



General Membership  
Community Center  
11:00am 9/12/2021

- Board Members In Attendance: Joe McGraw, Frank Kane, Maggie Mariotti, Ruth Burke, Ian Farr, Alison McHale, John Foff
- Quorum confirmed
  
- Joe McGraw opened the meeting with the Pledge of Allegiance – he commented on the roads, also asked members to review the new Rules and Regulations, becoming familiar with the document. John Foff has been appointed as the “Commons Areas Chairman”. He told the members that we MIGHT rent a dumpster to help get rid of the debris and junk around the lake. More specific information is to follow. Joe also thanked Ian Farr as he is retiring from the board after years of service.

**Financials – Frank Kane**

AR, Balance, Check Detail, P&L

- **Frank went over the detail of the finances**
- **He reported that there are liens on many of the properties in arrears**
- **Dee Hennemuth asked what monies were in place for the generator. Presently, \$2593.90 without kayak race money that was offered today**

**Rules & Regs.**

- Rules and Regs – Adopted June 2021
- These were modifications of the older R&R’s
  
- **Commons – there are 15 Commons on the lakes – 8 on Big Lake and 7 on Little Lake**
- **John Foff addressed the membership – signage is posted on each Commons for Policies and Procedures**
- **Our insurance company will not insure us for fires on the Commons – if a fire occurs, the club is liable for that damage**
- **The Commons are not designed for large crowds – we encourage larger gatherings meet at the Community Center - bathroom facilities are available there**
- **Inspections have been done on each Common – some are not in compliance, but a survey will hopefully be completed by the Spring 2022 and each area will be addressed**
- **Perch Commons is CLOSED – we are in the process of getting bids to restore and repair to get this Commons back to its natural state.**
- **Boats without stickers that are left on the Commons will be picked up in November and left on the volleyball field**
- No Porto Johns, Firepits, Grills or Tiki Torches Permitted on ANY Commons
- Commons are intended for lake access only
- Non-members at beach house or on commons must have member in good standing present in our community
- Dogs must be leashed in common areas – Dogs are not allowed in season at the Beach House
- Board has instituted a Moratorium on “New” Docks on commons – there have been a number of requests and the Board is looking at each one to determine the best setup.

### **Environment - Ruth Burke and Alison McHale will report**

- Environmental Water Quality Monitoring and Enforcement – professionally monitored by Dan Farnham
- Weekly testing is done per state rules
- We had one week with higher-than-normal results – the lake was retested, and the numbers went back down - the assumption is that a massive August rain storm disrupted the lake waters
- The testing results are available on the website
- Buy one Get One Tree program – they have information on what can be planted – this link is on the website – it will be done in the Spring
- Stickers – they should be put on docks as well as cars, boats
- trimming – Restoration of Club owned land – starting in mid October – it will be based on the budget
- Sand on Lakes shore is Prohibited – please keep sand away from the shoreline
- Cattails in Big Lake (Phosphorus from Fertilizers and Urine), North American Pond Weed – the Big Lake will be treated this Thursday – Alison is managing this project
- Beavers - the beavers were trapped, and we are working on removing the huts on the Big Lake
- Christmas Tree disposal on/in lakes is prohibited
- Garbage Pick-up
- WM is better for weekenders
- Recycling is the Friday of the first FULL week of the month (NOT every other Friday)
- We will get a recycling schedule from WM and post it to the website (Maggie will do this)
- Barb Giavagnoli reported that we are eligible for free tree plantings through a state program – she will keep Ruth Burke posted

### **Roads – Joe McGraw**

- **There was a slow start this year due to CoVid – we were unable to get the necessary stone**
- Roads – Tar n Chip – 2021/22 -
- There will be another round of patching in October
- S-Turn Project - Status of Project – Reuther Bowen – Major Project for 2022 – permits are in place. This will take up a big part of our road budget
- Ditch alignment project on East Shore Drive – Jim Loftus is working with the club as his property needs to be reworked

### **Security**

- Routine Patrols were proposed for the summer of 2022– there is a request for \$3,500/ yr. budget - security officer will be required to take classes at LJC
- Betty Burns suggested that first offense be \$50, second ticket \$100 – board will be working on this over the winter
- Vehicle, Boats and Dock must have MLC Stickers
- House number Identification Signs must be installed by all homeowners – important for police, fire and emergency vehicles. Jefferson Twp has an ordinance to make addresses more visible to emergency vehicles. - the JT Fire dept will come and install them for members. Cost around \$20.00. Many houses here at the lake have them already
- Speeding continues to be a problem – please talk to your guests about slowing down
- Please be more mindful of the bus stop - state police will be on the buses and will be targeting offenders – we need signage that it IS a bus stop
- Jim Loftus suggested that we have contractors sign something with vendors instructing them about speed limits and entrances to the lake

### **Women's Club:**

- Maura Farr is president this year
- Father's Day fishing derby

- Mini triathlon
- Kids and adult paint night
- Kids night
- Thursday night rec nights
- Finishing playground border
- Bike rack will be installed
- Looking at flower barrels – kids can do the planting
- Ordered Tshirts for the lifeguards
- The Women’s Club has raised \$2,000.00 towards the purchase of a generator for the Community Center
- Fall Fest – date to be determined
- Santa Sleigh Ride
- Next summer – outdoor movie nights as we now have WIFI
- FaceBook page is listed as “Moosic Lakes Woman Club”. This will keep you updated on what the club is offering- it says it is PRIVATE but follow the prompts to gain access
- Primary fundraising – hoagies sales, sweatshirts, etc.-

**New Business**

- A WIFI system was put in place here at the Community Center – Maggie will send out an email with the password for members. It will handle up to 75 users in 5000 square feet
- Generator for CC – Jim Loftus made a motion to put an emergency generator at the Community Center. Henry Gutner seconded. Vote was unanimous to get the generator
- Peggy Kubash made a motion to give Joe Spitzer a stipend for his continuing work – Betty Burns seconded board will talk about it — motion was Tabled – maybe we should establish a volunteer award or something similar
- Peggy Kubash - made a motion to buy 2 Lifeguard chairs – Jerilyn Gutner seconded. Members Unanimously voted to get the chairs
- Donnell Levia asked that we talk to WM as they are speeding – board will notify them this week
- Jim Loftus asked that we put up MORE 15mph signage
- Betsy Moylan suggested electronic signage to know actual speed
- Janet Brier noted certain times of the day are worse for speeding
- Winter CC use and Insurance
- O&D Elections 2022 – nominations will be done in June – Ian Farr’s position will need to be. Replaced
- Flu Clinic – September 29<sup>th</sup> 4-7:30pm
- Dee asked about WHY no alcohol is allowed on Commons - - party, weddings, social nights, policies only covers “one Day events” – each event is around \$400.00
  
- Motion to adjourn by Carol Kovalchik - Seconded by Rosie Malloy
- Meeting adjourned at 12:25

Next Board Meeting: Tuesday October 12<sup>th</sup> 6:00pm