Moosic Lakes Club General Membership Meeting Sunday June 5, 2022 Commnity Center Beach House

- 1.) Call to Order: Joe McGraw gave an overview of what has been happening here at the lake and asked for a moment of silence to remember Helen Menichello.
- 2.) The Pledge of Allegiance
- 3.) Determination of Quorum with only 37 present, we did not reach quorum
- 4.) Club Business Reports
 - a.) FINANCIAL -
 - Frank Kane distributed financial reports to all members and fielded questions.
 - -Betty Burns asked about overdue accounts Frank said a good number were cleared up over the winter

b.) ENVIRONMENT:

- The Little Lake will be treated for Nitella. We have employed AEC to treat the lakes
- Boats need to be sterilized if they come from other lakes to insure we do not bring in invasive species
- We have treated the Big Lake for Cattails Chemical fertilizers feed the species so we should use environmentally safe fertilizers. Safe products will be listed on the website.
- Ruth Burke spoke of the BOGO plant sale that she arranged for today. These sales are an effort get more native plants on our shoreline.
- Frank Kane explained the newly proposed zoning from R1 to L1 for Moosic Lake and Lake Spangenberg. Our new side setbacks will be 8' from each side. It has not yet been voted on.
- Planning Commision Moosic Lakes INC is looking for an "encroachment permit" for the lake inlet property. Maggie Mariotti will send out an email to the community to log in to the Planning Commission meeting Monday at 6pm

c.) ROADS:

- We are working to "re-line" under the "S Turn". Permits to the state and federal government have been filed.
- Brian Churi reported that most roads have been taken care of. It was difficult to get enough "modify" on the Main Entry Road. Sam Wilmont came back and added more stone (on his own dime) to try to remediate the situation.
- The runoff from a property on West shore Drive that has disrupted the road is being addressed.
- Garbage trucks do the most damage to the roads AT THE CORNERS WHERE THEY TURN one solution is to have only ONE company pick up the whole lake this could eliminate 2 trucks a week. Ruth Burke offered to take on the job of comparing costs.
- Road signs have been put up for speed limits. Mauri Rafalko asked for litter signs. Peter Cosgrove asked for cameras and/or prosecution signage
- Joe McGraw discussed camera solutions
- Susan Hennemuth asked that the mailbox area roof be cleaned up as it is littered with debris Ian Farr offered to clean it up.
- Speeding can be addressed by ticketing. Betty Burns suggested that we hire a company to ticket on the 4th of July weekend and Labor Day weekend as a start.

d.) WOMEN"S CLUB REPORT:

- Maura Farr reported that magnets with the Summer Schedule were sent to all members of the community
- The women's Club Facebook page is a great source of information on what's happening
- they have put a new bike rack at the Beach House
- The Women's Club is putting planters with flowers at some of the busier intersections here. Volunteers are needed to help water and maintain

- A long term goal is to update the basketball courts at the Ball Field with paving and new hoops. Ruth Burke asked about a Pickle Ball Court could this be part of the upgrade?
- the Club is looking for donations to use as prizes for the fishing derby donations are welcome before 6/18. IN addition, they are looking for a pantry that locks to keep at the Beach House
- The biggest fundraisers are the 5K race, the Hoagie Sale and the Merchandise Sales.
- there will be weekly yoga on Sunday mornings at 9:00 for \$5

e.) NEW BUSINESS:

- John Foff and Maggie Mariotti reported on the new wristbands that will be given out to any members that want to use the Commons or Beach House. This will be helpful to our guards to identify dues paying members and their guests. If you are at the Beach house OR any Commons, a member must be identifiable with the wristband. IF a member has guests, the member must stay with the guests but the guests DO NOT NEED a wristband. A discussion followed explaining that we suggest that members with over 10 guests should use the Beach House instead of a Commons as there is more room to accommodate chairs, coolers, etc. We can insure safety by having larger groups using the larger Beach House Dock – there is a weight limit to docks and safety is our main concern. There have also been complaints of guests using the lake as a toilet and using vulgar language. Vulgarity is inappropriate in any public space. Our rules identify "proper conduct" and this covers vulgar language.

Members can get wristbands today and should think about the number of adults at their property and kids old enough to be swimming so that the guards know they are members as well.

- There will be elections for ALL CLUB OFFICERS AND DIRECTORS at the August meeting. WE ARE ENCOURAGING ALL MEMBERS to submit names for nomination either for themselves or someone else. PLEASE, "raise your hands" to volunteer. All are welcome. Call to Adjourn – the meeting was adjourned at 12:40