

MLC Monthly Board Meeting 7:00pm 3/8/2022

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

Financials – Frank Kane

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

• Annual Dues \$850.00 - Maggie will send out the increase to members fuel costs, operating costs, etc.

## Land & Lakes

- Perch Commons Block project under review by Alison McHale. The Boy Scouts will stack the blocks in March
- Oak Commons stone to be put in to the ditch John Foff/Frank -Sam and NC Outdoors
- The Loftus area on East Shore Drive that was seeded by NC Outdoors has to be redone
- Boats without stickers are to be removed and left at volleyball field – Need quote to move - the yellow paddle boat at the Beach house (chained) will be discarded as there is no stickers on it
- No Outlet Sign for Sunset
- School Bus sign was put up on Old Lake Road near the entry
- Lawn Cutting will be done by Glen Lesh board approved all in favor – his time must be documented this year

Environment - Ruth Burke and Alison McHale

• Environmental Water Quality Monitoring and Enforcement

- AEC bill was discussed. Alison can sign the AEC contracts in accordance with those approved in previous years
- Board will review the addendum testing proposals and fish study at April's Board meeting

Roads – Joe McGraw, Frank Kane, Brian Churi

- Roads Tar n Chip 2022/23
- S-Turn Project Status of Project Reuther Bowen Major Project for 2022. Board approved Reuther Bowen to solicit project quotes

## Security

- House number Identification Signs must be installed by all homeowners Cost \$20.00. Joe and Ruth will start noting which houses are not yet in compliance in the Spring
- Notification to contractors/vendors instructing speed limits and entrances to the lake are defined in the rules and regs – we went over Joe McGraws' preliminary contractor letter

## **Miscellaneous Business**

- Umbrella for Beach House Dock Ordered bracket from Seaman's
- Purchase of Captain's Chairs for the beach house was approved by Board
- Website revision Ruth and Maggie they presented the proposed changes to the board
- O&D Elections 2022 nominations will be done in June All positions are open – a request for volunteers will be put out to the community in the next email communication-
- Need for additional Mailboxes and Parcel containers Maggie working with Post Office on this

- W. Shore Drive water run-off problem. John Cowley is working on this issue to remediate the problem. We need a retention pond above the road and on the Commons below. It needs to be a "complete" project
- Beach tags Option wristbands order 500 sequentially numbered
- Zoning changes and impact on our community email will be sent out to update community
- Members should not post any political messages/signs on lake owned property – which includes road right of way and bulletin boards.

Jefferson Township ZONING MEETING was held tonite at 6:00

- Jason Hollister, John Peters, Adelaine Rocco presented at a Zoning Meeting for Jefferson Township. There had been notification that there were to be new zoning codes for Moosic Lakes
- They are proposing a "L1" district which has us (Moosic Lake) maintain 8' setbacks from each side (presently it is 7' on one side and 8' on the other)

Meeting adjourned at 8:30 Next meeting April 12<sup>th</sup> at 6:00