

April 7, 2014 Mt. Kemble Lake Association Meeting

Board Members Present: Austin Godfrey Joan Haynsworth, Barbara Coulter, Joyce Murray, Tawnya Kabnick, Barbara Coe, Bob Edgar and Tim Lukacs

Meeting was called to order by Austin Godfrey at: 7:30

HOUSEKEEPING - joyce@jimurray.us. John Murray provided a demo on the television and stand purchased for the clubhouse. The country club donated the stand and the board authorized the purchase of the television. Rodger Greenway donated a new Keurig coffee maker for times when only a few cups of coffee are needed. Housekeeping is not supplying the coffee. Jane Dwyer is coordinating the memorial service for Hank Gordon on May 3rd. Please call Jane if you would like to help

CLUBHOUSE - rjedgar63@gmail.com – A third contractor looked at the fire alarm system and recommend not changing it.. A fourth contractor came last week and we are waiting for his recommendation.

WATER SYSTEM - ribarrett@aol.com – no report

GROUNDS: jehaynsworth@gmail.com – Action tree came and worked on trees by the playground and tennis courts.

Ken Heiden is heading the playground committee. He has power washed the swing set and is getting quotes for rubber matting. Steve Collier donated it the last time and Joyce suggested asking him about it.

A few new people have joined the garden, please call Joan Haynsworth if you would like to have a plot.

An evaluation of the beach parking lot, and stairs need new stone.

BEACHES AND DOCKS- 1ruth.chaney@gmail.com – Beach clean up the May 17th and rain date is the 18th. This year the beach was not as washed out as the year before and may not need as much sand. . Ruth and Tim are going to assess the beach to see if new sand is needed this year

ROADS- - tlukacs@yahoo.com Repairs were made on the unpaved section of Alpine. New QP and rocks were put down and the dip where the

pavement ended was filled in. There was some discussion about the water running down Alpine vs taking it's natural course into yards. Backshall still has the entry to the dog park on it's schedule. Ruth offered the use of her power blower for road clean up. Austin asked about our policy re the use of the dump. Residents may bring materials to the dump and pile them neatly but no contractors are permitted to deposit materials. It is very expensive for Backshall to keep removing this material. Tim will include information on disposing of limbs and leaves in his clean up letter and it will also be posted in the next newsletter. A chain and a sign will be put on the roadway indicating that contractors are not permitted to dump materials.

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

Barbara passed out the Bank Balances & Reserve Liability Accounts, Budget vs. Actual, and transactions over \$1,000 (as always these reports can be viewed on the MKL website).

Parties: A party for the Priscu family was approved subject to obtaining insurance. A question came up on the insurance because our insurance broker said there is a material difference between Mt. Kemble Lake being a named insured and mentioned in the insurance. Mt. Kemble Lake Association, Lake Shore and The Country Club must be a named insured on any insurance policy. The board does not want to interpret each policy and we are going to make sure there is a standard like the Acord form currently being used by contractors working here.

We do have a company available who will issue a one day policy.

The Hamilton's have requested the clubhouse for May 18th for a small party. They are current in their dues and all of the paperwork is in. Their party was approved pending the insurance.

Don Kuhn asked for the clubhouse for Sat June 28 for a family reunion. It will be a medium size party. They are current in their dues and were approved.

Memorial services are open to all residents and not considered private parties if the person has lived at the lake. Ginny Holt (D' Esterhazy family) will have a memorial service on April 27th. A memorial service will be held for Hank Gordan on May 3rd.

Receivables: Christine Davis is in a hospital and will most likely not come back to the community. The dues are in arrears and the board

acknowledges that it is a difficult time but needs to protect the community. A dunning letter will be sent explaining the legal process and then an attorney letter will be sent. The community cannot legally put a lien on a property until 30 days after an attorney letter has been sent.

Banking: The Peapack Gladstone Bank is considering a line of credit as well as Lakeland Bank. We should have more information by the next meeting.

Books: Some suggestions are being made by the members involved in this year's audit. They are working with Bobbie to try to make the P&L easier for members to read.

Community – WaffCoe@aol.com – Sent out a newsletter recently. She will discuss the dump in the next newsletter.

New Business –

The Alvey's requested to leave a Pod on Association property 6 years ago for a 6 month period. The board believes that it is not fair to the community to extend that time any longer and will issue a letter asking to have it moved off of Association property within 30 days.

The meeting was adjourned at 8:45

Respectfully submitted,

Tawnya Kabnick,
Secretary
tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

May 5, 2014
June 2, 2014

Meetings are held in the clubhouse at 7:30.