

Moosic Lakes Board of Directors Meeting
June 2, 2020

Board Members in Attendance: Joe McGraw, Frank Kane, Allison McHale, Ian Farr, Maggie Mariotti - the Road Committee - Brian Churi and Joe Farley joined to report on the roadwork done this spring

ROADS:

- Brian Churi and Joe Farley reported on an ongoing wall project on West Shore Drive - This project has resulted in damage to the newly repaired roads
- Lavis Road was UTILIZED by contractors as they used this area as a "staging" area
- Joe Marchegiani emailed the Board to make us aware the damage
- Joe McGraw got in contact with the property owner to discuss the damage on Lavis Road and West Shore Drive
- The property owner is to restore the damage when the project is finished.

2020 road work:

- AEP was applied and pulled up quickly so Wilmot reapplied another layer of AEP with Pocono Spray Patch absorbing the costs
- Tar and Chip was put on Old Lake Road and East Shore Drive from the ballfields at Maple Road to the inlet to the Big Lake
- Speed Bumps will be put down to help control speed and protect the roadways.

WALKWAY PROJECT:

- This was presented to the membership in an email but will be discussed at the General Membership meeting
- Drawings should be presented - Kevin Clarke can speak to details

TREE CUTTING:

- C&C will be cutting trees after bids were put out and costs compared
- Joe Spitzer asked that the tree at the outlet be cut down. In addition, the grate at the outlet needs to be prepared. Joe Spitzer is working on proposals for this work

GREEN SPACES:

- Allison McHale applied for new trees to plant around the lake through a program in Jefferson Twp.
- She also spoke about the "buy one get one" project that she and Ruth Burke are going to present to the membership She is talking with a local nursery - Countryside - to work out pricing
- Some lake members have offered to buy trees for the lake

BALLFIELD LOT:

- We are still looking at options

- We want to have the right of first refusal

SECURITY:

- Ian Farr has taken care of the signage around the lake
- Maggie Mariotti ordered stickers for ATV's and Boats
- Atty Jeff Belardi who is with the DeNaples offices assured us that he never gave permission to anyone to use our roads - there had been reports of drivers saying that Mr. DeNaples gave them permission to use the Moosic Lake Roads to get to the Glen.
- Commons Rules - are posted on the commons
- Boats - an email will be sent out to let people know that boats will be removed from the beach house if not marked with the owner's names.

LAKE TESTING:

- Allison McHale manages this as well as the lifeguards and beach house
- AEC has the contracts and Frank Kane got the bills already
- Dan Farnham is doing the beach water testing
- Farnham is testing the kitchen water as well for bacteria to be in compliance with state regs
- Lifeguards started this week - they have been trained for social distancing and wearing of masks

BEACH HOUSE RENTALS:

- We will follow state guidelines for re-opening

CONTRACTS:

- Ian has taken bids and will be awarding contracts
- Cutting will be done by Glen Lesh
- Clean up Spring /Fall will go to Nick Capocci

NEW ITEMS FOR AGENDA

- there are numerous reports of dogs running without leashes - Joe M will talk to the offenders
- - game warden should be contacted if members do not leash their dogs
- Penn State does something called "Gantt chart" to look at functionality of the MLC organization - it values "tribal knowledge" meaning the history of the club

Email:

- Requests for proposals
- Our General Membership Meeting is scheduled for Saturday 6/27 at 11:00

Meeting was adjourned at 7:10