

September 30, 2013 **Mt. Kemble Lake Association Meeting**

Board Members:, Ruth Chaney, Barbara Coulter, Tim Lukacs, Tawnya Kabnick, Bob Edgar Diane Bonar, Barbara Coe

Not present: Rick Barrett, Austin Godfrey, Joyce Murray

Meeting was called to order by Tawnya Kabnick at: 7:40

HOUSEKEEPING - joyce@jimurray.us. Joyce posted signs explaining recycling procedures in four places in the clubhouse. The carpet for the doorways was taken to be bound and should be ready in a week. The garbage in the basement was removed for pickup.

CLUBHOUSE - rjedgar63@gmail.com - Bob purchased new ceiling tiles, a dehumidifier and a shop vacuum for the basement. A contractor came to give an estimate to waterproof the turret. He found that the end cap on the gutter was missing and the flashing needs to be repaired. The estimate for repairing the flashing, gutter, pointing and waterproofing the Turret was \$1,598 and Bob is going to authorize the repairs.

Some exterior painting needs to be done and there are rotted boards on the trim around the front door and the windows which need to be replaced or caulked and painted. The last time the club house was painted was 6-7 years ago. Then the interior of the Turret needs to be painted.

WATER SYSTEM - ribarrett@aol.com – WATER SYSTEM - ribarrett@aol.com – no report

GROUNDS: diane_bonar@acordia.com – A letter was sent out to residents outlining the proper method and location to dispose of yard materials. Diane is going to check to see if it would be more cost effective to have the leaves vacuumed several times rather than all at once.

A dangerous tree was removed from the area in front of the Frigerio home.

BEACHES AND DOCKS- 1ruth.chaney@gmail.com – Ruth questioned how often the lagoon should be dredged. It was done in 2010 and the breeder pond in 2007. It was discussed and seems that someone will need to go out on a boat to look it over the breeder pond to determine when it should be done again.

The rope will be removed at the beach once the floats are secured.

ROADS- - tlukacs@yahoo.com

Fall Leaf clean up will be the week before Thanksgiving and we are waiting for the town to come pave over the pot holes.

TREASURER- Barbara C. Coulter [mkltreasurer@gmail.com]

Each committee head prepared their budget for the upcoming year and sent them to the treasurer. This months financial reports will be e-mailed when completed.

Community – WaffCoe@aol.com - A news letter was sent out this month. A welcome meeting will be planned for the new residents.

New business:

A discussion was held concerning the erosion of the road and damage to the area across from the White's home. Barbara suggested that a couple of board members meet with the White family to determine what needs to be repaired.

Self Nomination forms were sent out. Terms are ending for Austin Godfrey, Diane Bonar and Joyce Murray.

Meeting adjourned at 8:55pm

Respectfully submitted,

Tawnya Kabnick
tawnya@tawnyakabnick.net

Board meetings are scheduled for

November 4, 2013
December 2, 2013
Annual Meeting January 24, 2013

Meetings are held in the clubhouse at 7:30.