

Moosic Lake Board of Directors

April 7, 2020

Meeting was held on a Zoom platform due to the Coronavirus pandemic

ROADS:

- S-Turn Engineering - Kevin Clarke will present project to the general membership in June
- Sam Wilmot's Pocono Spray Patching proposals will be reviewed by Frank Kane and Brian Churi - road repair will begin in the Spring as determined by weather
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SECURITY:

- REgistration of ATV's was discussed
- Stickers - Frank Kane and Ruth Burke
- Letters to Moosic Lakes INC for ATV trespassing
- Stickers for boats to help with drifting boats and to know that boats belong to members

LANDS:

- Walkway from Mancuso' to Acorn Point. Maggie Mariotti and Kevin Clarke are working with Pat Meehan to develop a walkway. Drawings will be shared with the general membership to determine if project moves ahead.
- Tree Cutting - Mac McNeil is assessing tree damage around the lake
- Ballfield Lot - Frank Kane is going to talk to John Cowley about the lot edging the basketball court.

LAKES:

- Dan Farnham of AEC testing is drawing up a proposal for costs for testing the lake for Summer 2020
- Pa Fish and Game Commision was to do a presentation for us but was cancelled due to CoVid 19

MISCELLANEOUS:

- Frank Kane is reviewing our Beach House Liability insurance to make sure we are covered for non-members at lake events.
- Ian Farr is bidding out grass cutting at the Commons as well as the Beach House
- Derelict boats and docks on Commons properties will be identified and disposed of - we will get a bid on removal and disposal costs.

Meeting adjourned at 7:15

It will be determined if we can meet by Zoom or in person in May.

Next meeting: May 5th - 6:00