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- August Board Meeting
- CC 6 pm 8/10/2021

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

**Financials – Frank Kane**

AR, Balance, Check Detail

- **No Issues**
- **Motion to accept by Joe McGraw – seconded by John Foff**

**Commons**

**Little Lake**

**Perch Commons**

- Offending member has not removed personal property to date
- Block wall may be glued – will he remove the block himself?
- The area remains closed
- Voted on: yes

**Ice House Commons-**

- Kendra Crocker, Glenn Road in the log house, asked about the Ice House Commons. She and her fiancé would like to purchase a dock and place it there. They understood that the platform already there was a point of discussion with the board. They also wanted to ask for permission and make sure that they were cleared to do anything.

I there is an old dock that has to be removed – NC gave us a quote to remove the structure.

- John Foff made a motion to accept bid as presented from NC. Ian Farr seconded. We will also ask that NC look at the ditch in front of Loftus's property to improve drainage and access the existing drainage at corner of Maple and East Shore Drive
- Currently, multiple members use this area/ multiple boats stored
- Description of common area shoreline – 50 feet wide
- Suggestion to restore the shoreline, possible tree canopy. Clearing – board will discuss request from additional members to use this common area and possibly add new dock(s) for combined use.
- Members will be notified by board before any action is taken

**Saw Mill Common Area**

- Deck and dock – McCormick/MacNeal recently installed but with no request for permission. Also very close to adjacent property docks

**Hickory Common Area**

no dock – adjacent to Wallace/Davis – recently paved the existing driveway that crosses the roadside of the common area – they were aware. Also cut common trees without notification/permission

Laurel Common Area – no dock- completely wooded – between Savage and Walker

Boat/Outlet Common Area – discussed trees grown in to concrete wall that should be removed

**BIG LAKE**

Maple Common area – update/no dock

- Arbor vitae shrubs line the center of the common area
- Survey pins hard to find – John Foff to work with others to determine if all are present

**Oak Common Area**

- Update/ deck and dock installed 2-4 years ago

**Pine Common Area**

- Update – no dock
- Gravel currently at the shoreline was placed there when prior decking structure was removed with board approval/ confirmed by board member / Ian Farr

West Shore Common Area –

largest. Lakeshore are/ Cawley deck-dock to Gilleran dock

Spring common Area

- Avertto dock

Mountain Common area – Grill was on site – members notified – Rafalko dock

Tulake Common Area – Grill and firepit onsite – member notified – Capooci dock

InLet common area – former Giombetti access – bench only

Policy and Procedures - Intended Use of Commons – Over 45 People on 7/25 on OAK

- Need Fishing Derby off each Commons and maintenance records annually  
No Porto Johns, firepits or grills Permitted on ANY Commons
- Discussed a moratorium on any improvements/dock additions as of this date
- Description of typical common area – 40 feet wide – allowable lakefront opening should be. 10 feet wide with no alterations to the shoreline
- Issue – Use of Comon Areas
- Member must be in person with guests
- How to regulate acceptable behavior
- How to regulate capacity/ total #on site
- How to notify of violations

## Environment

- Environmental Monitoring and Enforcement – Dan Farnham  
2021 Tree trimming request – Tellie’s, Kane’s, Oak Commons, Terrizonis, Dominick Christiano (Killed Trees with retaining wall on club property) – Laila Kane went around to put the blue tape on the trees to be cut or trimmed. PP&L will be trimming trees close to the power lines in the Fall
- There are over 30 trees – Titan and C&C Trees are putting in quotes
- Ian found a local tree farm in Waymart. They are selling off some of their 2.5-3 inch caliber pin oaks at a reduced rate to make room for new plantings. They are offering them at \$150 each. They can also deliver. They do have other species of tree available in similar sizes although the costs are higher. Perhaps these are something we would consider for memorial plantings? He asked them to give us a price sheet that includes red oak and swamp oak.
- Sand on Lakes shore is Prohibited - Restoration of Shoreline
- Cattails in Big Lake (Phosphorus from Fertilizers and Urine), North American Pond Weed – these will be treated on. 8/13/2021
- AEC Update – Water Clarity – good at both lakes today
- Beaver House – Joe McGraw went out with Nick Capucci to see if he could remove it – quotes were presented

## Roads

- Roads – Tar n Chip – 2021 –
- Maggie will send out an email to ask the “weekend member” to use WM as they pick up on Mondays. This could reduce the number of garbage cans opened by animals.
- S-Turn Project - Status of Project – Can we use escrowed funds Reuther Bowen Bill: Ian spoke with Dave Lapotka. He said that he remembers the conversation with Kevin but needed to verify his own notes. The agreed upon price was 1550/permit fee – 3700 is balance
- Mike Safko’s ditch alignment project - a new pipe will be installed for better drainage

## Security

- Speeders on Club Road.
- Signs: The new road signs will be installed at each entrance along route 247. Ian Farr contacted the fire company/township and let them know we were completing the project. Additional signs will be installed on W. Shore Drive as well.
- Non-residents at Community Center
- WiFi at CC- 4. WiFi: Frank Kane ordered the rest of the hardware and set up the network. We are ready to go! The last piece of the puzzle is for the board to decide on operating procedures. Frank has set up a guest network that we can change the password on whenever we choose. How often do we want to change the password? How will we make the password available to the public? Do we want the Wi-Fi to remain on all day and all night or do we want it turn on and off at specified hours? (Thank you Frank!)
- We should bring up hiring a part time person to patrol the Commons. We need to check with insurance
- Maggie reported that she worked with Staples about beach tags

## New Business

- Fish Stocking Request – budget constraints will not allow it this year
- Generator for CC – August meeting
- Quiet Hours
- CC Rental Property – Several complaints on in-season rentals with Tents.
- Winter CC use and Insurance – Peter Cosgrove did not follow up to be at the meeting Memorial Bench on Ice House Commons
- Exit Signs – Motion made by Ian Farr to update sign at CC to meet regulations. Seconded by Ruth Burke. Passes
- General Membership Meeting is set for 9/12 at 11:00
- Motion to Adjourn – John F/seconded by Ian Farr – passed. 9:00pm