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

Not Present: Joan Haynsworth, Bob Edgar

Meeting was called to order by Austin Godfrey at: 5:07

HOUSEKEEPING -<u>joyce@jjmurray.us</u> The Alvey family left the club house in good condition and their deposit was returned.

The kitchen committee submitted a proposal for the new ovens for \$3,350, necessary cabinetry for \$1,450, a rolling cabinet for \$650 and new electric service for \$1,500. The board approved the expenditure.

CLUBHOUSE - rjedgar63@gmail.com - no report -

The original electric panel is old and may need to be checked on.

WATER SYSTEM Rick Barret - ribarrett@aol.com -

One of the principles of Princeton Hydro came with an engineer to make final recommendations on repairing the pipes that separate with the weather fluctuations. They have an aquatic professional who will make recommendations on how to treat the grass in the lake. There is a machine that will go into the lake and harvest the grass for about \$1,000. Per day.

The two vertical tanks are in service. The horizontal is complete but curing and will be put back in service this month. The job foreman commented that the tanks are in great shape. They should be good for at least 10 years but \$80,000 needs to be added to the future budget at the end of the 10 yr period. Ken Heiden was very helpful working with the contractors.

We still need to run electricity to the tanks in order to run the circulating pumps. We will need two poles and it will cost about \$5,000. The plans are to complete this work in the spring

BEACHES AND DOCKS- 1ruth.chaney@gmail.com - Alward has been hired to dredge the lagoon. The town engineer sent a letter saying that permits are not required. Backshall will cut down the grass around the pipes on the dam for repair access. The lake will be lowered this spring in April.

GROUNDS: Joan Haynsworth:- no report – The board agreed to removing some dangerous trees that were identified.

ROADS- Ken Heiden <u>Kcheiden@gmail.com</u>

Extra stone is accumulating and Ken has been moving it up one bucket load at a time to the water tank area for future use. We will need to do some sweeping during road clean up, scheduled for the weekend before Thanksgiving.

Ken put in a new "no trespassing" sign by the dam.

TREASURER- Bobbi C. Coulter [mkltreasurer@gmail.com] Barbara distributed the monthly reports (which can be found on the MKL web site). She is extremely happy with the new dues collector and everyone is paid up with the exception of the Macaferty house on Primrose. Bankruptcy wiped away some of the debt but the bills are now accruing again.

Bobbi passed out the next year's budget to the committee chairs to review and change as necessary.

New Business:

The Baydin's work was postponed so they could move the dog fence but should be complete this month.

Work to clean up the old ball field will commence after the fall clean up. The asphalt will be spread over the road, some of the leaves will be spread and some taken away. It will cost about \$3,000 for Backshall to do the cutting and spreading. The board approved the expense.

The meeting was adjourned at: 6:02

Respectfully submitted,

Tawnya Kabnick,

Secretary

Next meeting

tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

Sept 12 October 10 Nov 14 Dec 12