



General Membership Meeting  
September 17<sup>th</sup>, 11:00 AM  
Community Center

IN attendance: Joe McGraw, Ruth Burke, John Foff, Alison McHale, Maggie Mariotti

**Call to Order**

- Welcome – Joe McGraw
- Pledge of Alliance
- Moment of Silence – in memory of Brian Hess

**Financials** – Frank Kane (Frank was out with CoVid today)

- Budget
- AR, Balance Sheet, Check Detail, P&L
- Contractor for winter plowing has been secured
- Is there an update on the generator? May be scheduled for 2024 but we have to check with Frank Kane re: budget
- Kubash asked about installation of the light at the horseshoe field – it was not a board vote – we need to clarify with Frank Kane

**Land & Lakes**

- Green Space Committee. LaBella has document to survey the Glen for Proposal Purposes  
Slibco just sold 262 acres @ \$2,665 per acre for Green Space off 248 – the committee is looking at approx 30 acres around the waterfalls.
- Unclaimed Boats – Paddle Boat from Oak Commons will be destroyed.
- Commons Surveyed and Documented. Encroachments must be corrected. We cut the grass on all of the Commons to retain ownership – we have purchased “tent pegs” to put in at each Commons – we are also looking for faux post covers over the pegs
- Common area docks are for membership use. Dock property is the owners’. The Commons belong to ALL of the membership. It is our duty to protect the MLC property
- Speed Limit is 15 MPH. Be Sure to Notify Family, Guest, Contractors and any visiting.
- Debris, docks, boats and barrels. Please cleanup your lakes.
- Boating Safety – Children without life jackets in boats
- Homeowner clear cutting to lakefront and roadside. This is club land – we need to protect the setbacks

**Environment** - Ruth Burke and Alison McHale

- Environmental Water Quality Monitoring and Enforcement/AEC
- Lake Water Tested for Swimming. In 2024 – we will test the Little lake monthly and Oak Commons as it is a very busy at Oak – we had one week that the Beach was shut down do to high eColi counts – they were not high enough(100) to be mandated to shut down (235) BUT our goal is to keep swimmer’s safe. In the spring, we should put up fencing to keep the geese off of the lawn
- Please sweep the goose droppings up as if we push them in to the lake, it just pollutes the waters
- Tom O’Donnell is looking in to a “nuisance license” to shoot them
- Spotted lantern flies have been seen at the lake – please kill them if you see them
- Please avoid the main entrance during school bus area during pick up and drop off times – use the mailbox road so the bus can get in and get out safely

- Can we look in to signage saying “no parking” at the entry as there has been a car parked there since Tuesday?
- PLEASE do not dump garbage in the Beach House dumpster
- Numerous kayaks and paddleboards placed in lake on holidays. Remember to sanitize
- Recommendation on tree planting. Trees Planting not saplings
- Do Not Use Weed Killer in the Ditches. It is a hazard to our lakes – the maker of “Round Up” has already seen class action suits
- Avoid the use of fertilizers. Milorganite is a natural option.
- Ruth Burke will schedule another plant sale for the spring

#### **Woman’s Club - Maura Farr**

- Pickle Ball / Basketball Court – A huge success
- Foley’s donated
- Biesecker – hot dog roller
- Ruth Burke – donated paddles
- Terry Burke donated the portable net system
- Zack Brunner led Bball clinics
- Peter Cosgrove has offered pickle ball lessons
- Generator – additional information submitted by Bob and Chris Perko
- Kudos to the Woman’s Club for their awesome job on all activities – had lines painted on the courts –
- End of September 20<sup>th</sup> – Women’s club will have dinner at La Cucina
- Fall fest and corn hole tournament - TBD
- Halloween party 9/28
- Adult Paint Nite TBD
- Winter Sleigh Ride 12/9

#### **Roads – Brian Churi**

- TU Lakes Road sign missing. Jimmy McCormick requested one for safety reasons
- S-Turn Project - Reuther Bowen – New contract submitted – there is a billing dispute that we are working on
- Sunset scheduled for pothole repair and for tar n chip in 2024
- Brian Churi has been doing a Stellar Job – potholes were patched this week
- Henri Gutner reported on the costs of garbage pick up WM - \$70.00/month. Eastern Waste - \$44.00/month
- Tom Burke volunteered to clear the “sight lines” – done
- Menzies Kearney – got up to talk about Community Waste – she is switching to Eastern
- Eastern Waste uses one truck to pick up both garbage and recyclables – Friday
- Check who picks up the beach house garbage
- JT has a recyclable drop off on Cortez Road on Saturday mornings from 9 – 11:30 – Joe Spitzer reported that to us – check the township website fir information

#### **Security/Miscellaneous - Maggie**

- Wrist Bands / boat stickers
- If dues are not paid, there will be no wrist bands - this has been a way to make sure dues are bing paid
- Bands have allowed the lifeguards to be able to determine whether or not people are members here at the lakes
- Boats should be removed from the Commons by October 16<sup>th</sup>

#### **NEW Business:**

Do we have any nominations from the floor for a Board Seat?

- Alison McHale needs to retire from the Board as she took a full time job
- Tom Podrasky was nominated by Chris Luciani for a Director position– we will contact him as he was unable to be here today
- Mary Fran Dempsey Koester offered to join the board as director
- Alison nominated Mary Fran Dempsey for Director’s position
- Meezie Kearney seconded
- Vote was Unanimous for her
- Alison nominated John Foff for VP
- Dee nominated him
- Seconded – by Betsy Moylan
- Motion to retain existing Board
- Betsy Moylan seconded
- Unanimous

John Kubash made motion to adjourn the meeting  
At 1:30pm