

## Mt. Kemble Lake Association Meeting

October 09, 2017

Board Members Present: Rick Barrett, Bobbie Colter, Tawnya Kabnick, Ken Heiden, Bob Edgar, Charlie Priscu

Not Present: Ruth Chaney, Austin Godfrey

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

**HOUSEKEEPING:** Joyce Murray - [joyce@jimurray.us](mailto:joyce@jimurray.us)

**GROUNDS:** Joan Haynsworth :- [jehaynsworth@gmail.com](mailto:jehaynsworth@gmail.com) – There is some money left in this year's budget. Jean Molendyke is concerned about a few trees on association property which may damage her home. Clay Bogusky alerted the board that an association tree is threatening his home and there is a tree behind the tennis court that could damage the tennis court. The board needs to have surveys when there is a question of whose property the tree is on.

Tawnya is meeting with a tree company to ascertain the condition of the trees and will report to Joan. There are two trees on Alpine entwined in the public service wires and Joyce will call JCP&L about having those trees taken care of. In addition, there are 7 trees around the clubhouse that are dead. We discussed the possibility of many more endangered trees on association property due to the Elm disease.

**CLUBHOUSE:** Bob Edgar - [rjedgar63@gmail.com](mailto:rjedgar63@gmail.com) – The fire suppression system will be replaced this year. Bob got another estimate for the portico for \$14,500 (\$21,500 including the piers and steps). The money for this project is in the budget and he will go ahead with the project this fall after getting permits from the town. Bob cleared out a lot of old large items from the clubhouse including an old diving board, tables, rafts, and an ice cube maker.

**BEACHES AND DOCKS:** Ruth Chaney - [1ruth.chaney@gmail.com](mailto:1ruth.chaney@gmail.com) No report

**WATER SYSTEM:** Charles Priscu – [cpriscu@nycterminal.com](mailto:cpriscu@nycterminal.com) There are no new projects for this year but the steel pipes will need to be replaced, most likely next year.

One circulation pump will be installed in a water tank and tested. If all goes well than the other two tanks will also have a circulation pump installed. Charlie is getting quotes to replace the pipes in Pumphouse 2.

There is a leak at Jennifer Siegler's we will need to excavate to see where it originates from and what it will take to repair it. If a leak is between the stop valve and an individual's home the homeowner pays if it is from the stop valve to the main line it is the association's responsibility.

**DAM & Water** -Rick Barrett- [ribarrett@aol.com](mailto:ribarrett@aol.com) - We had our annual dam inspection, we have to cut back the brush along the spillway add rocks where the water feeds out and put our records in better order. Backshall is going to get back to us with a quote to cut the growth and Joyce offered to help organize the records. She and Chris have hard copies of records from years back because of all the technological changes over the years. Now however we will put critical documents in the cloud as well.

The curb stop outside of Tsukamoto's home was exercised to help alleviate fluxuations in water pressure.

**ROADS:** Ken Heiden –[Kcheiden@gmail.com](mailto:Kcheiden@gmail.com) - road clean is scheduled for Nov 18<sup>th</sup>. The storm drain over by Groff's and storm Drain by Kern's, home need attention. Some work also needs to be done on the fire lane. The boats are impeding the entry for the fire trucks and must be moved. Road barricades have been ordered for Halloween. Rick asked about culvert under road by dog park. The road needs to be regraded and we will ask Backshall to do that when he is removing the debris after clean up.

**TREASURER:** Bobbi C. Coulter [[mkltreasurer@gmail.com](mailto:mkltreasurer@gmail.com)]

Bobbi passed out copies of this month's financials. There were no issues. The monthly reports are posted on the MKL website.

The upcoming budget for 2018 will be very similar to last year's budget. It is being finalized not.

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**New business:** Two board members will be leaving this year. Nomination flyers for the 2018 board will be distributed this week.

The meeting was adjourned at: 5:47

Respectfully submitted,

Tawnya Kabnick,

Secretary

Next meeting

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

Board meetings are scheduled for the following dates:  
November 13 –

December 11  
January 8th