

MLC General Membership Meeting
June 6, 2021

Board Members In Attendance: Joe McGraw, Frank Kane, Ian Farr, Ruth Burke, Allison McHale, Maggie Mariotti, John Foff

We would have Quorum at 42 – we had a total of 72 with members present and proxies

Pledge of Allegiance

Joe McGraw opened the meeting introducing the Board and thanking the community for its patience and interest

-Joe remembered the members that we lost in the last few months; Marie Cavanaugh, E.J. Generotti and Jim Bollard.

Financials: Frank Kane

- The budget was approved in January
- Dues are based on the budget
- Fiscal year 4/1 - 3/31
- A printed Budget was given to each member for discussion
- 212 members/ 164 paid in full

Environment: Joe McGraw

- Farnham and Assos
- AEC — tests the waters
- Retention ponds are working effectively
- Ruth Burke discussed the shoreline and the health of the lake – information is on the website – Ruth is doing a buy one/get one free sale today – out tree “canopy” is important for the health of the lake
- Joe McGraw reported that Joe Spitzer maintains the of outlet of the lake – he clears debris constantly throughout the year as it is at his property
- Kristin O’Donnell suggested that we “snail mail” every bill
- Joh Foff (board member) is going to explain a new program for the lake called “Commons Care” – Maple Commons was already cleared up this spring
- The Board is reviewing “green space” acquisition – more specifically, the parcel currently for sale next to the ball field – “The Glen” is another area

we might be interested in – it is land locked and we will be looking in to options

- Mary Tellie said that she heard that there is an “interested buyer” presently for the 230 acres at the Glen
- PJ Dempsey asked whether or not any board member had spoken to Mr. DeNaples, the owner of the Glen property – John Cowley will be the contact person
- John Cowley was the point person on the West Shore Drive development
- There are approximately 40 more lots that could be developed based on the township’s one acre minimum size and they would require ML Inc to create more roads to accomplish this.
- All members of the Moosic Lakes Community are liable for any accidents that happen on common property. We are insured for this through our current policy. Because of this, we have a duty to be aware of the safety of dock’s installed on the commons by members and remove any poorly maintained docks
- Chris Cawley talked about “green space” – is the community on board with any type of purchase? The Board will present options in the fall
- Barbara Giavagnoli – suggests we pursue a grant from “Growing Greener” – she will follow up on this idea
- Dominick Christiano asked whether of not we could put a cell tower up to offset costs – the board will look in to it – Dee Hennemuth looked in to it 5 years ago and we can go at it again
- Dee Hennemuth asked about ballfield lot – pins are on the property
- Brian Churi is looking at other companies for road work JUST to compare costs – timing is relative to weather – particular gravel size was hard to get because of CoVid but tar and chip product will be done when available – Joe Spitzer’s son is a road engineer and possibly we can get some input there.
- Joel Marchegiani asked if we could hire someone to fill the potholes next year before the roads get done
- Mary Tellie questioned roads numbers this year – budget is just estimated in January and we didn’t foresee the damage to roads that happened this year – what did we spend? - \$98,000.00 – can we do a feasibility study? Brian explained that we usually cannot evaluate the conditions of the roads until snow melts – we then get estimates – board has to approve – the entire period is about 10 weeks

- Spence Reid – is there a better way? – our roads are nowhere near spec – Frank guessed that to do the new 1300 feet that was done on Lavis Road may have been \$200,000
- Peggy Kubasko wants Beach House road oiled – Joe said it will be done
- Dee Hennemuth asked about generator for Beach House – we have \$2300.00 so far from the Women’s Club under “donation income”
- Ian Farr said there was never an official vote for the generator monies – we need a motion
- Jerilyn asked about enforcement of the rules – can there be a monetary consequence?
- John Kubash stated that a study of the roads standards was reviewed under his term as President. He said a study estimate was submitted and projected to be \$15 per lineal foot to bring the roads to standards.

Common Care: John Foff:

- “Common Cares” – we are responsible as a club for the Commons and lakefront
- We are going to identify the Commons and work initially with the “commons lanes” – 8 on big lake, 7 on the little lake. Boundary markers will be replanted this year
- Abandoned Boats will be dealt with through this program
- All of the Commons are not opened yet and can be done if members come forward to ask about specific areas –

Women’s Club: Maura Farr is new president

- Clean up was success
- Paint night
- Father day Fishing Derby
- Outdoor movie night – June 26th – Luca – new Disney Movie

New Business:

- Joe Spitzer asked about boats – we did put a notice in the paper and if boats are not removed BY TODAY, they will be cut up and removed.
- Loose dogs – call Griffin Pond or Game Officer
- Leah Dean – what does club own on road – she has a tree dead on Oak Road – Ian Farr will take a look
- Marge Hlavaty has a few dead trees – we will evaluate
- Cattails will be treated

Meeting Adjourned at 12:45

Next meeting of the Board will be scheduled in July