Mt. Kemble Lake Association Meeting

May 14, 2018

Board Members Present: Rick Barrett, Bobbi Coulter Fred Luberto, Tawnya Kabnick, Ken Heiden, Bob Edgar, Charlie Priscu, Joyce Murray

Not Present: Nick Stires Austin Godfrey,

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

HOUSEKEEPING: Joyce Murray - <u>ioyce@jjmurray.us</u> Joyce did_a walk thru with the Haynsworths at the club house. They are having a small family party with only 35-40 and not using cleaning service. All the paperwork is complete. John Murray put sliders on the ballroom tri-fold doors. Ken concerned with cleaning the floor properly.

GROUNDS: Nick Stires: - nrstires@gmail.comthree The proposal to perform the tree removal at the breeder pond and in the lake was signed a few weeks ago. This work included trimming of the tree at the top of the beach also. I have a weekly call into Action Tree to get us on the schedule. He has pushed us back a few times because the weather needs to be dry to access the lake on our new woodchipped trail.

I am awaiting the certificate of insurance and W-9 from York Fence. Once received, they will fix the fence at the garden.

CLUBHOUSE: Bob Edgar - riedgar63@gmail.com — Bruce Bowden finished the wall in the basement, Backshall will replace rotted railroad ties and hopefully that stops the water. We received approvals from the board of adjustment for the portico and Hope to be able to apply for the permit after the next town board meeting. Bob is asking resident builders if they will do the job for the lowest price we received.

BEACHES AND DOCKS: Fred Luberto - <u>Luberto25@hotmail.com</u> - Beach Clean up was delayed due to the rain to this coming Saturday.

New state laws concerning pools and beaches were passed down on April 26th. Several members met with the town officials and with our attorney. We are specially exempt from some of the regulations but are required to install a dedicated phone line close to the beach. We can remove the diving board and float or hire two life guards 7 days a week to stay at the beach (which also involved another list of requirements

There is no time to hire 4 life guards for this summer, so the board voted to remove the diving board, move the float away from the beach, bring in a phone line and the required

supplies. More research will go into the possibility of hiring the lifeguards and/or trying to get a waiver.

John is submitting evacuation plan without the diving board for the town, and several new signs are required to be installed.

Fred has become a skilled pilot and our geese are gone. He installed a sound bite imitating an eagle in the drone and scared them away.

WATER SYSTEM and Dam: Rick Barret <u>ribarrett@aol.com</u>- Charles Priscu and Rick Barret <u>- cpriscu@nycterminal.com</u>

Last Thursday Rick held a meeting updating the residents on the progress of the water system and Bobbi sent the minutes of that meeting to all of the residents. They cemented the casing down 52' and are now drilling. Hopefully the drilling will be complete this week and next step will be piping to and in the pump house, and the 5 min contact time system. We have the authority to drill but not link the well up without a series of tests and the completion of more paperwork.

Rick put a request in to the DEP to turn on Well 3 which has tested clean. He would like to turn it on during the work in the pumphouse. Well 2 has been testing clean and Agra is doing one last test before we request that this well also be opened. But it may not be approved because the casing is only 27' deep and does not meet today's requirements.

VSA Report -

The VSA dinner will be held the first Sunday in June, Bobbi and a few volunteers will be cooking. It appears to be a good turn out and Bobbi suggested good training session before dinner. She wants to make clear to the volunteers that their job is not redundant, and the entire community is depending on them. Ken noted that the chlorine must be stirred well when it is added.

ROADS: Ken Heiden Kcheiden@gmail.com -

Road cleanup went well 38 residents turned out to help. Ken encouraged people to work on their favorite projects, so people worked on tennis court, the garden, the clubhouse and the roads. He sent everyone a thank you. The board received a complaint that the plowing company causing damage and going too fast. Ken responded but feels over all they did a great job. It should be noted that in order to push the snow the truck needs to have some speed. Joyce said the residents on LTE were very happy this year. Bobbi noted that the yellow poles were not put up indicating the curbs and that perhaps we should put them up for next year.

Ken has been filling the sinkhole on primrose with stones. When there is more work he will have it patched. There is a minimum amount of materials and labor that would make a single job much too expensive. The hail storm did some damage to the roads. Ken spent hours cleaning up the roads.

Ken created a drawing of the two pumphouses for the DEP paperwork. Ken performed a three-hour test on well #1 that showed it produced a very steady flow of 40 gpm The water situation is currently fine, and Ken sees no reason to put in a water restriction. Residents have been very cooperative in keeping the water use to a minimum. He removed the tank insulation.

Nick Austin and Ken Started the plans for the repair in front of Kerns.

Chris Allen wants to be sure that addresses are correct. A couple of people do not have email and community notices need to go to everyone.

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

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

19 Alpine paid the new member fee and are in good standing. If you see Valerie Hatwyk or Robert Schwester around, please welcome them to the lake.

Beach badges were distributed to all members in good standing.

New business:

Chris Allen wants to be sure that addresses are correct. A couple of people do not have email and community notices need to go to everyone.

A notice went out to members for tennis games. Not too many people have signed up so please call Charlie Priscu if you're interested in joining the tennis group.

The meeting was adjourned at: 6:10

Respectfully submitted,

Tawnya Kabnick,

Secretary

Next meeting

tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

April 9

May 7

June 11