



April Board Meeting  
Zoom Invite 6 pm 4/13/2021

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

Neighbors:

Marie Cavanaugh and E.J Generotti, longtime members of the lake, passed away in March. Another member, Jim Bollard passed away this week.

**Financials** – Frank Kane

AR, Balance, Check Detail

- Frank will send out Year end numbers to the board. He updates us monthly with expenses

**Rules & Regs.**

- 1.) Construction Activity permitted M-F 7 am – 5 pm
- 2.) Legal Fireworks should be limited to 4<sup>th</sup> of July Weekend - not included
- 3.) Commons and Club Owned Land Rules – Dock use and personal property
- 4.) Revocation of lakes and commons areas for members in arrears or in violation of Rule & Regs.
- 5.) Rules and Regs enforcement by Club Attorney
  - Subsequent comments since last revision are above – we discussed these – Ruth wanted the R&R's to be more clear on the dock and who should be allowed to use them -
  - John Foff discussed the Commons on the Little Lake and re-iterated to point that any member can traverse a dock to get in to the lake – we will see how the new rules work this year and assess next year.
  - Members should be mindful of other club members and construction activity should be performed between Monday and Saturday from 7am til 5pm – or should be limited – put in to the neighbors part of the R&Rs

**Environment**

- 6.) Environmental Monitoring and Enforcement – Alison got the contracts out to AEC/ 3 beavers were caught by the trapper and need to get rid of the beaver “hut” – Alison is researching the options
  - Members have been complaining that bears are at the garbage cans AFTER the garbage is taken
  - Alison got 100t “root” trees for members to pickup - they will have to be picked up quickly as they are not in dirt – just bare roots
  - Should we do another “shrub sale” this year? Alison and Ruth will look into this
  - Scouts are looking for a CONSERVATION project – maybe a clean up project?
  - Joe Spitzer wants to take care of the lake outlet – Chris Luciani, John Hill can connect with Joe to work on this

- 7.) Maple Commons Project and debris on commons – Ian got bids and Titan Tree will take down the trees for \$900. Motion was accepted by Board. Titan and Green Leaf proposed hourly rates for specific tree work.
  - Lawn Cutting bids have been put out. NC Outdoor and Glen Lesh will put in their bids to the Board
- 8.) 2021 Tree trimming Bid Project -
- 9.) Outlet Cleaning Detail volunteers

### **Roads**

- 10.) Roads – Tar ‘n Chip – 2021 – Frank Kane/Brian Churi
  - Frank presented the bids from Wilmot on road repair – each member got a copy of the bids
  - W. Shore Drive retention pond was discussed
  - S-Turn Project – Frank Kane - Almost \$70,000.00 of road work is proposed. Decisions will be made as roads are assessed. This may put the “S” turn project on hold until next year.
- 11.) Maple Commons Run-off – ditches COULD be dug out – Maple Road needs to be “crowned” – is there a “failed” pipe under loftus’ ditch? Frank will speak with wilmot
- 12.) Mike Safko’s ditch alignment project – the above work would begin to address this
- 13.) Spring Commons Retention project

### **Security**

- 14.) Boats Must be removed from Common areas – Bridget Carey, our counsel, suggested we run an ad to notify people that boats are going to be moved – “action will be taken”
- 15.) Final Notification to membership. Notice of sale or destruction of unclaimed items – Maggie will send out an email.
- 16.) Security Patrol – Determining security clearance and educational class – Jefferson Township Police have been patrolling the lake regularly in the past 2 months.

### **New Business**

- 17.) Current COVID STATUS for Rentals – follow state guidelines. Maura got an update on occupancy numbers from fire department. Frank will follow up on particulars.
- 18.) In-Memoriam Tree Planting – A.J. Generotti, Joe Kearney, Marie Cavanaugh, Jack and Marian McGraw, Jim Bollard, Mary Clare Kearney – Ruth will get some costs
- 19.) Propose Annual Meeting agenda item to purchase Lot at the ballfield from reserve funds – board discussed purchase pros and cons
- 20.) Alison is going to set up a lifeguard training day – Saturday of Memorial Day Weekend – lifeguarding may start that weekend if weather is good – otherwise, it will start the weekend of June 4<sup>th</sup>/ she got reflective pinwheels for the geese
- 21.) Boats are being left to the left of the swim area – Alison will keep her eye on whether it becomes a problem
- 22.) Township is taking Ford Hyland to the Court of Common Pleas

Meeting adjourned at 8:00

Next meeting May 11 at 6:00