

**MT. KEMBLE LAKE ASSOCIATION BOARD
SPECIAL MEETING MINUTES – APRIL 5, 2024**

Board Members Present: Gail Allyn, Rick Barrett, Bob Edgar, Laura Landy, Tim Lukacs, and Karen Sabol

Absent: Blake Kabnick, Tawnya Kabnick, Jennifer Siegler

Rick Barrett opened this special meeting at 5:30 pm at the Clubhouse.

This was a special working meeting to discuss a proposed use of the beach for a graduation party for a Harding School 8th grade class, proposed by four resident families. Various issues associated with such potential events had been discussed recently, including impacts on traffic and parking, liability risks, insurance, use of lifeguards, limits on number of people, liquor prohibitions, parental supervision of children, noise, inconvenience to neighboring residents, access to the beach by other residents, and other issues. Our insurance agent had been consulted for his recommendations. Various guidelines had been evaluated as to how effectively they would address these issues.

A motion was made and seconded to prohibit such large private events at the beach. After further discussion, the motion was approved by vote of 4 to 1, with 1 abstention. (This is not intended to impact parties sponsored by the MKL Country Club that are open to all residents.)

Under the current Rules, Members receive 8 badges for use of the beach and other community facilities. There was discussion of whether to have any limits on parties where two or three Member families each use their 8 badges to jointly host a group of guests.

A motion was made and seconded to limit such private parties to no more than 25 people in attendance, including the Members, their families and guests. The motion was approved by a vote of 6 to 0.

Amendments to the current Rules will be drafted to implement these decisions.

Meeting was adjourned at 7:00 pm.

Respectfully submitted,
Gail Allyn, Secretary
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