

Moosic Lake Board of Directors
September 18, 2019

Ruth Burke, Frank Kane, Ian Farr and Maggie Mariotti were in attendance
Meeting adjourned at 6:00

The meeting focused on following up on issues from the August General Membership Meeting.

1.) The Amended By-Laws have been posted to the website under "Regulations and Reminders". A copy of the By-Laws should be provided to each member. We can do this in one of TWO ways:

- The By-Laws will be sent to each member via the Email Lists

AND/OR

- The By-Laws can be printed and sent to each member

- Members can respond to this notification IF a printed copy is preferable. This will allow us to control printing costs.

2.) The Moosic Lake Board has a long history of testing the lake water and felt it was important to share this valuable information members. IN response to the request for transparency in the water testing, Ruth Burke has compiled ALL of the results she has from 2001 through 2019 in a report titled:

- "Moosic Lakes Clearwater" spreadsheet

- this spreadsheet has been posted to the moosiclakes.org website under the heading "Environmental Safety". Going forward, any additional testing will be added as we receive results.

3.) School Buses:

IMPORTANT!!!

It has been brought to the attention of the Board and discussed at the General Membership Meeting that cars have been GOING AROUND THE SHCOOL BUSES as they pick-up and discharge students at the entry of the lake.

It is a STATE LAW to stop while the STOP sign is out on the bus. Additionally, it is against the law to PASS the bus while it is waiting for pick-up

We ask that IF you usually use the Main Entrance to the lake that you SWITCH to the mailbox road (Trolley Road) if you need to get out quickly

4.) Cover Letter for contractors:

Again, as discussed at the General Membership Meeting, it is agreed that going forward, with all of the building going on at the Lake, that it would be helpful to Property Owners AND their contractors to have a clearly delineated check list to work from when building here. Ian Farr has compiled a checklist that can be used. It will be posted on the website for all of to use as a template ALONG with Jefferson Township rules and regulations. This can be printed and given to any workers and ANY project at Moosic Lakes.

(LETTER IS NOT READY FOR PUBLICATION)

Once this Letter is shared with your Contractor, it should be signed and returned to the Moosic Lakes Club

5.) Fall Projects:

Cleaning up Commons

- We will be doing an inventory of the Commons to make sure boats are stored in a safe way and to ensure they are not abandoned
Boats will be removed if they are not labeled with contact information

IF you have a boat on ANY of the Commons OR at the Beach House, please make sure the boat is turned over to reduce the risk of mosquito nests.

Speed Bumps

- what is the time table for removal?
- End of October

Ball field piece of property

- part of the original "Singer" tract
- It was never taken out of the original PIN number
- Belongs to Moosic Lakes Inc

6.) Issues to be discussed going forward

Zoning enforcement

- should we hire somebody to follow construction?
- Do we have a protocol in place?
- These issues will be addressed when we do the Rules and Regulations

Engineering Reports

Bidding processes

Weir Project

Rules and Regulations

Meeting was adjourned at 7:30pm

Next meeting will be on October 8th at 6:00pm