



March Board Meeting  
Zoom Invite 6 pm 3/9/2021

In attendance: Joe McGraw, Frank Kane, Ian Farr, John Foff and Maggie Mariotti

Financials – Frank Kane  
AR, Balance, Check Detail

- Frank reported numbers – biggest costs this year is snow removal
- We went over Aging List

Request for current vendor data – it is all in the Quick Books software – Frank will provide Joe McGraw with Detail

Rules & Regs. – a copy of the Rules and Regulations draft was sent to the Board members for comment one week ago. Some of the language was changed and Maggie Mariotti will send out the revised Draft to the Board for approval.

- 1.) Conversation in reference to requirement to plan activities and insure the activities.
- 2.) Commons and Club Owned Land Rules – Dock use and personal property
- 3.) Revocation of lakes and commons areas for members in arrears
- 4.) Retention of Rules and Regs enforcement officers

Environment

- 5.) Environmental Monitoring and Enforcement

- 6.) Beaver Issue
- 7.) Maple Commons Project and debris on commons – debris will be cleaned up
- 8.) 2021 Tree trimming Bid Project – Ian met with Don Smith (arborist) and Tony Martini to do tree work.
  - Joe will need to get permission from Terzoni to get a chipper on to his property (he had requested the service)

## Roads

- 9.) Roads – Tar n Chip – 2021 – Joe talked to Joe Farley and Brian Churi about bringing Pocono Spray Patching into the lake along with Wilmot for surface prep. Joe and Brian are doing some cost comparisons with local lake associations to make sure our costs are in line. The “S” Turn to the ballfield will be done – Maple Road will need a “crown” for the water mitigation there – East Shore Drive may need tar and chip but will be assessed after the winter
- 10.) S-Turn Project - Summary of Project – Frank Kane
- 11.) Maple Commons Run-off – addressed by #9
- 12.) Mike Safko’s ditch project – addressed by #9
- 13.) Spring Road Commons will be assessed as the new properties off of West Shore Drive are developing

## Security

- 14.) Unmarked Boats Must be removed from Common areas by November 15<sup>th</sup>
- 15.) Final Notification to membership. Notice of sale or destruction of unclaimed items – letter will be composed and sent out to members by mail and email.
- 16.) Security Patrol – Determining security clearance and educational class

## New Business

- 17.) Conversation in reference to requirement to plan activities and insure the activities.
- 18.) Current COVID STATUS for Rentals – we will continue to follow the guidelines provided by the state. Occupancy is around 200-250 people.
- 19.) In Memoriam Tree Planting – this is a proposal to plant a tree when a community member dies. We will determine a place – possibly at the Beach House – where the trees can be planted
- 20.) PP&L has to put a pole in for electric power for the new homes on West Shore Drive – Frank will deal with the necessary paperwork.

Meeting convened at 7:00pm

Next meeting will be April 13. 6:00