



Board Membership Meeting
6:30 pm 3/14/2023
Zoom Call

In Attendance: Joe McGraw, Frank Kane, John Foff, Maggie Mariotti

Financials – Frank Kane

- Budget – Frank discussed significant line items
- AR, Balance Sheet, Check Detail, P&L
- Aging Summary was discussed – Frank updated us on overdue accounts
- Atty Chris Farrell bill – this was for conversation about the Ford Hyland property – we need detailed invoices for payment
- Mapco propane bill – within normal range
- Waste Management – \$167.00 a month for pickup at the Community Center every other week through the winter months

Land & Lakes – John Foff

- Unclaimed Boats - Glen will move boats when snow melts
- Commons Surveyed and Documented. Green Metal Fence Posts or another product that is easily visible should be driven on all Pin Markings with safety taken in to consideration
- Completion of Ice House and Perch restorations
- Update on size of Pickle Ball / Basketball court – start of project weather dependent
- Trees – 5 Dead noted on Maggie's Property Line by retention Pond. They should be removed due to the causation of the retention pond installation. Any other noted TREES? A tree on Glen Road should be assessed. A tree on Sawmill fallen in to the Commons there. There are 2 trees on Spring Common – John and Joe McGraw can do a tree list

Environment - Ruth Burke and Alison McHale – no presentation as they had trouble getting to the meeting due to weather

- Environmental Water Quality Monitoring and Enforcement/AEC approved for Little Lake
- Ways to Love Your Lake – Presentation May 2023
- Recommendation on tree planting. Trees Planting not saplings
- AEC and Farnham Contracts

Roads – Brian Churi

- Roads – Tar n Chip – 2022/23
- West Shore drive runoff corrected by Sam Wilmot under road work. Frank will bill the property owner for the work as it was impacting drivers on West Shore.
- S-Turn Project - Reuther Bowen – New contract submitted to Frank for execution and payment
- Trash removal wear and tear on roads. Suggest 1 contractor - Jerilyn Gutner will give information to the community via the new newsletter

Security/Miscellaneous - Maggie

- New Bulletin Board installation – boards are here and will be installed when weather is good
- Approval for new Mail Box to cover all members – a new package box was installed in December and a newer box will be ordered for upcoming property sales/new members
- Fish Stocking - Boards position
- Beach House Rentals Club Secretary / Women's coordination – Mauri Rafalko
- Women's Club – no report

Meeting adjourned at
April meeting 4/11 at 6:30