



Monthly Meeting 7:00pm 11/9/2021

Attendees: Joe McGraw, John Foff, Frank Kane, Maggie Mariotti and Alison McHale

Financials – Frank Kane

AR, Balance, Check Detail, P&L

- Frank Kane continues to monitor dues
- Jefferson Township put in a new ordinance to regulate short term rentals (under 30 days)

Land & Lakes

- Commons – 15 Commons on the lakes – 8 on Big Lake and 7 on Little Lake. Most are 40-50-60 feet wide. Homeowners must not infringe on club owned land
- Perch Commons is CLOSED – Wall and the fire pit were removed and placed on the Barletta property.
- Work is also being done in front of the Loftus' and Safko/Byrne property to remediate a water flow issue.
- Beaver dam on the big lake will be removed
- An old dock will be removed on the Ice House Commons.
- Boats without stickers left on the Commons will be removed in November and left at volleyball field
- Commons are intended for lake access only
- Non-members at beach house or on commons must have a member In Good Standing present in our community. Beach ID tags to be ordered for members
- Dogs must be leashed in common areas. Not permitted in season at the Beach House
- Board has instituted a Moratorium on “New” Docks on any of the commons

Environment - Ruth Burke and Alison McHale

- Environmental Water Quality Monitoring and Enforcement
- Trimming – Restoration of Club owned land – starting in mid-November
- Ditch cleaning will commence in November
- Christmas Tree disposal on/in lakes is prohibited – they will be up for the golf tournament and then removed
- Barb Giavagnoli reported we are eligible for free tree plantings through a state program in the Spring of 2022. We will notify members when they become available.
- Joe Giombetti got in touch with Frank about the rules and regulations for his building on Old Lake Road

Roads – Joe McGraw

- Roads – Tar n Chip – 2021/22
- S-Turn Project - Status of Project – Reuther Bowen – Major Project for 2022 – permits are in place. Paid \$3700.00 to Reuther Bowen for work. We will have to pay \$1500.00 for the permit when the process begins.
- Joe has information on companies that could potentially be involved in lining the pipe under the S turn.

Security

- Routine Patrols - request for \$3,500/ yr. budget - security officer will be required to take classes at LJC
- House number Identification Signs must be installed by all homeowners at the request of Jefferson Township to allow for emergency vehicles to have clear signage. Cost \$20.00.
- State police will be on the buses and will be targeting offenders – need signage that it IS a bus stop
- Notification to contractors/vendors instructing them about speed limits and entrances to the lake

New Business

- Community Center wifi information was sent out to the community via email.
- 2 Lifeguard chairs – Frank will check into options with Seamen’s in Honesdale
- Winter CC use and Insurance – Joe spoke with Knowles insurance and he will schedule a time for Knowles to come up and present options with us.
- O&D Elections 2022 – nominations will be done in June – All positions are open for reelection
- This year, Mauri and Peter Cosgrove have set up “music nights” on 11/6/21, 1/22/22, 2/26/22 and 4/23/22. They will keep a roster of guests so that we can determine how many of the lake members are regularly attending. – they will come to the January meeting to request a line item on the budget. At the June meeting, it will be put out to the community to vote on whether or not it should be included in the budget.

Meeting adjourned at 8:30

Next meeting will be on 12/14 at 6:00pm

