

**MT. KEMBLE LAKE ASSOCIATION BOARD
MEETING MINUTES – FEBRUARY 12, 2024**

Board Members Present: Gail Allyn, Rick Barrett, Bob Edgar, Blake Kabnick (via Zoom), Tawnya Kabnick, Laura Landy, Tim Lukacs, Karen Sabol, and Jennifer Siegler

Rick Barrett opened the meeting at 5:35 pm at the Clubhouse.

Officer and Committee Reports:

Clubhouse Manager – Laura Landy.

- Two private rental requests were approved by unanimous vote: March 2 (Briggs); June 8 (Alvey).
- Proposal received from a commercial cleaning service to provide Clubhouse cleaning services at lower cost than our current vendor. Approval given to negotiate a contract with the new vendor.
- Proposal received regarding Deck refinishing; Laura and Karen will be following up.
- A beautiful upright piano was donated for the Clubhouse. Thank you to Bettina Bierly for arranging this donation and paying for the installation.
- Discussion of guidelines for Clubhouse events; Laura to follow up with Country Club.

Treasurer – Jennifer Siegler

- As of January 31, Operating account balance is \$85,224, Contingency account is \$110,065, and LCRF account is \$185,011.
- Dues were collected in January, and two members were overdue as of 2/10.
- LCRF portion of dues will be transferred from operating account to LCRF in February.
- One new member fee was received. New member fee will be going up from \$3,100 to \$3,600 as a result of approved dues increase.
- Spending in January was light as is usual. No funds were spent from LCRF.
- Lauren Allora has volunteered to help with the annual financial review. Other volunteers for this committee should contact Eric Fenchel.

Water Company – Bob Edgar

- Highland Water started work on water level controls and chlorine monitoring system.
- Discussion of some past history and issues regarding water company; Jennifer, Bob and Rick to follow up.

Dam – Rick Barrett

- Nothing new to report

Clubhouse Maintenance – Karen Sabol

- Nothing new to report

Roads – Blake Kabnick

- Nothing new to report

Grounds – Tim Lukacs

- Nothing new to report.

Beach and Docks – Tawnya Kabnick

- Working with committee to review and evaluate Lake report.

Old Business: Discussion of follow up to last summer's work by revenue committee, and possible community survey to gather more information. Rick to follow up with Lori Denson.

New Business: None.

Meeting was adjourned at 6:35 pm.

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

Next Board Meetings – Residents can check the MKL website calendar and should contact the Secretary to confirm upcoming meeting dates and agenda, because dates are subject to change. Meetings are held at the Clubhouse and any Association Member may attend. Any Member who has a matter to bring up but who is unable to attend the next meeting should contact the Board to make alternative arrangements.

Next Meetings:

- Monday, March 18 at 5:30 pm
- Monday, April 15 at 5:30 pm
- Tuesday, May 14 at 5:30 pm