

**JOINT MT. KEMBLE LAKE ASSOCIATION AND LAKESHORE COMPANY BOARDS
MEETING MINUTES - JANUARY 25, 2021**

Board Members Present: Gail Allyn, Rick Barrett, Bettina Bierly, Rebecca Dwyer, Bob Edgar, Milt Hull, Fred Luberto, Charlie Priscu, Karen Sabol, Colleen Roberts
Also Present: Ken Heiden; Chris Allyn, MKL Webmaster

Due to current State Covid-19 conditions, the meeting was conducted via videoconferencing.

President Bob Edgar opened the meeting at 5:33 pm.

Resolutions were presented to permit Association and Lakeshore Annual Meetings, Special Meetings and Board Meetings to be conducted by videoconference during continuing pendency of Covid-19 pandemic and until further notice. Resolutions were approved by unanimous votes of Association Board and Lakeshore Board, and will be attached to these Minutes.

Procedures and preparation for upcoming Inform Meeting were discussed.

Officer and Committee Reports:

Roads - Bettina Bierly:

Bettina has been reviewing roads projects and issues with Ken. Chip and seal resurfacing will be scheduled for summer.

Bettina has received complaints from residents about people driving too fast. Bob checked with Town and they do not have a flashing speed sign to loan out. He has researched vendors who sell those signs.

Bettina will talk to Chris Backshall Jr. about procedures to avoid oversalting roads. Chris Allyn suggested that Bettina talk to the Town's Superintendent of Public Works Tracy Torribio about the Town's salting procedures.

Ken has worked on the drains by the Collier and Steuhler properties to open up blockages. Ongoing maintenance will be required.

Ken put a row of guard rocks along the edge of the lawn by the garden to keep vehicles off of it.

Clubhouse Maintenance - Karen Sabol:

Because of continued problem with heat going off in Clubhouse, Ludlow has changed out the thermostats.

There was a discussion of what might be done with the Bar in the basement, in the event that it needs to be removed to accommodate the arsenic water treatment system. The brass was removed in the past. Karen has taken photos of the remaining Bar fixtures.

Beaches & Docks - Fred Luberto:

Flyers were distributed to community about Winter Activities Guidelines, emphasizing that skating, sledding and other activities are at one's own risk. Signs will be posted at the beach area.

A pair of geese have returned to the Lake, and will be monitored for any nests in the spring.

A question was raised as to the last time that the Lake was lowered. Fred subsequently checked and reported that it was done in spring 2017.

Grounds — Colleen Roberts:

Colleen will call First Energy to request better signage when they are working in areas that temporarily block roads.

There was a discussion of the Town's sign ordinance, and a sign at a resident's property.

Bob reported seeing knotweed on Alpine, as well as two dead trees. Colleen noted another dead tree on Lake Trail East.

Bob noted that residents have disposed of some Christmas trees at the brush disposal area where we do not want them. Next year a notice will be put out reminding residents not to put Christmas trees there. It was noted that Rubinetti picks up Christmas trees that are put out with the trash, and the Library picks up Christmas trees as a fund-raiser.

Bob met with Town Health Officer George Byrnes last week. The Town has paper records on residents' septic systems, but they are not computerized, so they need to be researched manually. Byrnes did not have a recommendation for the best way to test septic systems.

Water – Charlie Priscu

Cooper Electric is coming Jan. 27th to service the generator for pump house one. Ken had noted some problems with the coolant warning light being on, and the weekly practice run timer being disrupted.

Agra is coming later this week to do some testing. The Water Committee is continuing to meet.

Old Business: None.

New Business: None.

Meeting was adjourned at 6:30 pm.

Format for next monthly Board meeting on February 15 at 5:30 pm will be by videoconference.

Respectfully submitted,

Gail Allyn, Secretary
mklsecretary@gmail.com

Next Board Meetings – Note that monthly Board meetings are scheduled generally for the third Monday of the month at 5:30 pm, unless a schedule change is announced. While the Clubhouse is closed due to Covid-19, meetings are held via Zoom video conference, and any Association Member may arrange to attend by contacting the Board Secretary Gail Allyn ahead of time for the Zoom link. Any date or format changes will be shown on MKL website calendar. Contact Board Secretary for more information.

Inform Meeting - Saturday, January 30 at 7:30 pm (video conference)

Special Meeting – Monday, February 8 at 5:30 pm (video conference) – to count ballots

Monthly Board Meeting – Monday, February 15 at 5:30 pm (video conference)