



Monthly Meeting
6:00pm 8/9/2022

- In attendance:
Joe McGraw, John Foff, Frank Kane and Maggie Mariotti
- **Financials** – Frank Kane – went over financials
- Budget, AR, Balance Sheet, Check Detail, P&L
John Foff asked questions about how to tighten costs for next year – we are working on a tight budget as is
- **Land & Lakes**
- Boats at volleyball field – Need to determine owners – Frank contacted Mr. Santarelli and he confirmed one boat was his – Frank gave him stickers
- Dead Tree branches around the community – Titan contracted for 10 days
- John Foff abandoned paddle boat at 87 West Shore Drive lakefront – we can take a picture and post it to email
- Need to contact zoning for building materials and debris on an inactive work site – Joe McGraw will do this tomorrow
- Jim Loftus asks that the hill in front of his home be seeded as does Joe Farley's – the lake has already done this
- Request to add pickle ball court to the basketball court.
- Beaver: structure by John Hills and McGraw's. Don Kublick said out of season. If anybody sees activity, please report to the club
- Unauthorized Signage on club owned property open burning (see JT burning ordinance) , fertilizers use and parking

- **Environment** - Ruth Burke and Alison McHale
 - Environmental Water Quality Monitoring and Enforcement/AEC approved for Little Lake – they are coming this Thursday. Little Lake has 2 types of lily pads on the lake – they will be treated along with the cattails. The North American pond weed has “exploded” in both lakes. This may have to be treated as well.
 - There are serious concerns on the Big Lake with vegetation in the area by Kane, Churi, Hennemuth, LeStrange lot, etc. Lots of floating vegetation – new within the last year.
 - John Foff noted that we need to survey the inlet, pins on Maple, West Shore, Spring (next to Giavagnoli’s) and Mountain(on West shore Drive) on Big Lake, Sawmill and Laurel on the Little Lake as well as the outlet. Some of these surveys have already been done – he will work with John Hennemuth
 - Detached garages are prohibited however - if it is attached, it is acceptable OR if it is on its own deeded lot. We are going to consider a vote on “sheds” as they are not allowed in our deeds. We will speak to our attorney about this.
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- **Roads** – Brian Churi
 - Roads – Tar n Chip – 2022/23
 - Cold patch applied by Jimmy Keating - great job
 - S-Turn Project - Status of Project – Reuther Bowen – permits in place. – Authorized Dave Lopatka to execute. Lopatka has not returned phone calls. Joe McGraw is going to call and ask Lopatka IF he wants the job OR if we should get another engineer. Lee Borkwith is up on Lavis and is an engineer interested in the project.
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- **Security**

- Notification to contractors/vendors instructing speed limits and entrances to the lake are defined in the rules and regs., Litter Enforcement, Commons Rules & Regs. For member use only
- Frank Kane Purchased and installed several large speed limit signs
- Beach Tags have been well received just need additional distribution/enforcement
- Members must slow down. Several Vehicles over 40 MPH and others texting while driving

- **Miscellaneous Business**

- Umbrella needed for Beach House – Allison needs to order
- O&D Elections 2022 – notice – All positions are open
- Request for additional Mailboxes and Parcel containers. Maggie Mariotti is looking at options
- Paving of Mailbox should be tied to pickle ball court
- On the big lake there are 8 open commons – Little Lake has 7 and 4 are open. Laurel and Hickory are not open
- Perch Commons – there are 2 boats on that Commons WITHOUT stickers – they will be left there til the Fall and then removed
- Ice House Commons ditch needs to be cleaned out – John Foff will get pricing

Joe McGraw will contact our attorney, Chris Farrell to discuss some current issues at the lake:

- vulgar audio at a Commons
- Garages being constructed without zoning
- Sheds on properties - Jefferson Township Website has specific constraints for sheds (accessory structures) and garages
- Encroachments that currently exist around the lakes
- Common docks – we feel they are an issue – how do we proceed
- Vulgar signage visible from roads

- All Board positions are open for vote at General Membership meeting in September. Maggie Mariotti will send out an email.
- Meeting Adjourned at 8:30pm
- General Membership Meeting is on 9/18 at 11:00am