



Board Meeting
July 11th 6:00 PM
Community Center

In attendance: Joe McGraw, Ruth Burke, Frank Kane, Maggie Mariotti, John Foff

Special Guest:

- Maggie Martinelli from the Scranton Area Foundation – Maggie answered questions about whether or not we should develop a Moosic Lakes Foundation. She delineated endowed and non-endowed funds, limitations on both funds. After discussing possible tax deductions for donations it was determined that she would consult with the attorneys at the Scranton Area Foundation and get back to us.
- Wallenpaupack Watershed Project. Nick Spinelli is the administrator of the project – Update on visit – unfortunately, our S Turn project did not match the specifications for a potential grant. Maggie Mariotti, Frank Kane and Susan Hennemuth met with Nick on Tuesday July 11th. He was very helpful in letting us know different grant possibilities for other road projects

Financials – Frank Kane

- Budget
- AR, Balance Sheet, Check Detail, P&L - we went over all of the numbers
- \$42,000.00 left in operating budget

Land & Lakes – John Foff/Joe McGraw

- Unclaimed Boats – Paddle Boat on Oak Commons. In front of Foley's – John Foff and Glen Lesh will look at it.
- Joe McGraw is drafting the compliance letter on the encroachments
- Tent Spikes to be driven on all Pin Markings to verify Club Owned Property. Frank Kane purchased spikes that will lie flush in the ground. The ones up by the road will be fence posts – flat ones along the property lines`
- Stop Sign on Lavis Road. Can we put a permanent sign and place the movable version to Old Lake and Sawmill exiting the community?
- Speed Limit is 15 MPH. Be Sure to Notify Family, Guest, Contractors and any visiting.

Environment - Ruth Burke and Alison McHale

- Environmental Water Quality Monitoring and Enforcement/AEC approved for Little Lake
- Lake Water Tested for Swimming
- Outlet concern – Quantum Labs in Dickson City can test samples which are delivered to them vs AEC which comes to take a sample and then analyzes.
- Observed several kayaks and paddleboards being placed in lake over the holiday.
- Recommendation on tree planting. Trees Planting not saplings
- Debris, docks, boats and barrels. Please dispose of all debris responsibly.
- Boating Safety

Woman's Club - Maura Farr

- Pickle Ball / Basketball Court – the court has been paved and it was suggested that we get some stone along the edges for safety

- Generator – additional information submitted by Bob and Chris Perko – our budget is not allowing this at this time

Roads – Brian Churi

- Roads – Tar n Chip - Kudos to Sam Wilmont – he did a lot of work sprucing up the roads
- S-Turn Project - Reuther Bowen – New contract submitted

Security/Miscellaneous - Maggie

- Wrist Bands / boat stickers – the wrist bands have been helpful at the Community Center for the lifeguards to determine if guests are members. Compliance has been great with the membership
- Installation of Mailboxes - 3 new units have been installed this year allowing the postman adequate room to deliver packages
- Sites lines for stop signs/speed limit sign – Ruth will ask her husband to cut back some of the overgrowth on the signage
- Definitive agreement allows for access to Moosic Lakes Inc Defined parcels of land via our roads. Did they not define the lots for sale in the agreement. How can MLC inc. sell undefined parcels and extend membership when they are not part of the defined parcel agreement.

New Business:

Boats need to be disinfected if they are transferred from any other body of water
Garbage trucks could be a vote in September

Maggie Mariotti will get together with Jerilyn Gutner to reassess costs – an email will be sent out prior to the September meeting

Meeting adjourned at 8:00pm
Next meeting is August 8th at 6:00pm