



Board Membership Meeting
6:00pm 12/13/2022
Zoom Call

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

Financials – Frank Kane

- Budget, AR, Balance Sheet, Check Detail, P&L
- In AR Aging Summary – we discussed overdues – Frank is working with Atty Bridget Carey to send letters

Land & Lakes

- Unclaimed Boats - discard – If the owners are known,our Lawyer should send notice of disposal fee. Foff gave Glen Lesh the list to remove the boats and put them on the ballfield.
- Detached Garages/Structures must be on separate deeded lot- Sheds not endorsed by board.
- Handicap Parking Sign is up at the Community Center
- Commons Surveyed and Documented. Encroachments must be corrected. LaBella’s Surveyors have been here surveying and John Foff will meet up with them in December. Stakes will be put in next to the pins to determine whether there is any encroachment on to the Commons areas. A report will be done for our attorney to draft letters to the owners of properties that are not in compliance on behalf of members
- Clubs position on lot signage – NOT allowed on lake property

- Joe Spitzer gave Joe McGraw an update on the speaker for the June General Membership Meeting. The Water Control Officer – David Raulfs will give a presentation on: Fish Stocking, Boat Safety and Fishing Rules and Regs.
- Joe Spitzer also contacted PA DOT to replace the post/sign at the intersection of Trolley Lane and SR 247. It is an official PA DOT sign post and Stop sign.

Environment - Ruth Burke and Alison McHale

- Environmental Water Quality Monitoring and Enforcement/AEC approved for Little Lake -contract comes in January
- “Ways to Love Your Lake” – Presentation May 2023 – Ruth and Alison agreed to assist Joe McGraw in this.
- Leaf/wood burning must in a burn barrel and not interfere neighbor. Trash burning is prohibited- there is a burn ordinance in the township. Maggie will put out in an informative email in the Spring
- Alison is going to check in on Beaver Huts – Joe McGraw contacted John Hill . He stated that there is beaver activity in the swamp. Alison will contact the trapper and Hill will notify Dempsey’s so we may have access via their land.

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Roads – Brian Churi

- Roads – Tar n Chip – 2022/23
- Brian Churi has been notified of the January budget meeting to begin potential road repairs for 2023
- Cold patch applied by Jimmy Keating again on 12/10/2022 – an email was sent out to the community to TRY to drive over the patch to help compress it.
- West Shore is a mess because of homeowner runoff. Was a soil and erosion plan posted?– Kurt Hennemuth is going to address this.

- NC Outdoor needs to be contact for Ditch repair near icehouse Commons – John Foff met with NC – John will check if work is done
- Sam Wilmont’s Contract for Winter Plowing - affirmed
- S-Turn Project - Reuther Bowen – Status – Frank Kane will follow-up on this. Resident Lee Borthwick will consult on project
- John Foff reviewed the Commons surveys and agreed that the lake boundaries and road right-a-ways were not financially feasible to pursue

Security/Miscellaneous

- Business only Club Message Boards will be place at the Mailbox and Beach house Message Boards
- A new Parcel Box was purchased by the Club and installed in the Mail Box area by Kurt Hennemuth. An email was sent out to the community to let them know that IF they get a notice saying that “delivery was attempted” by the USPS, that means that the package was too large for any of the existing slots. The addressee would have to drive over to the Lake Ariel PO to pick up in person.
- Maggie will review township Blight Policy and Procedure
- Generator Status and costing update. Board deems beyond the scope of value to membership
- Light Post “Men’s Club “- Jeff Gentile – an electrician will evaluate. John Kubash would like to present history to the Board
- Always walk rural roads on the left facing traffic

January Meeting: Tuesday January 10th at 6:00pm