

December 7, 2015 Mt. Kemble Lake Association Meeting

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

Not Present: Joan Haynsworth

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

HOUSEKEEPING - [joyce@jimmurray.us](mailto:joyce@jimmurray.us) A memorial service was held for Bettina Bierly's father this month. The health inspector spent 1 ½ hrs. at the club house. He was impressed with bathrooms but we must post signs saying: "pregnant women never drink alone" and "food handlers must wash their hands". The knife blocks are not sanitary so Joyce purchased a magnetic knife rack, and the ice scoop must be left outside the ice chest. The clubhouse kitchen is considered a public kitchen. The inspector asked about septic tank and we will need to look into its condition. Congratulations to Jeannie Tsukemoto for being honored by the Rotary on June 23, 2016. Unfortunately, our regulations do not permit use of the clubhouse for any business or fundraiser use so the board had to turn down her request to have the Rotary party in the clubhouse.

Thank you John Murray for installing the Christmas lights and thank you to the Manz family for donating the star.

There is \$2,500 currently set aside for the oven replacement and The Fitzhugh family donated another \$1,000 bringing the total to \$3,500. We need to get prices and the long term planning committee and the kitchen committee is working on both what should be done in the kitchen and when.

CLUBHOUSE - [rjedgar63@gmail.com](mailto:rjedgar63@gmail.com) The board of health dictates that the septic system be inspected every 2 years. The inspection is \$185 per year with a filing fee of \$185. We have a 1,000 gallon tank and a grease trap outside the men's room but no one is sure if it is being used. Bob is looking into it. Bob met with Dave Denson regarding to try to scale back the cost of the portico and George Kutchler for the electric outlet in the kitchen island and the electricity for the cables for the roof.

WATER SYSTEM Rick Barret - [ribarrett@aol.com](mailto:ribarrett@aol.com) The tank work was postponed due to impending weather and next spring we will paint all three tanks. Ken winterize the valves on the tank.

GROUNDS: Joan Haynsworth:-

BEACHES AND DOCKS- [1ruth.chaney@gmail.com](mailto:1ruth.chaney@gmail.com) Ruth is preparing the beach badges for next season.

ROADS- Ken Heiden [-Kcheiden@gmail.com](mailto:-Kcheiden@gmail.com)

Road cleanup was a great success, over 55 members came to help. A number of people worked on areas during the week who could not be available on the day of the clean-up. Ken put out paper notices and sent a thank you notes to the participants.

Backshall did a great job of detailing and cleaning up the roads. Ken assed the run off from shoulders and they seem to be working well. Ken is going to ask Backshall to put up the snowplow.

Alward is going to pave this week because the weather is supposed to be good all week. He will also patch a few areas while he is here.

The Hydrant by the Sullivan's not leaking any longer. Please remember that the Valves at water tank all left turn (reverse).

The long range committee gave Ken a preliminary report and Austin requested that Ken respond to their recommendations.

TREASURER- Bobbi C. Coulter [[mkltreasurer@gmail.com](mailto:mkltreasurer@gmail.com)] Barbara passed out the monthly reports. One resident is continuing to not pay late fees and shorting the amount due. It was decided to carry the balance with interest not penalties and revisit the issue if the amount goes over \$500.

The board discussed the proposed operating budget for 2016. There seems to be enough money to do everything requested in the 2016 budget. We will discuss and vote on the budget at the next meeting and Barbara will include the carry overs for the roads and the water tanks.

New Business:

Bobby would like to propose a By-law change to take out escalating late fee. She would like to ask for \$35 per month penalty with no interest until the interest amount goes over \$35.

The meeting was adjourned at 8:47

Next meeting 1/11/15

Respectfully submitted,

Tawnya Kabnick,

Secretary

[tawnya@tawnyakabnick.net](mailto:tawnya@tawnyakabnick.net)

Board meetings are scheduled for the following dates:

January 11

Annual Meeting January 22

Meetings are held in the clubhouse at 7:30