

Moosic Lake Board Meeting  
May 15, 2019

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

#### ROADS:

- Brian Churi of the Roads Committee updated us on the condition of the roads
- the roads and the commons will be surveyed to stay current on any issues
- There are 14 commons - encroachment needs to be defined
- This will be discussed with the community at the June meeting

Roads to be worked on this spring

- Sunset Road - Trolley Lane (the mailbox road) - to the S Turn
  - See attached Wilmot quote for specific areas
  - If we attempt to redo ALL of the areas that need work, we will Move S Turn project to next fiscal year
  - Emergency Repair - Old Lake Shoulder near Harts, Rafalko's and Maceyko
- 
- Repair of weir path crossover - Maggie spoke with Pat Dempsey and he is fine with us putting the stone down on his property AND putting a new "bridge" over the weir. Joe McGraw is going to go back to the old notes about options - cost, etc

#### SECURITY:

- Residents should Call FedEx and UPS if you see the drivers speeding on our lake roads.

#### LANDS:

- The Board voted in our April meeting to have a title search performed on the parcel at the ballfields. This action was prompted by a visual of the Lackawanna County Planning Commission Map which does not specify separate ownership of the subject property

#### LAKES:

- The Little Lake will be treated by AEC - Frank already got a bill from AEC and he will put 1/2 down until the work is completed
- We discussed a "tax" for those properties that have put "beaches" in - altering the fauna of the lake
- Alison and Ruth are going to review the greenspace along the shoreline
- Farnham is going to do the lake water testing at the beach house - tentatively opening Memorial Day weekend - lifeguards are in place

MISCELLANEOUS:

- By Laws - Maggie and Frank and Kevin will be done by the first week of June
- Bulletin Board - Ian is going to do it the weekend after school lets out
- Beach House Rental - we discussed whether or not there should be "tiered" costs for different size groups/ with or without alcohol/ Frank will ask Reinheimer about costs on our insurance policy that would give it some uniformity
- An email will be sent to the "voting" email list and owners will be directed to do a test vote on the website to see how it will work. Results will be discussed at the Board meeting on June 4th.

By-Laws Committee will meet on June 4th at 4:00

Full Board meeting will be on June 4th at 6:00

General Membership Meeting will be held on Sunday June 9th at 11:00am

Meeting was adjourned at 8:00pm