

**MT. KEMBLE LAKE ASSOCIATION BOARD  
MEETING MINUTES – OCTOBER 14, 2019**

Board Members Present: Gail Allyn, Rick Barrett, Bob Edgar, Austin Godfrey, Milt Hull, Fred Luberto, Joyce Murray, Nick Stires

Board Members Absent: Ken Heiden, Charlie Priscu

Also Present: Barbara Coe, Colleen Roberts

President Austin Godfrey opened the meeting at 5:33 pm.

**Officer and Committee Reports:**

**Grounds** – Nick Stires:

At the leaf/brush dump area, the brush was chipped and the area was graded, and the road going in was cleaned up. A number of gardeners worked to clean up the garden this month.

A few trees were removed at the dump area and near the dog park.

**Housekeeping** - Joyce:

Joyce has put together a booklet with detailed information for clubhouse rentals, health inspections, inventory lists and other responsibilities of the housekeeper.

**Clubhouse Maintenance** - Bob Edgar:

We passed the annual State fire inspection. Two smoke detectors need to be replaced and Bob is following up.

Bob noticed signs of termite activity on the side of the Clubhouse, and was authorized to have it inspected and remediated.

Bob provided a list for our records of various maintenance items that need to be done, including some areas that need scraping and painting, and other repair/replacement items. There was a discussion about hiring someone for this work, but first we will send out a notice to residents asking for any volunteers who might be able to do some of these tasks. Some items will be deferred to next year.

The Qualbens have donated bricks that can be used to improve the steps to the float on Lake Trail East. The contractor currently working at the Qualben property will be hired to install the bricks.

**Beaches & Docks** - Fred Luberto:

Swimming season is over, and Fred has been closing up the beach.

There are many boats at the beach that resident-owners need to pull up and turn over to prevent water from collecting in them. There is some space on the racks for boat storage. A reminder notice will be distributed to residents.

The swim floats rope has been draped on the raft to deter migrating geese from getting on the raft. Once the boats are pulled up at the beach, fencing will be put up to deter geese from the beach.

Lake water quality remained good all season, with no beach closings. There was a discussion of the algae problems that had occurred at some other state lakes. Our lake is treatable because of its size. Our contractor Solitude regularly checks the lake, and treats it as necessary, although the treatments are expensive.

For next year, the dock at the west-side fishin' hole/little beach needs to be refurbished, and will be included in the budget.

**Treasurer's Report** - Milt Hull:

Financial reports had been distributed for the meeting. Year to date spending is at 100% of budget for year.

There was a discussion of reports and preparation of budgets for upcoming annual meeting. Milt and Austin will be following up on items.

Internal review of books by review committee will be done by end of month.

**Water System** - Rick Barrett:

New well #4 was shocked and retested, and showed no coliform.

There was a discussion of water system issues to be addressed in the short and long term, and budgeting for them. A meeting of the water committee will be scheduled to focus on these issues.

**Secretary** - Gail Allyn

The Nominating Committee is finishing up its work to identify a slate of candidates for the upcoming Board election. Ballots are scheduled to go out at month end, for return by Nov. 22nd. They will be counted by an independent non-MKL resident. Board reorganization meeting to take place in December.

**Roads** - Ken Heiden, absent, supplied report in advance:

Fall Road Cleanup is scheduled for Saturday, Nov. 23, with a rain date of Sunday, Nov. 24. Residents are encouraged to help with MKL property cleanup year round, not just for official cleanups.

Primrose Trail will be closed again on Halloween for the trick-or-treaters. Residents are reminded to be careful driving on the other roads.

A couple more road signs have been refurbished and installed, with more to come.

Ken thanked Colleen Roberts' parents, who did a wonderful job trimming and cleaning the west side fire lane to the little beach. They also cleaned up the bus stop area, and painted a bench at the beach.

**Dam** - Rick Barrett:

The state-mandated Dam inspection will be done this fall.

**Old Business:**

Austin and Joyce will meet with Lori Denson to discuss the Long Range Planning Committee's priorities list.

**New Business:**

There was no new business.

Meeting was adjourned at 6:47 pm.

Respectfully submitted,

Gail Allyn, Secretary  
[mklsecretary@gmail.com](mailto:mklsecretary@gmail.com)

**Next Board Meetings:**

Monday, November 11 at 5:30 pm

Monday, December 9 at 5:30 pm

Tuesday, January 7 at 5:30 pm (tentative date)