

March 11, 2013 **Mt. Kemble Lake Association Meeting**

Board Members Present: Rick Barrett, Ruth Chaney, Barbara Coulter, Tim Lukacs, Austin Godfrey, Joyce Murray, Tawnya Kabnick, Bob Edgar

Not present: Diane Bonar, Barbara Coe,

Meeting was called to order by President, Austin Godfrey (aegodfrey@verizon.net), at 7:40PM.

HOUSEKEEPING - joyce@jimurray.us. Dave Clark ordered new hardware and he and John Murray installed it on the signs. Joyce wanted to remind everyone that information about the clubhouse is located in a folder beside the refrigerator. There was a misunderstanding about the use of the club house. It is for MKL business and the enjoyment of residents and their guests only. No fund raisers, business meetings etc.. Please refer to the rules and regulations on the MKL web site for details.

CLUBHOUSE - Robert.E@cvinj.com - The inspectors came to check our exit signs and the fire inspectors checked our suppression system. Both passed. The stove was repaired for \$800. The bottom oven never heated properly and now works fine.

WATER SYSTEM - ribarrett@aol.com – The dam requires a biannual inspection and that inspection happened this month. The engineer has taken a proposed solution to repairing the broken valve verbally to the state and will bring it to us soon. He will be the one to interface with the DEP.

Considerable discussion was held on the possible sale of the water company, see below.

GROUNDS: Dianebonar@gmail.com – At the request of Austin, Diane Bonar has replaced the community mailbox that was demolished by a truck (or something! Two trees on Association property which are threatening to fall on the Heiden's property need to be removed. However there is a structure belonging to the Heidens on the eased property which needs to be removed first. Tawnya will send a letter to asking for the structure to be removed so Diane can schedule the tree removal.

BEACHES AND DOCKS- 1ruth.chaney@gmail.com – Several muskrats have been sighted but the hunting season is now finished till next fall. Next year the board is going to encourage homeowners to check the traps in an attempt to catch a few more.

Beach Clean up is scheduled for May 11 with a May 18 rain date.

ROADS- - tlukacs@yahoo.com Road clean up will be April 20th and a notice will be sent out. Many residents turned out for the fall clean up and we are looking forward to a good turnout and a fun day.

TREASURER- Barbara C. Coulter [mkltreasurer@gmail.com] An extension was filed on this year's taxes in order to give the new accountant time to review our materials.

A vote was held to reinstate three members who are now current on their dues. Our attorney has left messages with Profile's attorney repeatedly without a response so we are going to have to reinstate litigation for the outstanding dues.

Barbara went over the bank balances, Budget vs. Actual Budget to date, transactions over \$1,000 and Aging Summary with the board. All of these statements are on the web site for review.

Community – WaffCoe@aol.com (not present) Please submit information for the MKL newsletter to Barbara Coe. We have a new family moving to the lake and it was decided that we need to have a welcome party for this family and those that missed the last one in the near future.

New Business – The Subcommittee appointed to review the potential sale of the water company gave each board member a detailed copy of their report prior to the meeting. Several of the subcommittee members came to the board meeting to present their findings and answer questions. The subcommittee recommended the sale of the system.

A vote was taken by the board and it was determined by a vote of 7 to 3 not to consider the sale at this time. The board wants to thank the committee for all of their hard work and looks forward to their recommendations on improving the water company.

Meeting adjourned at 12:12 pm

Respectfully submitted,

Tawnya Kabnick
tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

April 1, 2013

May 6, 2013

Meetings are held in the clubhouse at 7:30.