



Board Membership Meeting
6:30 pm 2/15/2023
Zoom Call

In attendance: Joe McGraw, Frank Kane, John Foff, Ruth Burke, Alison McHale, Jerilyn Gutner and Maggie Mariotti

Special Guest – Jerilyn Gutner – member at Moosic Lakes

- Game Night – first Friday nights – Jeri will check dates with Mauri – limited to lake residents
- MLC Newsletter - Mauri Rafalko shared some old newsletters from Moosic Lakes history. She needs help filling in some information – it will be a tri-fold to control costs. Will be sent snail mail in early April.
- Remind members to have mandatory number signage through the Jefferson Township fire dept.
- Remind members to get wrist bands to make it easy for lifeguards
- Speed Limit
- “Love your Lake” points – paving, sheds, decks...
- Jerilyn will check with Maura Farr to put Women’s Club dates in newsletter

Financials – Frank Kane

- Budget was balanced and presented to the board for discussion –
- AR, Balance Sheet, Check Detail, P&L - these financials were studied

Land & Lakes – John Foff

- Unclaimed Boats - If owners are known, Lawyer to send notice of disposal – John Foff will get list from Lesh. Atty Chris Farrell should send letter letting the members know
- Commons Surveyed and Documented. Encroachments must be corrected. Attorney needs to draft a notification letter and take appropriate action on behalf of members. John has meet with the surveyors and there are some issues – one on Maple Road has missing pins, some other are property owners encroaching on the Commons as well as Commons encroaching on the private properties
- Spring Commons –
- Hickory Commons has paving on it
- No visible pins on Laurel Commons either
- There will be 6 trees planted on both Perch and IceHouse Commons
- Maintenance of Walkway/Mailboxes and Water Softener Salt – Connor McHale was asked to shovel keep the areas clean – he did a great job!!!
- Update on size of Pickle Ball / Basketball court – was Wilmot notified that it was approved – Frank will talk to Brian to check – Ruth checked the dimensions. Terry Burke has offered to purchase the net and then we will use John Walker’s stencils for the painting. Full Bball court is 90 x 50 – ours is smaller than regulation. How do we store the net? Can we put out a passcode

on the water company shed so that the net can be put away after use? Do we need a schedule? Let the Women's Club schedule. Can we improve the path from Ice House to the court???

Environment - Ruth Burke and Alison McHale

- Environmental Water Quality Monitoring and Enforcement/AEC approved for Little Lake
- Ways to Love Your Lake – Presentation May 2023
- Joe McGraw discussed
- fish stocking for the lake – our costs are high to balance the waters to eradicate invasive species of fish and weeds that may be related to the stocking water.
- The structures that were put in the lake year ago are to allow the fish to multiply naturally. Stocking has been going on for at least 60 years.
- Live bait buckets have brought in weeds
- Stocking has become cleaner but the water that the fish are brought in has historically been the problem
- Recommendation on tree planting. Trees Planting not saplings. Can Ruth get some numbers on larger trees? We can then present the information to the lake
- Should we do the “Love the Lake” and the fishing group together in May? We can present numbers then. If Frank Capucci can monitor all of it, it might work.
- Alison has a solution for the geese – SWANS are natural enemies and she has found plastic ones that can float in the lake – Alison can price out – “The Pond Guy” 2 for \$139.00
- AEC and Farnham Contracts – Alison is doing the contracts for both companies now and will get numbers for the Little Lake as well.
- The Board approved Don Kubrick to trap beaver at the weir.

Roads – Brian Churi

- Roads – Tar n Chip – 2022/23
- West Shore drive runoff to be mitigated by Sam Wilmot. Contacted Zoning on the absence of a soil and erosion control plan. He has put a shovel in the ground so he needs a plan.
- S-Turn Project - Reuther Bowen – New contract submitted to Frank for execution and payment – The board voted to continue with Reuther Bowen – contract has Kevin Clarke's name on it so it has to be updated.
- Trash removal wear and tear on roads. Suggest 1 contractor - Jerilyn is going to put all of the salient information in our new newsletter and we can vote on it at the June meeting.

Security/Miscellaneous -

- Speed Limit 15 MPH
- Insurance review with and without Music Night – can we get a new quote from Davis Gregory and Kyle – EGK. They provide insurance to Jefferson Township and Joe McGraw got a good quote for the water company.
- Beach House Rentals Club Secretary / Women's coordination – Mauri Rafalko offered to do the scheduling
- Women's Club

New Business:

- As there are paved driveways all over the lake that may be on the right of way, we need to list any problem areas
- Frank will call the Zoning Officer to see if we can start to work with them to make the process more efficient – Jerilyn offered to work with the new owners or realtors
- NBT/ Fidelity/ FNCB/Citizens – can we transfer some of our monies to a 12 month CD - ask if there are any specials? Maggie Mariotti will get the information to Frank

Next meeting:

March 14th 6:30pm

Meeting adjourned at 8:30