December 5, 2011 Lakeshore Meeting

Board Members Present: Rick Barrett, Barbara Coulter, Austin Godfrey, Tawnya Kabnick

Meeting was called to order by President, Austin Godfrey (aegodfrey@verizon.net), at 9:10PM.

WATER SYSTEM-<u>ribarrett@aol.com</u> A fire on a light pole on Lake Trail East knocked out the automated systems for maintaining water levels. Ken Heiden manually controlled the levels until repairs were made to the system. Thank you Ken. When the electricity goes out the system needs to be rebooted.

A new meter is needed in pump house I for the DEP approval which will also require new pipes. This should happen early next year.

TREASURER - Barbara C. Coulter [mkltreasurer@gmail.com] Barbara presented the monthly reports which are posted on line.

New Business

Bill Manser, Chris Allyn, Nick Merenda and Newton White have been appointed Vice Presidents of the Lakeshore Company. They put in many hours on the water system and will now be covered under Lakeshore's insurance policy.

Meeting adjourned at 9:20

Respectfully submitted,

Tawnya Kabnick tawnya@tawnyakabnick.net

Board meetings are scheduled for the following date: January 3rd

January 27th – Annual meeting