

MLC Board MEETING

OCTOBER 14, 2020

In attendance: John Foff, Joe McGraw, Ian Farr, Ruth Burke, Alison McHale, Frank Kane, Maggie Mariotti

FINANCIALS

- Frank Kane presented financials to the board -

ENVIRONMENT

1.) Environmental Monitoring and Enforcement

Well water testing at the Community center - some bacteria was found in the kitchen water - the well will be "shocked"

- The Board will consult with Dan Farnham on timing`
- Should members "shock" their own wells? - Farnham will test any or all homes under state and federal guidelines - Maggie will notify the members that we can do this as a community. \$75 for test - \$300 for "shock" if necessary.

2.) A.E.C. Update/ Swim Season recap/ Environmental Update - Allison McHale

- We are waiting for the end of the summer water quality testing results - 10 spots on the lake are tested annually - we will post results when they come back
- - swim season went well - we need to get "depth markers" and place prominently for next season
- Can we do training for lifeguards in the spring? Will be put in the budget

3.) Clean-up Committee - Keep our Lake Beautiful - we will assign regions in the Spring

ROADS

4.) Roads - Tar n Chip - Patching Repairs complete

- Would like to re-tar n chip from S Turn to Maple in 2021
- Sam Wilmot - we need to get on his schedule
- West Shore Drive - 6 acre lot and 3 acre lot were sold from Moosic Lakes Inc. - this will be a driveway, NOT be a road - up Spring Road Commons - Frank Kane spoke with John Cowley about water runoff - retention ponds have to be developed on both properties and then in to a third retention pond
- We don't have any control over the roads as they were deeded back to ML Inc in the 94 agreement. Frank is looking at pricing to take back to Cowley to determine if our road could handle the water run-off from these properties

5.) S-Turn Project - Summary of Project - Frank Kane

6.) Ditch Cleaning - Ian/ Winter Snow Removal - Ian - Capucci accepted his bid - will do it when the leaves fall

SECURITY

7.) Registration for Member Owned ATV's, Cars, Boats, Golf Carts - Maggie Mariotti/ Ruth Burke - we need to remind members in the Spring

8.) Unmarked Boats Must be removed from Common areas by November 1st - next weekend the boats will be moved up - October 21st

9.) Security Patrol - We want to have whomever is hired to be the security officer to do the training for officers at Lackawanna Junior College

10.) Children on quads, go carts on club owned roads.

NEW BUSINESS

11.) Women's Club Report Winter Activities (Drive through Trunk or Treat, Sleigh Rides cancelled this year, Zoomba - maybe a family photo shoot session, Christmas merchandise sale MIGHT happen.

- In the spring, a weed treatment will be done - mulch needs to be added as well as new border

12.) Conversation in reference to requirements

- There should be a Social Committee with a Board person on the committee as this is in the By-Laws - right now we think that Peter Cosgrove and Mauri Rafalko are the committee - they have to come to the board to formally become a committee and we will determine who wants to sit on that committee

13.) Rules and Regs - Frank Kane, Maggie Mariotti and John Foff are going to begin to address

14.) Commons and Club Owned Land Rules

- We are using the 2005 rules and regs right now - Frank Kane will send them to us -

15.) Request to maintain Maple commons from Mike Safko - he wants the ditch evaluated

- Maple Road is still not handling the water runoff - we have to have Sam Wilmot look at solutions - a problem for LeStrange and Byrne properties - Review and Assessment

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

17.) Unleashed Dogs/Waste

18.) Green Space Initiative: Offer for lot owned by MLC Inc at ballfields

Next Meeting will be November 10th at 6:00

Meeting adjourned at 8:00