved Alwads bid for paving but a few issues in their office has delayed the work schedule. Ken believes we need more fine gravel in front of Stires, Priscus, Tsukemoto and Gjivoje's home. Ken believes we need to seal many areas around the lake. The yearly hydrant flushing will take place soon. The hydrant by the Sullivan's home is still dripping and Rick is concerned about ice this winter. Road clean up has not been scheduled but is generally held the week before Thanksgiving

TREASURER- Bobbi C. Coulter [mkltreasurer@gmail.com]
Bobbi went over the Budget vs. actuals, Balance sheet, transactions over \$1,000, and aging summary. The financials are posted on the MKL website. Bobbie passed out past years budgets to each board member and asked for committee heads to bring her their next years and long term budget before the next meeting. She will put together an overview for the operating and long term budget.

New Business:

Several board members are up for re-election: Ruth Chaney, Joan Haynsworth, Rick Barret, Joyce Murray and Austin Godfrey. Self-nominations for the board positions will be sent out in early October.

The meeting was adjourned at 8:17

Respectfully submitted,

Tawnya Kabnick,

Secretary

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Board meetings are scheduled for the following dates:

October 5

November 2

December 7

Meetings are held in the clubhouse at 7:30