Moosic Lake General Membership Meeting June 9, 2019

Joe McGraw, Kevin Clarke, Ruth Burke, Alison McHale, Ian Farr Maggie Mariotti and Frank Kane were in attendance.

We met the Quorum with 57 attendees

#### Questions:

- 1.) Can we pay off the mortgage on the Community Center residual balance is \$13,000.00. Barbara Giavagnoli made a motion to pay off the principal. Joe Farley seconded the motion. Discussion followed. Motion carried and the mortgage will be paid off.
- 2.) Roads: The weather has delayed the road work. Pocono Spray Patch is going to repair the Old Lake Road (right hand side) under warranty. Mailbox Road will be done with tar and chip the rest of the lake will be graded and sprayed.

The "S" Turn is slated for 2020 due to the permitting - Reuther and Bowen have done the engineering. A Wetland Study has been done and the application is now in Harrisburg. Old road will be used as a foot path. Probably will go to bid in late winter

Betty Burns was concerned about ATVs going over the walking path and this will be discussed going forward.

- another question came up about the speed limits
- Dave Krisanda can we get a load of modified stone that members can access we will get costs

   can we JUST line the pipe on the S Turn? Put an entirely new structure INSIDE the old structure ? he worked for PennDot
- Mary Fran Koester she questioned the need for the "S" turn this opened up discussion on the need for doing the road we can work 12 feet out on either side.
- Mary Tellie asked about whether or not the board has transparency about what the protocol or best practice is by the board. Is the association in the right tax structure? Can we access state funds for road repair? She would like the community to be more aware of the current issues.
   Maggie Mariotti said she would allow her access to the notes.
- Speed bumps (3) will be put in place Speed Limit is 15 MPH it is posted
- We are concerned about kids, walkers and bikers
- Betty Burns asked about temporary police officers to ticket occasionally she feels as though there is no policing. Alison said that you can call Jefferson Twp Police and they will cite the driver
- Can we put in speed tables?????? They have to be drilled in to the road which might damage our new tar and chip. Our speed bumps are now recycled rubber. These can be cabled together and do not have to be drilled on to the roads surface. Frank Kane reiterated that our roads are our sidewalks.
- Joe Marchegiani he liked the black and yellow speed bumps 5mph slow down is too much Frank responded that THOSE were stolen and thrown in to the ditches. Mrs. Lesh stated that the only resolution is ENFORCEMENT Mary Tellie made a motion to do feasibility study by digital surveillance -
- Jim Loftus better roads allow cars to go faster can we just put more signage up? Joe said that was a great idea.
- Aliese Marchegiani solar powered STOP signs?
- Blinking signs that are used at Penn Dot construction??? Penn Dot might loan them out can we rent them?
- Geoff Blake asked us to pay attention to the bump at the mailboxes already on the list for repair

Joe McGraw talked about members encroaching on lake properties - club commons - the commons are going to be walked and borders re-established.

- also looking at purchasing the property at the ballfield
- Barbara Giavagnoli asked about ownership of that parcel. We are having a title search done to determine ownership - it is already in progress
- Dee asked about how to address members clear cutting how do we keep a barrier to the lakewe can discuss this as board - do we need a Building Committee again??????
- Grace Zandarski talked about clear cutting on the Little Lake she called DEP and they steered her to Conservation OFfice I
- Donna Beardell can we make a packet to the SELLER so that new owners are aware of properties
- Joe Marchegiani said these issues were addressed in the deeds.
- We may have to develop a Building Committee again -
- Betsy Moylan her trees died as foundation was poured we now also have an Ash Tree virus
- John Foff can we demand members replace trees they have cut down on lake property answer YES - we have the right

## Joe McGraw - talked about safety of lake waters

- Joe is on the National Paint and Coatings Paint Industry labeling committee for lead warnings
- ROUNDUP is toxic and should not be used properties
- Don't spray it in the ditches
- We spend \$5,000.00 a year cleaning the Little Lake
- We are having a Mosquito Analysis done as viruses are being carried by mosquitoes
- Fireworks may be toxic and we should think about consolidating firework shows. Mary Fran Koester did her own research and found that no data that it actually harmed any humans we are going to test before and after the Fourth of July to know real measures
- John (married to Marchegiani) does firework shows "in the last 12 years, chloride has been taken out of fireworks - Phosphorus has been completely eliminated. There are no truly clean fireworks they are regulated by the government. There are 2 classes of fireworks
- CONSUMER fireworks just became legal in PA last year these are tested for chemicals.
- CLASS B Fireworks contain phosphorous and chlorine these have no regulations
- EXPLOSIVES cherry booms, M80s, etc loaded with chlorine

# We might need to reinstate the Building Committees

### women's Club. - Alison Mchale

- save the date card on the desk
- 6/21 wine event
- 7/24 kid's night
- 7/28 Annual Community Day
- 8/10 Annual Party at the Beach
- 8/24 Fun Run
- Halloween HayRide
- Winter Festival
- Purchased new piece for playground with money from Ruth Gerrity

### Status of the By Laws:

• they are going out to the attorney for consideration and then will be posted on the website

- Dave Marchegiani concerned about the runoff in to the lake behind his property
- We can look at retention pond off of Route 247
- MaryTellie concerned about the ditches roads committee will look at all of the ditches
- Dom Christiano questioned pricing on budget can he take care of his own ditches
- Ditch repair is done in the Fall after the leaves come down -the club did 300 feet from the S Turn last year.
- Fran Rafter the plastic pipe in her ditch was taken out roads committee will replace it
- Dee ditches should be looked at before the roads are done

Meeting Adjourned at 1:00