



October Board Meeting
7 pm 10/10/2023
Zoom Call

In attendance: Joe McGraw, Frank Kane, John Foff, Maggie Mariotti, Ruth Burke, Tom Podrasky, Mary Fran Koester

Board Appointment and Election – we welcomed Tom and Mary Fran to the Board

Board confirmation of Tom Podrasky as Director – he had been nominated at the General Membership meeting in September but was not at the meeting so his appointment will be formalized tonite. Tom has been living here full time for 13 years but his family has been on the lake since 1950

- Frank Kane made motion to appoint Tom Podrasky as a Director
- Ruth Burke seconded the motion
- Unanimous vote for confirmation

Mary Francis Dempsey Koester was nominated and voted in at the General Membership meeting – Her family has been here at Moosic Lakes since the 50's. She and her husband built their year round home here 7 years ago.

Financials – Frank Kane

- Budget – the list of delinquents has been significantly reduced/ Net income is down as we spent \$110,567.00 this year – almost double last year's outlay – the base is good – this year we are hoping to do Sunset and the Mailbox Road
- Tom Podrasky said that we never get a serious base installed – Tom is on the Roads Committee this year
- AR, Balance Sheet, Check Detail, P&L - we went over the numbers on all of the reports

Land & Lakes – Tom Podrasky

- Boats need to be removed from commons for leaf removal and ditch cleaning. – Maggie needs to send out an email saying all unstickered/unregistered boats have to be off the Commons by the end of October. Any boat in a retention ditch (even with a sticker) has to be out of the way for leaf removal. John Foff said that there are only 7 boats without stickers.
- Geoff Blake asked that he pull his dock up at the Beach as he cannot get it out of the lake at his property – he was given permission
- By the bylaws, The boat has to be stickered/registered to stay on a Commons
- Active Commons Surveyed and Documented. Encroachments must be addressed.
- Post should be driven on all Pin Markings and benches placed on all active commons.
- We need legal counsel on Variance requests through Jefferson Township – John Foff made a motion to move this to legal counsel – unanimously approved. Joe McGraw will call Atty Farrell tomorrow. We need to know going forward for future building projects deeds vs. zoning – can we see his deed to see actual numbers? Does setback apply to deck? Home? Deck and home? Universal building code?

- Tulake sign installed by Frank Kane
- Trees – Any other noted TREES? Dead tree at Kovalchik's and Pine down behind Hess's – they will be coming in November.
- Capoocia asked for \$1,500.00 for fish stocking. We are over budget for environmental so will not have enough in the account to stock
- Approval of ditch cleaning proposal from Nick Capoocia if within 5% of prior - \$11,500.00 bid – weed whacking all the ditches in both lakes and removing the leaves. Motion to approve by Joe M./ Seconded by Ruth Burke unanimously approved
- Weir refurbish and beaver hut removal bid. The Weir is our liability – we constructed that Mary Fran said that Dempsey's want the hut gone as well.
- Brian Churi can complete walkway for \$550 – materials only. Brian is donating the labor component. Mary Fran said it is the Beaver that is the issue. The season to catch the beaver is 12/17 – 3/30. Nick Capocci has a license to trap beavers.

Environment - Ruth Burke, John Foff, Mary Fran Koester

- Environmental Water Quality Monitoring and Enforcement/AEC approved for Little Lake – Betsy Moylan offered to help with the monitoring program as Alison McHale is no longer on the Board as she got a new job.
- Lake Water Testing for Swimming – John please contact Farnham & Associates – should we test both lakes? Once a month in the season? Why is it tested at the END of the season? John Foff will call AEC to see where the final report is.
- Cattails choking outlet
- We spend \$11,000.00/year on water testing

Roads – Brian Churi/ Tom Podrasky/ Frank Kane

- Roads – Tar n Chip – 2022/23. Excellent results this year
- Snow Removal waiting on Contract.
- S-Turn Project - Reuther Bowen – New contract submitted.

Security/Miscellaneous – Maggie / Mary Francis

- Bulletin Boards to be updated. Cheryl Foff will update them. Larger Graphics
- Request from Social club for \$400 line item for 2024.
- Light post status from men's club – the Board never committed to it. It was originally managed by the Men's Club
- Generator status women club – we do not have money in the budget. The Women's Club has a lump sum of about \$4,000.00 to give to the project. John and Dee raised \$2,600.00 for the generator
- Request from social club to covert area for the soda machine is to a closet for Social Club – if they get rid of the soda machine, they can put in a closet.
- Refurbish of Moosic Lakes Club Signage by professional sign paint Gibbs Connors for material only - \$35.00 quote
- Gibbs Connors also asked that he be allowed to put a dock in – it would have to be taken out in the Fall – permission should be in writing

NEW BUSINESS:

- Fish and Game Commission – Maggie contacted Willy Wenner of the PA Fish and Game Commission to determine the best way to reduce the geese in the lake as we had to shut down the swim area at the Beach House 2x the summer of 2023.
- He was very gracious and instructed me to register with the Commission and start an “Effective Harassment” program to try to get rid of them without shooting them.
- Where is the nest? Are there eggs? Can we “oil” the eggs?
- 2 years before they can come in and shoot them
- Mr Wenner can come in and present to the community for the June meeting
- There is a “tree stand” on the Lavis Road - you cannot hunt within 100 yards of a structure by Game Commission rules – it is a driveway – NOT a road by zoning standards – there is a driveway permit – private and public would be the defining issue with that

John Hennemuth – survey of the Glen will be done this week – report should be to us in 2 weeks – 15,000.00 and acre was the purchase price for the plot off the Glenn. – 30 acres

- The land we want is not buildable
- There are 240 acres that are salable
- 137 acres are part of the Glenn

Pickle Ball Court has been very successful – Do we have any disclaimer – Play at your own risk? – Signage should be put up

“Use the facilities at your own risk” – Beach House as well – Ruth Burke will check costs

Maggie Mariotti will send thank you notes to:

Laila Kane and Ellen Byrne for the Flu Clinic

Brian Churi and John Hill for the Roads and Weir work

Cheryl Foff for the Bulletin Boards

Joe Spitzer for his continuous work at the outlet

Next Meeting is November 14th at 7:00pm - Zoom