



## Monthly Meeting 6:00pm 1/11/2022

### **Financials** – Frank Kane

Budget, AR, Balance, Check Detail, P&L

- Frank Kane – Frank sent the Board a proposed budget in detail. The Board went over the line items and discussed each relative to our needs this year. We have to discuss specific job responsibilities for lawn cutting the Commons as it was being cut every week which seems too often. John Foff will contact Mr. Lesh with specific instructions for the upcoming year.
- Proposed budget of \$6,000 for Commons restoration, surveys and maintenance
- It was suggested that the Annual Dues to be increased to \$850.00 as costs are up overall.

### **Land & Lakes**

- Perch Commons – The blocks that have been removed from the Barletta property have been reported as being “unsightly”. It was suggested that we have the local Boy Scouts pile them a bit more neatly as a project for them under the guidance of Alison McHale.
- Oak Commons needs stone to be put into the ditch there as it is around 4 feet deep now
- Boats without stickers left on any of the Commons will be removed and left at volleyball field

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

- Environmental Water Quality Monitoring and Enforcement
- Tree Trimming - Titan Tree has been at the lake this week and have finished about 75% of the project
- AEC bill was discussed. We need a “line item” bill with technical report so we know exactly what we are paying for. It was suggested that AEC be invited to the February meeting to detail the work that is being done. Alison will try to set this up. Some questions: How does the report help us to function as a board? Are we doing the right follow-up?

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

- Roads – Tar n Chip – 2021/22 – on the proposed budget for 2022 “tar n chip” is down \$10,000.00 to leave more monies for the “S turn project”.
- S-Turn Project - Status of Project – Reuther Bowen – Major Project for 2022 – permits will be procured when prep work is done. Paid \$3700.00 to Reuther Bowen for work. Ohora -570-689-2791

## **Security**

- House number Identification Signs must be installed by all homeowners - Cost \$20.00.
- Need signage indicating bus stop at Old Lake Road Entrance – we have the signs and they need to be installed
- Notification to contractors/vendors instructing speed limits and entrances to the lake

## **Miscellaneous Business**

- Life Guard chairs on the dock at the Beach House have been discussed. It was decided that permanent chairs attached to the dock could be problematic if kids were jumping from them after the lifeguards were gone. We decided to order Umbrellas that could be taken at the end of the day allowing for some shade and better visibility for the guards at the Beach House Dock . Frank will get some pricing and order from Seaman's.
- Winter CC use and Insurance – State mandated CoVid protocols will be followed.
- O&D Elections 2022 – nominations will be done in June – All positions are open
- Need for additional Mailboxes and Parcel containers – Maggie will follow up on this – the Lake Ariel post office told her that 3 of the boxes have broken locks and the PO will repair them. Joe McGraw has a label marker as the numbers or letters are hard to see.
- MLC Website – ruth and Maggie will address this in January and February
- Fish Stocking 2022 – what is the population as it stands? Perch, Bass, Catfish, Walleye are now in the lake. Can we do “catch and release” and do a survey at the end of the year? Little Lake may be overpopulated
- Beach tags costs – Staples bid is high – Maggie is working on this
- Fooz ball machine at the Beach House is “warped” – should it be thrown out? Also, there have been some inquiries as to whether or not we can we do a “Teen Night”? We will look at some options.

Meeting was adjourned at 7:00pm. Meet meeting is Tuesday February 8<sup>th</sup> at 6:00pm