

May 20, 2013 Mt. Kemble Lake Association Meeting

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

Meeting was called to order by Austin Godfrey at: 735

HOUSEKEEPING - joyce@jimurray.us.

The carpet had a deep cleaning. the hardwood floors need to be done and the committee is deciding if it is best to buff or sand them.

CLUBHOUSE - rjedgar63@gmail.com - The lattice work on the club house has been repaired.

WATER SYSTEM - ribarrett@aol.com – The VSA dinner will be held on the 11th . We are in discussions with two companies on the generator. The site surveys have been completed but there is some question about the size needed to get the system started.

GROUNDS: diane_bonar@acordia.com – Action tree removed the tree hanging over the Hayden's property.

BEACHES AND DOCKS- 1ruth.chaney@gmail.com –

Beach Clean up is scheduled for May 11 with a May 18 rain date. This year the beach is in good shape. There is less run off because of the drainage repairs. A letter went out to the community informing people that boats without names will be brought to the clubhouse. In september unclaimed boats will be sold or put out for bulk pick up.

Allied biological is due to come for an Alum treatment but we don't have a date. Garden State comes twice a week to check on the water quality during the summer.

Fish hooks have been found by the beach and can be a serious problem foreveryone. This is a reminder that fishing is NOT permitted off the diving boards by the beach.

ROADS- - tlukacs@yahoo.com Tim thanked everyone for participating in the road clean up. The Garden and area by Bailey's Mill looks much better.

The work has started on Elm. We are adding gravel to the unpaved roads and need to add pipe under the road by dog park for drainage but., need to be careful not to send water to neighbors.

Piles of concrete and asphalt have been dumped by the ball field. The association will ultimately have to pay for this clean up. Nothing except leaves and twigs should be dumped. Tim suggests putting up a gate or chain to keep contractors and a few misguided residents from dumping in this area. A Reminder will go in the news letter.

TREASURER- Barbara C. Coulter [\[mkltreasurer@gmail.com\]](mailto:mkltreasurer@gmail.com) Barbara presented the Bank Balances Budget vs. Actual to date, Transactions over \$1,000 and the Aging Summary. All of these statements are on the web for review. There is a problem with two residents who want to use monthly payment plan but forget to pay. This plan is only for automatic bank payments because the treasure should not have to chase residents for the dues payments and the fees become too high.

There is a completed party application from the Keilty family for May 18th for a social gathering of 36-75 people. Rick moved that we approve the party provided it conforms to the the "private party" status as stated in our by laws. The board made a conditional approval.

Community – WaffCoe@aol.com - Will be adding much of this report into her newsletter for the community.

New Business –

Water Company discussion - Austin stated that more work needs to be done on the board's letter before it could go out to the community. He also stated that he was upset and concerned that the water subcommittee was now excluding him.

The floor was open for general comments.

Terry Dwyer reiterated that we are all trying to work together and that there is no intent to mislead the community on the part of the subcommittee . He also requested that all of the materials be sent to the residents. Bettina Bierly agreed that the residents should be given all of the materials and permitted to vote.

Barbara Coulter made a motion that we set a date for completion of the boards response and a community vote. The board voted 8 for and 2 abstentions to complete the boards response by the next board meeting and then send the materials to the community and bring the sale to a vote.

Meeting adjourned at 8:57pm

Respectfully submitted,

Tawnya Kabnick
tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

May 20, 2013 at 7:00

Meetings are held in the clubhouse at 7:30.