

MLC Board 10-8-2019

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

ROADS:

S Turn Engineering - Dave Lopatka of Reuther & Bowen is the engineer for the S Turn project. He is looking at a liner from a company that offers a "no-dig" solution with a Culvert Lining Pipe option. We will be checking in to pricing and feasibility

Pocono Spray Patching

- Fog Coat
- Need to Cold Patch a few areas - Frank suggested that we call Jimmy Keating to see what he has left before purchasing new cold patch

Speed Bumps

- Bumps will be removed for snow plowing

SECURITY:

- Signs - re: boat cleaning/ Common Rules: Ian /Jack installed
- Peter Cosgrove called and offered to have a new Rules and Regs sign done for the Beach House. Maggie asked him to wait til the O&Ds go over the rules over the next few months and then do the sign - we will check with Alison before going ahead as she manages the lifeguards in the summer
- Speed Limit and Stop Signs are currently ignored

LANDS:

- Club owned land - parcel by the ballfield - update on the title search - the results From Atty Bridgette Carey will be shared with the community when we get her letter
- Walkway from Mancuso's to Acorn Point - Maggie Mariotti presented a letter from Atty Larry Durkin allowing the lake community to use Pat Dempsey's property to put up a bridge/walkway over the Weir
- Maggie went to Scranton Craftsman to get an idea of what a "bridge" would involve. They suggested taking a look at a "bridge/walkway" in Honesdale with a similar span
- Ditches: Nick Capooci will again clear the ditches - Kevin Clarke is working to get pricing and a contract with specifics
- Ditches - Lesh property - Wilmot opened up the ditch to improve the water flow on the corner of Old Lake Road and Sawmill. The water line was pulled by Mr. Lesh - That line belongs to the Water Company and he needs to bury the line in the ditch (or put it back in to the ditch) before the water is turned off on 10/14/2019 - The Roads Committee will address this.
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TREE COMMITTEE:

- Mack, Chris Luciani and Mick are going to get a price on the tagged trees around the lake. Of concern, a tree near the beach house parking area as well as a tree by the Bollard/Giombetti property on Wagon Road

LAKES:

- A group of Moosic Lake Fishermen addressed the Board - they have formed a fishing committee
- EJ Generotti, Chris Luciani, Bill Smith, Joe Spitzer, Frank Capucci, JJ Iyob were present. The group wanted monies to stock the lake as it has not been stocked since 2016
- A conversation started concerning the effect on the lake of bringing in fish - the cloudiness of the water was discussed relative to stocking and bringing in bacterias from other lakes and ponds with both the fish and boats that are used in different lakes. IN addition, we talked about people coming in to fish that DO NOT belong to the Moosic Lakes Community
- The fishermen offered to be responsible for taking calls IF residents found that "strangers" were fishing here. Frank Capucci will send us a list of persons compromising the committee as well as their numbers in case there are outsiders bringing in boats or just fishing.
- Lake has not been stocked since 2016 - the intention was to stock at \$2100.00 every 2 years
- Hatcheries - Hinkling/New York - certified by the state of NY - they do not dump any water with the fish
- There used to be a line item in the budget for stocking fish - it is presently under ENVIRONMENTAL since 2010
- The fishermen want it to be back as a line item
- We have spent the entire Environmental budget for this fiscal year due to water testing, eColi crisis, mosquitoes, etc
- The Committee wants to plan a fishing derby next summer for lake
- Some idea of costs: Perch 2.30/each - they want walleye (they requested 400), trout, large mouth bass , crappy fish, cat fish (they clean the lake) to be put in to the lake
- Blue Gill, Small Mouth bass, cat fish and cray fish, perch and blue gill are indigenous to the lake
- The men want to do an educational presentation in June about boat safety, fishing rules, bait buckets, cleaning of boats, catch and release, Q&A
- The Board discussed ways to fund the fish stocking - it was decided to give them \$1500.00 this year as lakes are stocked in October with recommendation to reduce the number of Trout and Walleye
- The Board voted unanimously to fund the stocking

AEC - treated the Little Lake in June, 2019

- they looked at the Big Lake and felt as though there were not any concerns
- we did not get a written summary
- the Board feels as though they are not responsive and not giving us clear direction.

Farnham & Assos - This company did the Beach Water Testing and wants to come and speak to the Board - we got a hard copy of all of their recommendations

- we will get quotes to compare what they offer as compared to AEC

MISCELLANEOUS:

- Rules and Regulations - will get started in the winter

- Dee Hennemuth has offered to join the group
- We discussed that there is a free standing garage going up at Generotti's property. This is not allowed through the deed UNLESS the garage is attached to the house per the requirements in the deed covenant.

- Generator - 1/2 way mark for the project - Dee Hennemuth said at the General Membership meeting that a prior board offered to pay half IF the women's club raised 1/2 of the necessary monies. We have been unable to find this authorization in old board notes.
- New Bulletin Board - Ian needs to get a hole dug first by a contractor
- we need steps (concrete) in to the lake for easier access to the water - we will get costs.
- Women's Club dinner - the women were upset that the Board here does not cover the race. They have there own tax ID, separate checking account. etc. and make decisions

Next meeting is scheduled for November 12th at 6:00
Meeting was adjourned at 8:00