

JUNE 12, 2017, 2017 Mt. Kemble Lake Association Meeting

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

Not Present:

Meeting was called to order by Austin Godfrey at: 5:00

HOUSEKEEPING - joyce@jimurray.us nothing to report

CLUBHOUSE - rjedgar63@gmail.com –

WATER SYSTEM Rick Barret - ribarrett@aol.com –

The Dam - The syphon is finished and the did a great job. The engineer needs to come to the lake to demonstrate the operating procedures and file a completion memo with DEP. The entire bill for both of the constructions was \$76,000. The reconstruction cost \$8,000 against \$25,000 which was approved at the annual meeting. Only \$50,000 was actual construction the rest was engineering. Thank you to John Murray and Austin Godfrey for assisting in this effort.

Water system – Charlie Priscu will coordinate insulation of the pumps for circulation in the water tanks, he is speaking with Kuchler about bringing electricity to the site and his boys were already helping to create a pathway by trimming the trees

Great VSA dinner - Thank you Bobbi Coulter and Carl Bonar for an outstanding dinner. The Priscu boys were hired to serve and clean up and did a great job.

BEACHES AND DOCKS- 1ruth.chaney@gmail.com - Thanks to the 42 residents who helped in beach clean up this year. The diving board dock is almost complete. The pipes were rewelded sanded painted below and the surface wood looks great. The fishing dock was power washed, poison lvey removed and trees trimmed. The lagoon was dredged and stone and mesh will be installed on the downward slope with seed.

There is a problem with guest bringing their boats into our lake. We can't depend on people washing and sanitizing their boats prior to entry into the water and Invasive species can be introduced to our lake.

Ruth requested a rule change stating that "Lake access is limited to lake residence owned boats." Be included in our rules #39A. The board voted and passed on this new rule. As a reminder rule 37 states that boats must be identified with the owner's name. New boats and those which have been outside our lake need to be sanitized prior to being reintroduced to the lake.

The health department is requiring us to create evacuation routes from the lake. John Murray and Ruth Chaney are working on them for the town.

GROUND: Joan Haynsworth:- jehaynsworth@gmail.com May 19,2018

Bill Manser is in the hospital Bill Haynsworth and John hall are helping to maintain his property.

Joan hired a new handyman to fix the dog park and garden. There are still a couple of areas of fence that require replacement. Fred Luberto is going to help on the grounds committee.

Craig Curtis claimed that the association has 5 dead trees threatening his property. Joan spent considerable time measuring using the available maps and the trees are clearly not on Association property. A letter will be sent to both the Curtis family and the family renting the home indicating that the trees are the responsibility of the owner not the association.

The garden is in great shape thanks to the efforts of Diane Bonar, Bill Haynsworth and Joan Fitzhough. Ken posted a map showing which resident is in which plot.

ROADS- Ken Heiden –Kcheiden@gmail.com – There has been a lot of rain and no wash outs on the roads. There are a few bare spots in front of Sumas but no gullies . Ken painted in lines on basketball courts but needs more white paint to complete the project. He has excavated the drain across from the Struler's property, water is not pooling any longer but he has not found the pipe yet.

There have be complaints of a few speeders. Residents please ask your guest to go slowly. Summer road patrol has informally begun. A letter will go out shortly asking for volunteers.

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

Accounting for the dam work incorrect so write off the first \$68 net against insurance payment. That is why huge payment.

New report projects on the table not done that is where items for the water company are located unfunded ideas.

Bobbi is having difficulty with one member who keeps claiming they are not getting their bill and pays late. The bills are being put in their mailbox and e-mailed. There is a problem our attorney who does the liens, Ken Saulter. The paralegal keeps making mistakes and if that does not stop we may have to find someone else. Lee has taken on the bank reconciliations which is good because that person should not also be writing checks.

There is a request for a private party for the Murrays' in August. The date has approved, paperwork is in and the residents are in good standing. The board approved the party pending receipt of insurance documents.

New Business:

The Dwyer family offered to pay for one half of the cost of replacing the wood floor in the clubhouse. We will get some quotes.

Laurie Denson completed brochures the brochures about the lake. Thank you to Laurie for her hard work. They will be distributed to all the residents.

Austin suggested that Charlie Priscu join the board to run the water system. Then go before the community for a vote in the next election. Rick will continue as the Dam expert and with Ken's help assist Charlie. The board agreed to create another board position for Charlie.

Rick moved we adjourn

The meeting was adjourned at : 6:51

Respectfully submitted,

Tawnya Kabnick,

Secretary 5:50

tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

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July 10