



February MLC Board Meeting
Zoom Invite 6 pm 2/09/2021

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

Member Discussion

Barbara Giovagnoli , a Moosic Lake resident, wanted to voice her concerns with new building on West Shore Drive – she entered the Zoom meeting at 6:00pm

- The “right of way” to the new properties has been purchased by the new owners for a driveway. They are developing a retention pond to deal with the water runoff. B’s concern is the water that comes down from the road and into the lake. She feels as though the Lake will be impacted.
- Frank Kane spoke with Sam Wilmot, Kurt Hennemuth, John Cowley about options
- The new property owners are going to spend around \$18,000.00 to develop water retention options. There is a 240 foot permeable pipe 2 foot by 2 foot wide being installed.
- The lake projects that the costs to us could be around \$9,000.00 to manage the Commons and road
- The existing commons – the Beach House, Maple Commons ,and Oak Commons have retention ponds
- John Foff asked about the building regulations – we deeded the right of way over to the new property owners via the “94 agreement”– they can cut the driveway through it but must keep the woods intact. It does include setback areas and “buffer zones” instituted by ML INC. Township has 15 foot setback that they have to adhere to
- B. also asked that it not be blacktopped – Frank will suggest that to the owners.

Financials – Frank Kane

AR, Balance, Check Detail

Gantt Chart Requisition for data

- We will have a large bill this year for snow removal – presently around \$8,200 so far this season

Environment

- 1.) Environmental Monitoring and Enforcement –
 - AEC was paid
 - Alison attended a webinar on erosion and will look into costs for the lake – they managed some erosion with vegetative buffers
 - Alison talked about trained border collies for the geese – she is looking into to all options

- 2.) Maple Road Commons Project – we will walk the property when the snow is gone

Roads

- 3.) Roads – Tar n Chip – 2021
- 4.) S-Turn Project - Summary of Project – Frank Kane
- 5.) Maple Commons Run-off/ Mike Safko's ditch project -
- 6.) Winter Snow Removal – Ian
- 7.) Spring Commons Retention Project West Shore
- 8.) Ian talked about cleaning up the Commons up in the Spring
- 9.) The ballfield was cut too often last summer – there should be a schedule set up – maybe every 2 weeks? Maybe the other commons once a month

Security

- 10.) Unmarked Boats Must be removed from Common areas by May 15th Boats at the Beach House will be done in the Spring as they are buried in the snow. We will ask legal counsel if we can give them away as there is interest in “adopting” the boats by members.
- 11.) Final Notification to membership. Notice of sale or destruction of unclaimed items
- 12.) Security Patrol – Determining security clearance and educational class

New Business

- 13.) Moosic Lakes Club Rules & Regs. – Board Members will send me any modifications and I will resend
- 14.) Actions Committee - Revocation of lakes and commons areas for members in arrears
- 15.) Retention of Rules and Regs enforcement officers

Meeting adjourned at 7:35

Next meeting will be March 9th at 6:00