

MLC Board Meeting

12/1/2020

IN attendance: Joe McGraw, Ruth Burke, John Foff, Ian Farr, Alison McHale, Maggie Mariotti

Financials

- Frank Kane

Environment:

- 1.) Environmental Monitoring and Enforcement
- 2.) Beaver Issue -
- 3.) Oil Slick from Jimmy Dempsey's - it has dissipated - it was oil or gasoline - when they went to pull a sample, it was gone
- 4.) Maple Commons Project - Ian has made calls to get quotes for getting dead trees cut down - waiting for quotes
- 5.) Home Testing for wells - Farnham and RJ Walker are vendors - info is out via email to MLC community
- 6.) we need an easement from ML Inc in case we need to get on to the recently sold properties off of West Shore Drive- Frank is working with John Cowley - retention pond on Spring Commons

Roads:

- 1.) Tar n Chip - 2021 - hopefully we can consider S turn to ballfield in the spring - budget contingent
- 2.) Extra Stone at Beach house for residents wanting to fill potholes
- 3.) S Turn Project
- 4.) Maple Commons Run-Off - can we "ditch it" in a more efficient way?
- 5.) Winter Snow Removal - Ian
- 6.) Safko Ditch project - being evaluated
- 7.) we need more permanent signage at mailboxes for ditches

Security: [1]1.) Boats - we need to send out a letter to ALL residents that the boats are on the volleyball court and we will do ONE more written notice - Frank and Maggie will send out email/letter notice - we also need legal advice

- removal and disposal OR destruction of unclaimed property
- Maggie will send a copy of letter to Chris Farrell
- Also, pictures of the boats should be posted to the website when the letter is sent out
- Can we CUT locks legally on unidentifiable boats- ask Chris Farrell

2.) Security Patrol - possibility for summer 2021 - retainer payment suggested by Atty Chris Farrell

New Business:

1.) Conversation in reference to requirement to plan activities and insure the activities

- Maggie spoke with Peter Cosgrove and Mauri Rafalko about possible line item budget IF the events were posted and emailed and open to ALL residents
- Cannot be on the website - members only section on the website
- Members and guests

2.) Commons and Club owned Land Rules

3.) Revocation of lakes and commons areas for members in arrears

4.) Retention of Rules and Regs enforcement

Next Meeting is January 12th, 2021