



Board Membership Meeting
6:00pm 1/123/2023
Zoom Call

In attendance: Joe McGraw, Frank Kane, Ruth Burke, Maggie Mariotti, John Foff, Alison McHale, Brian Churi (Roads Committee) and Maura Farr (Women's Club)

Joe McGraw opened the meeting the Annual Budget Review

Financials – Frank Kane

- Budget Review – we went over the proposed Budget, line item by line item and discussed ways to stay within the proposal. Frank Kane will adjust the budget and send it out to the board.
- AR, Balance Sheet, Check Detail, P&L

Land & Lakes – John Foff

- Unclaimed Boats - discard – If owners are known Lawyer should send notice of disposal fee. John Foff reported that he will check the Commons this weekend.
- Commons Surveyed and Documented. Encroachments must be corrected. Attorney needs to draft and take appropriate action on behalf of members. John Foff will meet up with Mike from the surveyors (LaBella) to get a list of any encroachments they have seen in the survey process.
- Completion of Ice House and Perch restorations – John Foff has contacted Roba Nursery about purchasing pine trees - \$1,000.00 for 10 trees / possible 2 trees for Perch. Can we make this a Boy Scout project?
- Maintenance of Walkway/Mailboxes and Water Softener – John Foff spoke with Kevin Hart but he cannot do it. He will talk to Glen Lesh or we can pay Alison McHale's son's to shovel the mailbox area and sidewalk at the Community Center and salt when icy.
- Basketball Court upgrade: Sam Wilmot provided a quote to the Women's Club for \$4,800.00 to resurface and level out the old Basketball Court. We will have to find a painter for a PickleBall Court so that the court serves 2 Sports. Maura Farr joined the meeting. A Retractable Net will be put in place – Terry Burke offered to pay for the net.
- The project will also have new basketball boards as well – the poles have to be removed and replaced with new concrete and posts
- Pickle Ball court is 20 x 44 feet – Our existing space is approximately 30 x 45 feet
- Ruth Burke, John Foff and Maura Farr will meet on Saturday at 10:00 at the Court to confirm numbers

Environment - Ruth Burke and Alison McHale

- Environmental Water Quality Monitoring and Enforcement/AEC approved for Little Lake – the annual report confirmed that the lake quality is good. Alison will check with AEC to determine how often the lakes need to be treated going forward.

- We discussed fish stocking – walleye, trout, etc are predator fish – which fish could be stocked? Those native to the lake waters? OR, should we just allow the fish “structure” which would allow the native fish to populate naturally
- Ways to Love Your Lake – Presentation May 2023

Roads – Brian Churi

- Roads – Tar n Chip – 2022/23 - This will be done from the S Turn to the Ball Field – approximate cost is \$60,000.00. Brian Churi joined the meeting as the representative of the Roads Committee. We are budgeted \$55,000.00 for Roads, \$25,000.00 for Dust Control and \$30,000.00 for Maintenance and Repairs. With this budget, we are covered.
- West Shore is a mess because of homeowner runoff. Contacted Zoning on runoff – the zoning officer did not reply but we found out that he was sick with CoVid.
- Sam Wilmont’s Contract for Winter Plowing – Speed limit is 15 mph.
- S-Turn Project - Reuther Bowen – Lee Borthwick will consult on project. We discussed the project - we have not applied for the permit because there is a time limit once the permit is issued. Brian Churi is going to run the project scope by Wilmot for a comparative quote.
- Trash removal wear and tear on roads. Need one contractor - many homeowners have switched to EASTERN garbage after COUNTY garbage did not pick up here at the lake for over 3 weeks. Maggie Mariotti will contact Eastern and Waste Management to see if they are interested in being the sole contractor and what the pricing might be

Security/Miscellaneous - Maggie

- Speed Limit 15 MPH
- Beach House Rentals - Women’s Club coordination – Mauri Rafalko offered to do the booking of the Community Center/ she can then confirm the dates with Frank Kane for billing
- Women’s Club – they have moved Sales to an online venue to make sales easier. Summer Dates have been confirmed for the Summer Events

New Business

- Jerilyn Gutner– offered to write a newsletter for the Moosic Lakes Community – it would have an approximate cost of \$240.00 2x a year. She provided a “mock-up” for the Board to take a look at. We agreed to pay for the first run – Jerilyn will look for advertisers to offset costs going forward
- Post Office – Maggie has checked with the Lake Ariel Post Office and they have not even KEYED the new boxes – they promised to get it done by next week. She will follow up
- Cheryl Foff has ordered new message boards for the lake to be put in a shatter proof case. Keys will be given to persons who post regularly.

February Meeting: 2/15/23 at 6:00