

Mt. Kemble Lake Association Meeting Minutes

October 8, 2018

Board Members Present: Rick Barrett, Bobbie Coulter Fred Luberto, Tawnya Kabnick, Ken Heiden, Bob Edgar, Charlie Priscu, Fred Luberto, Nick Stires Austin Godfrey, Joyce Murray

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

HOUSEKEEPING: Joyce Murray - joyce@jimmurray.us

Bettina Bierly volunteered to purchase another flag one in memory for her dad for the clubhouse.

The Chaney's donated shelves that match the existing shelves for the basement.

Someone asked for a private party on November 30 but that is also the first weekend of December when Santa comes in on the fire truck, so Joyce wants to first clear the date with Wendy.

Joyce is putting all the news letters into a booklet in the history room.

GROUNDS: Nick Stires: - nrstires@gmail.comthree

The drain for the area by the Kern's home arrived. Nick is currently marking out and having trees trimmed.

CLUBHOUSE: Bob Edgar - rjedgar63@gmail.com –

Bob is getting estimates for windows in the basement and the front of the clubhouse. There is some question about keeping the correct architectural detail and will ask Dave Denson his opinion.

A hose bib in front of the clubhouse is too old to repair and the plumber is suggesting that we run a new line. The board also agreed that he needs to hook up the hot water to the bar sink because the health department is demanding we have both hot and cold water.

BEACHES AND DOCKS: Fred Luberto - Loberto25@hotmail.com –

The town is not supporting MKL on the application for a waiver to restore our diving board and floats. Chris Allen does not think it is possible to get one and Alex Conti is no longer available to help. Fred spoke to the NJ coalition of lakes and spoke with Peter Detroia in Trenton who offered to speak with Harding's board of health. But felt it is unlikely that we would get a waiver.

Other lakes have removed their diving boards and our insurance may no longer cover us. Some larger lakes have lifeguards. Fred is going to put out an email asking the community for assistance in evaluating the possibility of having life guards at our beach.

Fred measured the depth of the breeder pond to be 4 to 4 1/2 feet deep. Fred will work with an engineer in 2019 to assist in developing a schedule for dredging the breeder pond.

WATER SYSTEM and Dam: Rick Barret ribarrett@aol.com- Charles Priscu and Rick Barret – cpriscu@nycterminal.com

Most of the work on well 4 is completed. An electrician is coming to do some minor work and a programmer is coming to work on the water flow meter. Highland water needs to do a 72-hour drawn test then more paperwork (signed off by our engineer) must be submitted to the DEP. Then the DEP will schedule another inspection and take a water sample. Highland's tests take 2-3 days but the state test is 4-6 weeks, so we may not have the well on line before Thanksgiving. Rick is asking the DEP for permission to run well 3 during the transfer using the existing permits. He is also asking about Well 2 which has no E.coli but does have some coliform which could be removed with chlorine.

Rick discovered a state loan for small water companies that has a low interest and forgives 50% of the debt. He is looking into our applying for this loan.

Charlie is waiting for another estimate for the barrier in front of the well.

Ken worked with the electrician at the well house to make the well house more comfortable and safer for the VSA volunteers and installed a motion detector outside.

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ROADS: Ken Heiden –Kcheiden@gmail.com –

There has been no new damage by the recent storms. One of our largest problem areas is the little beach fire lane which has a large gully. Ken is going to find some large stones to try and fill it.

Tom all leveled off cuts in the parking lot with stone dust and Ken has been blowing the leaves for the kids to be able to play and cutting tree branches back from the side of the road.

Ken got an estimate from Guerriero to address several pot holes and small paving areas for about \$3,000 which is within his budget. Guerriero will work up a price for the larger areas that need paving in the spring.

Bruce Scholnick noted that the sides of the new road are crumbling and need crushed stone on the sides so they don't break away. Ken said he has called Backshall about the issue.

Road cleanup will be: Nov 17th, the weekend before Thanksgiving.

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.

Committee Chairman gave Bobbi budget submissions for 2019

The bank contacted our attorney and refused to pay any of the old debt due on 36 Primrose. There was discussion about pros and cons of putting a lien on the property vs. getting a new resident and having the bank stop their current payments.

Bobbi suggested that the board vote to have our attorney to formulate a letter saying that MKL will not go after the old debt IF the dues are paid, the home is maintained and sold by November 1st, 2019. The board voted 10 to 1 in favor of this course of action.

Bobbie said she is not running for re-election to the 2019 Board but would be happy to speak with anyone interested in the position.

New business:

John Murray distributed a new resident map with up-to-date phone numbers.

Tawnya called Fran Frigerio about returning the ramp to the clubhouse which they have borrowed for 1 ½ years. Fran asked if they could keep it a little longer. The board agreed to permit her to keep it for 30 days, so they could obtain a more permanent ramp for their home. Bob suggested that the medial insurance company may help them to pay for it.

There has been some difficulty getting past the Frigerio's home and we will ask that they please be sure to pull off the street.

A notice will go out asking for volunteers for a nominating committee for the 2019 board. The following board positions are available: Treasurer, Water, Roads, Secretary, and Clubhouse however in January after the board is elected actual positions are voted on by the board.

The meeting was adjourned at: 6:31

Respectfully submitted,

Tawnya Kabnick,

Secretary

tawnya@tawnyakabnick.net

Board meetings are held at 5pm in the clubhouse and scheduled for the following dates:

November 12th

December 10th