

General Membership Meeting

Moosic Lakes Club
8-29-2020

Joe McGraw called the meeting to order at 11:05

- updated the Community on Covid costs for cleaning and lifeguards

ELECTION OF OFFICERS: (and Role of the Board)

This morning we will vote for directors

- are there any nominations from the floor?
- Can we vote on the slate of officers that was presented on the website?
- John Foff will join the board
- Full unanimous vote was achieved by acclamation

John Foff - got up and spoke to introduce himself to the community - retired from a career in finance and has been here for 23 years - his in-laws (Hetkowski's) have been here for over 50 years

The Board helps to maintain the roads, lakes and lands - we have fiduciary responsibility to the members. We are going to charge late fees for "over dues" - we are reviewing this option. Do we need to hire a manager for the lake? If members are encroaching on lake properties, not paying dues, exhibiting behaviors that are not in compliance with the Rules and Regulations, they will first be notified and then it will be turned over to our legal counsel.

FINANCIALS:

- FRANK Kane reported on collections - \$155,000.00 in the bank - he has sent out second collection request
- Late fee is assessed - \$150.00
- \$36,000.00 in net income
- Insurances are due in September
- Tree trimming was done this summer - budgeted for \$6,500.00 and we spent \$15,000.00
- \$62,000.00 in regular accounts
- \$108,000 in reserve account
- 5 cents in mortgage account
-

ENVIRONMENTAL:

- Alison McHale and Ruth Burke

- water reports will be posted to the website
- May do another plant sale
- Little Lake was treated for Nitella
- In August, the Big lake was tested - no results yet

- There is a fresh water coral found in the lake - it naturally filters water - it is a interconnected organism - it is underwater - leave them alone - they are very good for the lake - Alison has pictures
- Cattails grow where nutrients are - the growth may be due to old septic fields - they are not a bad thing
- Cattails are growing at the outlet - we will have consultants look at this as well as any other areas in the lake
- Lifeguards - no issues this summer - last day will be Labor Day
-

ROADS:

Brian Churi reported

- Main Road always takes a beating - pot hole repair is scheduled for next week
- Will determine if we have enough monies to tar and chip main entrance again.
- Frank Kane reported on the S turn - basically the project is ready for the permit - \$1550.00 - we then have 2 years to finish the project. Bids will be received at that time. The old railroad car under the road will be lined for around \$50,000.00
- It is the only egress for a majority of the lake members

Ditch Cleaning and Road Bumps:

- speed bumps will be removed in September

- ditches will be cleaned after the leaves fall
- John Hill checks the roads every morning
- John Lesh is mowing the commons and ballfield

Security:

- whoever we hire will be required to take a security course at Lackawanna Junior College
- Will check with legal counsel whether or not we can use one of the lake members OR do we need to hire outside firm
- Ruth Burke reported on how the sticker project is progressing....
- There are children driving quads - they need an adult with them - this is for the safety of the kids

Women's Club

- Hoagie Sale over the 4th of July
- There will be another on Labor Day Weekend
- Sidewalk Sale was well supported
- New games and toys were purchased for the Beach House
- Got new screen for movie nights - Friday for kids - Scooby Doo/ Saturday for adults - Hamilton
- Dee Hennemuth asked why the women's club was not covered by the lake insurance policy- it is because they have their own EIN number and bank account - also, if any member has a party, they are responsible for their own insurance
- Frank Kane will again talk to lake insurance agent.
-

ENFORCEMENT:

- Maggie Mariotti reported that boats without stickers will be moved up to the parking area after Labor Day. IF the boats are not identified, they can be "adopted" by any other member or we will dispose of them.

there is new activity up on the third tier off of West Shore Drive - will have to abide by Jefferson Twp rules, new lots have to be one acre.

- Moosic Lake Inc would be the developer - this property that we are talking about is 5-7 acres.
- It is still part of Moosic Lake Community
- The 13 properties that Dick McLaughlin developed on Lavis Road are 1 1/2- 2 acres

THE WALKWAY PROJECT HAS NOT PROGRESSED SINCE THE LAST Meeting

There are a few pieces or dominoes that would have to fall in to place

- We talked to our legal counsel and
- AS IT STANDS NOW, THE EXISTING WEIR WAS PUT UP BY THE LAKE AND WAS NOT INTENDED TO BE A WALKWAY

IF WE lay down stone to lead to a structure that is not ADA compliant, we may put ourselves in a precarious position in terms of liability

John Foff said there was a man walking around saying he was checking on the water company line - Joe McGraw said there was no person from the company that he knew of other than Brian Churi

commons:

- no unleashed dogs
- Behaviors are outlined in Rules and Regulations

What is policy on RVs

- no RVs/campers on lots
- No businesses can operate in the lake
- R & Rs will be posted to website
- Letters will be sent to members who do not comply
- Can visitors arrive in campers? Yes - but they have to be parked on a member's property, not on lake roads
-

NEW BUSINESS FROM THE FLOOR:

- ANY ANSWERS about the garbage options?
- Jerilyn Speicher did look in to options and she found that
- WM was not interested
- County Waste was not interested
- most communities that have one carrier do it through dues so that each property was assessed -

- As of right now, we will keep things as they are
- Was Beach House disinfected? Yes - the ENDURE process was done at the lake
- Grace Zandarski asked if we could ask neighbors could be alerted to be aware of each other with LOUD music - we will put out on an email. She is also seeing new fish in the Little Lake
- Margot Cosgrove said that she has seen people fish off of the dock at the Beach House. Is it allowed? These rules should be sent to each member - updated.
- Joe Spitzer is going to have Fish and Game Comission present in June 2020

MEETING ENDED AT 1:10

BOARD will meet the second Tuesday of September by Zoom