

**MT. KEMBLE LAKE ASSOCIATION BOARD
MEETING MINUTES – OCTOBER 14, 2023**

Board Members Present: Gail Allyn, Rick Barrett, Lori Denson, Eric Fenchel, Tawnya Kabnick, Laura Landy, Charlie Priscu

Absent: Bob Edgar, Milt Hull, Blake Kabnick, Jeff Sabol

Secretary Gail Allyn opened the meeting at 10:15 am at the Clubhouse.

This special meeting was scheduled to continue working on budgeting and other end-of-year financial issues. Brief updates were provided first by a few Chairs.

Officer and Committee Reports:

Clubhouse Manager – Laura Landy

- A schedule for the Clubhouse interior renovation work was provided, with work scheduled to start after the upcoming Country Club party on Nov. 4. Work will take place during the month of November, and the yoga, exercise and book club groups will be advised.

Water System – Charlie Priscu

- Heat in the Clubhouse will be off temporarily for about one day so that a pipe for the furnace system can be put in.
- Discussion about operation of arsenic system and factors affecting operational costs. We do not have a track record with the system yet to know how often the filter medium will need to be changed.

Beach & Docks – Tawnya Kabnick:

- Report from Frank Browne is expected in November.
- Discussion about possible alum treatment for algae and dredging for Breeder Pond.
- Tawnya is continuing to gather information on dredging options and cost estimates for long-range planning.

Treasurer's Budget Discussion – Eric Fenchel

Discussions continued on projected income and operating/LCERF expenses for 2023 end-of-year, and projections for income and operating/LCERF expenses for 2024. LCERF 10-year plan was discussed. Eric will be conferring with individual Chairs to refine estimates. Discussions will continue at next Board meeting.

Old Business: None

New Business: None

Meeting was adjourned at 12:40 pm.

Respectfully submitted,
Gail Allyn, Secretary
mkllsecretary@gmail.com

Next Board Meetings – Residents should check the MKL website calendar or contact the Secretary to confirm upcoming dates and agenda. Meetings are held at the Clubhouse and any Association Member may attend.

Next Meetings:

- Monday, October 16 at 5:30 pm at Clubhouse
- Monday, November 13 at 5:30 pm at Clubhouse

Note: MKL Annual Meeting – Friday, January 26, 2024