Board Members Present: Ruth Chaney, Rick Barrett, Tawnya Kabnick, Joyce Murray, Bob Edgar, Joan Haynsworth

Not Present: Ken Heiden, Austin Godfrey, Bobbie Colter

Meeting was called to order by Tawnya Kabnick at: 5:00PM

#### **HOUSEKEEPING**

Thank you to Lynn Edgar who has spent hours cleaning and reorganizing the kitchen. Joyce purchased salt for the walks and is actively looking for a new couch for the clubhouse foyer.

# CLUBHOUSE - rjedgar63@gmail.com-

Bob shared the revised plans for the portico and will be sending them out for bid. Bob has been working on cleaning out the basement. Larger items that can't be broken down for the trash will be put out for the Harding fall cleanup. The board agreed with Bob's removing one of the old closets.

The question was asked about the space above the new kitchen cabinets. The new ovens came in well under budget so Bob will have it repaired.

The fire inspector passed the fire suppression system however the regulations have changed and we will be required to purchase a new one next year. The cost is approximately \$2,000. We have money in the budget for replacing the alarms and sanding the floors.

The estimate for bringing gas to the fireplace was about \$2,000. Bob is getting estimates on a log system.

Bob would like people to know that the handicap ramp may be borrowed if someone needs if for a short term.

A discussion about moving the tables was held, please note that there is a table mover in the area where the extra chairs are kept and is very simple to use.

# WATER SYSTEM Rick Barret - ribarrett@aol.com -

We are waiting for the final amount Princeton Hydro will pay before commencing work on the Dam.

There are some seams leaking in the horizontal tank. It is being reevaluated to see what can be done prior to putting it back into use.

# BEACHES AND DOCKS- <u>1ruth.chaney@gmail.com</u>

Ruth has applied to the DEP for permission to lower the lake April 15-30, the only time we are permitted to lower it due to it being a Class A trout stream. However it may be postponed if the syphon system is not working. There is a bit of confusion with the DEP because in the process of repairing the dam they said the water should be lowered in the fall. Ruth and Rick are looking into this and an announcement will be made about a month prior to lowering so that owners can prepare for deck repair.

Ruth signed a contract with Solitude to maintain the lake this year. They were purchased by a larger company and not as responsive as they had been previously. The prices have also gone up, an alum treatment has almost doubled. However, there are not many choices. Ruth will continue to look for alternative companies.

We will start work on the diving board in the spring. The old one is 30 years old and hopefully the new one will last even longer.

**GROUNDS**: Joan Haynsworth:- no report

ROADS- Ken Heiden – Kcheiden@gmail.com

No report -

Several residents have complained about icy conditions on Lake Trail East. John Murry and Joan Haynsworth both spoke to Backshall and asked that he take care of the problem areas. In the future if Ken Heiden is away residents will be given an alternative number to call to let the board know of problems. Some work is planned for this coming summer on Lake Trail East where water accumulates.

Alpine Trail continues to be an issue for the mailman and the board is going to suggest mailboxes be put at the base of Alpine and Lake Trail East.

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

No report

The meeting was adjourned at: 5:59

Respectfully submitted,

Tawnya Kabnick,

# tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

March 13<sup>th</sup> April 10<sup>th</sup> May 8<sup>th</sup> June 12th