



Monthly Meeting
6:00pm 4/12/2022

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

Financials – Frank Kane

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

- Frank Kane - Frank answered questions from the Board about the Aging Summary
- Annual Dues \$850.00 - Mailed

Land & Lakes

- Perch Commons – Block project - Alison McHale – the Boy Scouts will attempt the project on April 24th at 1:00 – Joe contacted the Jefferson Township Zoning Officer as you are not able to have building materials on a property IF one is not building
- Boats without stickers are to be removed and left at volleyball field – Need quote to get them moved - Joe suggested that we get a price from Mr. Lesh to move the boats - Frank made a motion and John seconded – John Foff will follow up on this
- “No Outlet” Sign for Sunset and “School Bus” sign for Old Lake road, pedestrian walkway signs, blind curve signs – Frank Kane Purchased several large speed limit signs
- Frank Kane, Kurt Hennemuth and Chris Luciani posted some of the necessary signage around the lake- they will continue this project
- Dead Tree branches around the community – Can Titan Chip? – Laila Kane has offered to continue to monitor the roads and let us know WHERE there are any dangerous tree limbs

- A member asked about helicopters over the lake - Both Geisinger and PP&L fly over the lake sometimes

Environment - Ruth Burke and Alison McHale

- Environmental Water Quality Monitoring and Enforcement
- AEC approved for Little Lake Treatment and Big Lake Review – contracts have been sent in
- The Beach House Well will be shocked in accordance to DEP regulations April 15th – Alison offered to meet them there
- Ruth and Alison will set up another plant sale – they will try to get the plants for the General Membership Meeting

Roads – Joe McGraw, Frank Kane, Brian Churi

- Roads – Tar n Chip – 2022/23 - Brian Churi has compiled a list of road repairs totaling about \$36,000.00. Punchlist was submitted to Frank Kane for review
- S-Turn Project - Status of Project – Reuther Bowen – Major Project for 2022 – permits are in place. Board approved Reuther Bowen to solicit project quotes
- Many of the ditches are blocked around the lake – we will assess where it is necessary to clean

Security

- Notification to contractors/vendors instructing speed limits and entrances to the lake are defined in the rules and regs. – Letter has been posted to the website for any member having work done to share with their contractors

Miscellaneous Business

- Umbrella for Dock – Ordered bracket - to be picked up, Director's Chairs – Allison – John Mariotti will pick up the brackets in Honesdale at Seamen's

- Website revision – Ruth and Maggie have updated the website and notified the community via email. A Proxy for the June meeting can be run off from the main page
- O&D Elections 2022 – nominations will be done in June – All positions are open
- Request for additional Mailboxes and Parcel containers. Maggie contacted the PostMaster at the Lake Ariel Post Office. He explained that we have to buy our own mailboxes. After the purchase, the Post Office will install their own locks for mailmen. They also discussed the requested maintenance on the existing boxes – the request is in and awaiting action. The boxes must be “Postmaster approved”.
- W. Shore Drive below the Levy and Terbovich properties – look in to where they are on slowing the run off
- Beach tags – Maggie is working on this – the tags have been ordered and should be here before the General Membership Meeting
- New Flag Pole with Solar Lite Flag for Community Center – we need to get a more solid base as last year it blew over
- Lifeguards will need some equipment – AED needs new pads/ Alison will price/they want a thermometer for the dock
- Maggie should send out an email again requesting volunteers for the open Board Seat
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Meeting adjourned at 7:30. The May meeting will be on Monday May 9th at 6:00pm as there were a number of directors who had conflicts with the Tuesday date

