

MLC Board Meeting
January 17, 2024

In Attendance by Zoom: John Foff, Frank Kane, Maggie Mariotti, Ruth Burke, Tom Podrasky and Mary Fran Koester

Call to Order: John Foff

Secretary Reports:

- Minutes were approved
- Communications – a lake member inquired about role of a director and may be interested in Board position
- Deed restrictions were discussed
- Frank Kane reviewed the 94 Agreement with Atty Farrell because of the pending legal action with K&P Realty and Moosic Lakes INC. – there are still 60 memberships available

Treasurer Reports: Frank Kane

- Work Proposals/Contracts – Brian Churi is working on this year's contracts for the roads
- we went over the financial reports line by line and went over attorney's fees. Frank Kane pulled the invoices for the bills.
- Labella Surveyors charged \$1400 and \$1500 for work in the Glen
- Titan check for tree removal – 29 trees were removed and the stumps were cleared
- Proposed 2024 Budget Review – we went over the proposed numbers. We will continue to refine and approve the budget next month

Business Requiring Attention:

- Beavers/ Hut Removal – Mary Fran Koester – the trapper has had no luck yet. He will get price together for Hut Removal
- Water Quality Report – AEC - a copy was sent to each of the Board members. Ruth said it was not much changed since last year. Should we do it every year or should we do it every other year? What is the trend for our historical data? AEC was supposed to send John Foff

some proposals for things that we should do from our end. John will call them and report back next month

- General Meeting Dates – Maggie will check with the Women’s Club for any conflicts. Mauri Rafalko has the schedule -

Regular Business

- Roads – this year we are. Hoping to tar and chip sunset and mailbox road
- “S” Turn – Tom Podrasky looked at the proposal and he felt it was “sound” – Frank will circle back to Reuther and Bowen – Dave Lopatka was the point person. Do we have a new person to talk to?

Old/New Business:

- Glen – Frank and Maggie will try again as our first request to purchase the Glen was rejected
- Commons – we will wait til LaBella gives us a new quote to determine IF we will be surveying any Commons this year
- Life Guards – we need to check in with Alison to get a sense of what she needs
- Billboards – Women’s Club is free to use them
- Abandoned Boats – discussion done on this matter
- Fish Stocking – give them \$1,000.00 to stock – allow fish that will reproduce easily – only the Big Lake – get a proposal for clean and certified – make the lake “catch and release”?
- Generator – insufficient funds so we will take this off of the agenda
- Light Pole – no funds for this so we will take it off of the agenda
- Ruth wants to put new sign up at Basketball Courts. She will also look at adding a “catch and release” phrase to the signage. Also post this “catch and release” at the mailboxes and Beach House. It should be discussed at General Membership Meeting. Trout do not reproduce in the lake.
- Rules and Regulations: Do we need to revisit? Consensus was that they are adequate presently. Off the agenda.
- Tom discussed Cell Towers – he will look in to the options – the highest point would be in the Ball Field area.
- Maggie is to check in with Jerilyn as to whether or not she will do another newsletter.

- Do we know how many people use our website? Maggie will check.

Adjourned: Meeting was adjourned at 7:30

Next Meeting Date: February 13th at 6:00 by Zoom