



Monthly Meeting  
6:00pm 12/14/2021

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

**Financials – Frank Kane**

AR, Balance, Check Detail, P&L

- Frank Kane - reported on dues
- Jefferson Township new ordinance against short term rentals (under 30 days)
- Work will be done on the budget in January and it will be determined THEN if we need to increase dues. Frank will get a budget worksheet to us before the meeting.

**Land & Lakes**

- Perch Commons - Wall and fire pit removed and placed on the Barletta property. The stone is actually on the “right of way” – we may stack the stone – we will get a bid. John Foff reported on the state of the Commons after the work was done.
- Work completed in front of the Loftus’ and Safko/Byrne. It appears that vehicle backed on to the work.
- Oak Commons drainage area is getting “deep”. We will address at the January budget meeting for work in the Spring
- Beaver dam on the big lake removed
- An old dock removed from Ice House Commons.
- Boats without stickers left on the Commons will be removed and left at volleyball field
- John Foff reported that he went to all of the Commons to see if there were any boats left WITHOUT stickers: he found 10 items
  - Beach House – one paddle boat blue/ one rowboat
  - Pine Common – one rowboat and one kayak (chained)
  - Ice House Comm – 2 kayaks
  - Birch – 2 rowboats – one very old, one chained
  - Perch Common – one rowboat – no stickers
  - Oak Common – dock in the water with no sticker
  - Little Lake – one floating dock unmoored

John put BLUE TAPE on the boats without stickers – Maggie will send out an email to the community telling the members that the boats will be removed IF they do not have stickers on them

- Board has instituted a Moratorium on “New” Docks on any of the commons

- Ruth Burke will call Casey's on the Little Lake to inquire if it is their dock that is floating freely in the lake – needs stickers and it has to be pulled out

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

- Environmental Water Quality Monitoring and Enforcement – Farnham has raised rates \$5.00 for each testing date next year
- Trimming – Restoration of Club owned land – Maggie sent an email to notify that this will be done in January
- Ditch cleaning completed

#### **Roads** – Joe McGraw, Frank Kane, Brian Churi

- 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.
- NC is taking the “road bumps” to the Beach House this week

#### **Security**

- Routine Patrols - request for \$3,500/ yr. budget - security - this will be discussed in January when we do the budget
- House number Identification Signs must be installed by all homeowners - Cost \$20.00. Maggie will send out an email reminding members that these house numbers are required and critical in an emergency situation
- Need signage indicating bus stop at Old Lake Road Entrance – Ian Farr was contacted and he will get signage
- Notification to contractors/vendors instructing speed limits and entrances to the lake - Joe McGraw will take care of this.

#### **New Business**

- 2 Lifeguard chairs – Frank Kane checked with Seaman's in Honesdale and the cost of chairs is between \$750.00 and \$1,000.00. The Board is concerned with safety issues with having chairs connected to the dock as kids could be jumping from them in to the lake when the lifeguards are gone. Lighter chairs that are NOT connected could blow in to the lake causing another safety issue. We will talk to Alison McHale who manages the lifegaurds.
- Winter CC use and Insurance – Covid Protocol – we will follow state protocols. Mauri Rafalko did send us the list of guests at the November “music night”.
- Maggie asked how many beach tags should be ordered. With 214 members and possibly, 2 tags per household, we would need around 400. Maggie will price around 500 – distribution could be through Alison McHale, who is in charge of the lifeguards. IF we do that, we may only need 250. Sequentially numbered tags would work and we would not need to order every year.
- O&D Elections 2022 – nominations will be done in June – All positions are open

Next meeting will be on 1/11 at 6:00pm