



Board Meeting
August 9th, 6:00 PM
Community Center

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

Financials – Frank Kane

- Budget – Frank is still waiting for a number of dues payments -
- AR, Balance Sheet, Check Detail, P&L

Land & Lakes

- Green Space Committee. LaBella Surveyors have been engaged to survey the Glen for Proposal Purposes
- Slibco just sold 262 acres @ \$2,665 per acre for Green Space off 248 to Lackawanna Heritage Trail
- Unclaimed Boats – Paddle Boat still sunk on Oak Commons. John Foff will get with Glen to get it out of the lake
- Joe Spitzer was concerned about the outlet – we had it tested and it was an element that had been put on the roads
- Commons Surveyed and Documented. Encroachments must be corrected. We have determined where there have been encroachments and are addressing them.
- Oak Commons has been very busy this summer – water to be tested
- Joe McGraw reminded us that the board is not to discuss things outside the meetings
- Tent Spikes to be driven on all Pin Markings to verify Club Owned Property
- Speed Limit is 15 MPH. Be Sure to Notify Family, Guest, Contractors and any visiting.
- Jeff Galenas joined in on the Zoom Meeting to discuss a variance

Environment - Ruth Burke and Alison McHale

- Environmental Water Quality Monitoring and Enforcement/AEC approved for Little Lake – Ruth will send to Rachel Wilk to post on the website
- Lake Water Tested for Swimming
- Outlet concern – Quantum Labs in Dickson City can test samples which are delivered
- Recommendation on tree planting. Trees Planting not saplings
- Boating Safety – numerous children without life jackets in boats
- Homeowner clear cutting to lakefront and roadside

Woman's Club - Maura Farr

- Pickle Ball / Basketball Court – Board approved recommended 2b stone to John Hennemuth – Ruth let the volunteers know that the stone is at the Beach House
- Generator – additional information submitted by Bob and Chris Perko.

Roads – Brian Churi

- Tulake Road sign missing. Jimmy McCormick requested one for safety reasons – the sign for Tulake Road was taken – necessary for ambulance and/or firetrucks

- S-Turn Project - Reuther Bowen – New contract submitted? Frank talked to him and said we have the check but need the paperwork before we can pay it – waiting game.

Security/Miscellaneous - Maggie

- Wrist Bands / boat stickers
- Music Committee is requesting insurance for one more party on the porch. Approved by the Board
- Maggie Mariotti will contact Attorney Chris Farrell Association questions.
- Garbage email – did everyone get a chance to read my proposal?
- Notify members that all boats that are brought IN to the lake have to be cleaned – children under 12 have to have life jackets ON when on the lake.
- We will have a pre-order sale for trees at the General Membership meeting

Next meeting is Sunday September 17th 11:00 – this is a General Membership meeting with voting for the Board.

We will post the new proxy sheets and election sheets to the website

Meeting was adjourned at 7:40pm