



Aug 31, 2019

## General Membership Meeting

### Call to Order

### Pledge of Alliance

### Determination of Quorum

### By-Laws

- Discussion - Vote

### Environmental:

- Dan Farnham (Farnham & Associates) tested for the impact of the 4<sup>th</sup> of July Fireworks Display. The findings were inconclusive. A small increase in potassium on the little lake.
- E-Coli: Due to the recent high readings at the beach house, I requested an additional testing of the 4 hot spots to determine the overall safety of our water ways.
- A.E.C. treated the little lake on June 28th and reviewed the Big Lake for invasive species
- 'Moosic Lakes Clearwater' Charting the historical water test results to be posted to the website.
- All July 2019 weekly tests and testing for 2018, 2017, 2016, 2015, 2014

### Roads:

- Tar & Chip completed - Recommend a few 5-gallon pails of cold patch for some minor pot holes.
- S-Turn Status. Reviewing re-lining existing pipe.
- Road Signs – Additional Speed Limit Signs posted.
- Consideration of an assessment towards the damaged caused by construction vehicles

### Project Bid Protocol:

- Bid Process to determine the scope/schedule on the various projects the board assigns.

### Public Safety:

- Unrestricted dogs and pets.
- Unknown guest on MLC commons.
- Speed Bumps – 3 to be installed
- Contractors are ignoring our speed limits and limitation on club owned property
- Mosquito Update

### Lands:

- Club Owned Land - Reviewing Purchasing and Re-establishing Club Owned Property via Survey of commons and roads. Update on greenspace and shoreline restoration.

### Women's Club:

### Question from the Floor

### Motion to Adjourn