



Board Membership Meeting
6:00pm 10/11/2022
Zoom Call

In Attendance: Joe McGraw, Frank Kane, Jen Foff, Maggie Mariotti, Ruth Burke

Financials – Frank Kane

- Budget, AR, Balance Sheet, Check Detail, P&L
- Lifeguards costs were \$8,800.00 this year
- Titan Tree spent 10 days cutting down dead trees and opened up the canopy above the roads
- Snow removal is usually around \$14,000.00 depending on the winter weather
- Money Market account is a “reserve account” with about 6 months of working capital
- The women’s club requested that the basketball court be repaved for a cost of \$4,500.00 with MLC monies. This will be put in to the 2023 budget in January for a spring paving. The women’s Club offered to pay for new basketball hoops and also intimated that there is a member who would donate monies for a pickleball court drawn ON the basketball court
- New parcel boxes at the mailboxes for \$2750.00 as there are not enough PACKAGE boxes. This was approved by the board. Maggie Mariotti will order the box tomorrow
- Lighting was requested for the Community House – Joe McGraw checked on the lights and they are functional. They are on timers – Jeff Gentile will have to hook up the new light.
- Rinker gave us a bid for around \$11,000.00 for a generator at the Community Center. We do not have monies for this right now
- Fish Stocking: there has been a request to stock this year/ end of October, early November - \$1,500.00 – we only approved \$1,000.00 for a “fish structure” per Chris Luciani’s request

Land & Lakes

- Unclaimed Boats at volleyball field to be discarded – John Foff has checked the commons and there are 10 boats WITHOUT stickers. He spoke with Glen Lesh to take one of the boats out of the lake. The boats will be left next to the dumpster and need to be claimed by the spring meeting.
- Beaver: structure by John Hill/Kane and McGraw’s. Trapper Don Kublick will be contacted to get rid of them “in season”
- Detached Garages/Structures are Prohibit unless located on a separately deeded lot
- Sheds are not endorsed by the board due to deed restrictions.
- Vulgar language, music, videos and inappropriate signage are prohibited – political signage cannot be put on MLC property
- Leaf and wood burning must in a burn barrel and not interfere with any neighbor’s enjoyment of their property. Trash burning is prohibited
- Request for 3 Handicap Parking Signs at Community Center – Frank will get these
- Commons to be Surveyed and Documented. We have contracted LaBella surveyors to ascertain boundaries. 8 commons will be surveyed and a list of encroachments will be done. Joe is working with Chris Farrell, our attorney, to get a letter put together to inform members of any encroachments. How many properties are Lakefront? Jefferson Township MAY have surveys of our roads from when the sewers were put in??

Environment - Ruth Burke and Alison McHale

- Environmental Water Quality Monitoring and Enforcement/AEC approved for Little Lake
- Lawn Fertilizing is not recommended for use around lakes and streams
- Ways to Love Your Lake

Roads – Brian Churi

- Roads – Tar n Chip – 2022/23
- Cold patch to be applied by Jimmy Keating to close out season this Saturday , October 15th
- NC Outdoor needs to be contacted for Ditch cleaning and repair near ice house
- Sam Wilmont’s Contract for Winter Plowing - Status - Joe made a motion to have Sam Wilmot do the plowing – motion passed unanimously – Frank will execute the contract
- S-Turn Project - Reuther Bowen – permits status? Resident Lee Borthwick will consult on project

Security/Miscellaneous

- Notification to contractors/vendors instructing speed limits and entrances, permits, rules and regs., Litter Enforcement, Project duration, Commons Rules & Regs. Lakes are member use only
- Beach Tags required for Beach house and commons use. Boats/ Docks must be MLC Stickered
- Speed LIMIT IS 15mph. Members must slow down.
- Business only Club Message Boards will be place on Mailbox and Beach house Message Board. There was a request/suggestion to put up 2 boards that are in glass cases and lockable so that members 1.) Beach House 2.) Mailbox - Cheryl Foff volunteered to set up the boards. John Foff will order them
- Always walk rural roads on the left facing traffic
- Corn Hole Tournament, 5K Run and Music Function Insurance Challenges

NEW BUSINESS:

Mari Rafalko joined the Zoom meeting to make sure that the social nights can go ahead and that the Board will split the insurance with the Social Committee

- The insurance is “event insurance” and whenever anyone rents the Beach House, they have to get the insurance
- This is members inviting members
- We just need a certificate of insurance
- Mauri will check about insurance(as they are not actually renting the space) and get back to Frank with the numbers
- “Chili Night” had about 60 people
- They are looking for possible “card night” as well

Scranton Area Foundation:

- Maggie Martinelli presented some options to Maggie Mariotti, Frank Kane and Susan Hennemuth. She took all of our information and is going to look at Conservancy ideas, etc. She will present to the Board in November.

Meeting adjourned at 7:45pm

November Meeting will be held on Wednesday November 9th as the 8th is Election Day

