

# Moosic Lake Board of Directors

May 5, 2020

## ROADS:

- The Board has decided to prioritize the Tar and Chip road improvements. The S-Turn project will be pushed out to the 21-22 budget year.
- Frank Kane and Brian Churi prioritized A - B and C projects based on need - work is starting this week
- New Tar and Chip will be laid from Maple Road (the ballfield) to the inlet. Frank Kane is awaiting dust control pricing to get final numbers for the road budget.

## SECURITY:

- Registration of ATV's - we will proceed with getting stickers and letting the members know the rationale for this process.
- Dogs have to be kept on leashes - put in letter
- Joe McGraw is interested in getting entry gates - the Board discussed and it was determined that it is not feasible as we would have to give access cards to garbage trucks, construction people, delivery trucks, etc.
- Alison spoke to the local Police about the increase in ATV riders and they said there is not too much they can do as crossing over Route #247 is legal

## LANDS:

- Walkway from the end of West Shore Drive to the Point - Kevin Clarke and Maggie Mariotti met with Pat Meehan from Fabcor. He developed drawings for a 20 foot expanse across the water with railings. The walkway will be wide enough for walker's, strollers and bicycles. The Project would cost \$10,00.00. We will inform the members about this potential project as it will need to be put out for a vote by the membership.
- Tree Cutting - Bids were received for tree cutting and Frank Kane is in the process of contacting the bidders so cutting can commence.
- Ballfield - we will request "right of first refusal" - After assessing the pricing, the board will determine if we could make it a green space. Motion to put this out to the members was passed with unanimous vote.

## LAKES:

- Alison McHale signed a contract with Farnham and Associates to test the lake waters. We will have to talk to lifeguards about social distancing for employees as well as guests. We need to look at PPE for the lifeguards. Bobby Dempsey from Fashionable has masks to sell. Joe McGraw will get PPE. Alison will hire lifeguards - the board voted unanimously to hire lifeguards EVEN if the state going to mandate CLOSING lakes.
- There will be no stocking in 2020 as monies were dispensed in 2019 for stocking
- Delineation of the Commons - Ian Farr is getting bids for that as well as bids for cleaning commons, a land surveyor to measure lots, Beach House clean up for the spring and Main entrance clean up. We used Capocci, Lesh and Green Thumb landscaping last year and all will be given an opportunity to bid.

MISCELLANEOUS:

- Kevin Clarke has developed a bid form to be used for all lake projects  
- can we get a dumpster to get rid of the boats, docks and non- members junk left on commons? Ian will price out.

- ANY boat that is left on a Commons WITHOUT a sticker will be removed.
- The fire trucks need access to the water at the Beach House, Maple, Pine, and Oak Commons on the big lake and the Outlet on the Little Lake and if there are boats blocking access, they will be removed.
- Joe McGraw talked to Butler Sanitation Septic Systems and it was recommended that old tanks be removed physically as even if they are no longer used. The tanks can continue to fill up with ground and rain waters and leach in to the lake over time.
- Corona Virus - we are still following the guidelines of the Governor . Right now that is masks and social distancing and the closure of the Beach House.

MISCELLANEOUS:

- We talked about whether or not members are going to be able to pay dues with people being out of work. So far, dues are coming in to Frank Kane and we will assess throughout the month.
- We have had ongoing complaints on a property that does not have connection to the sewer but that complaint is pending as the courts are closed. We are requesting that the supervisors keep assisting with the problem.

The meeting adjourned at 7:30. We will talk in the next couple of weeks to determine IF we can have our Annual Meeting at the Beach House.