

1/21/2019

Moosic Lake board Meeting

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

Winter Maintenance:

- Joe started the meeting discussing the trees that had fallen in to the road after the January ice storm. He contacted Nick Capucci to take care of it. John Hill is the winter road person so he will assess the situations as they occur

Lands:

- Atty Carey spoke with John Cowley about the piece of property next to the ballfield. It DOES belong to the DeNaples property. It has not have a separate PIN number because it belongs to a larger plot. Kevin suggested that we get Bridget's findings in writing.
- Quotes for landscaping? - Ian will wait until spring to get quotes
- Capucci has the equipment to do the ditches

Lakes:

- Alison is working to get a recommended protocol and pricing
- Bill Kirkpatrick should assess both lakes early in the spring
- Joe did get a quote from the company that Tests his well water. Quote is doubled that of Quantum BUT we had to drive the sample to Quantum. It has to be done while lifeguards are being paid.
- I will ask Eric Fritz to see if he does that testing - ecoli testing by state mandate

Miscellaneous:

- West shore drive path to Dempsey's side
- Rules and Regulations - Maggie, Frank and Kevin are still working on it - we discussed board reorganization relative to by laws
- Generator for Club House - 1/2 way to goal

Budget Worksheet

- largest cost coming up will be the "S" turn

- went over each line item

Meeting was adjourned at 7:20pm
February 5th - next meeting