

Moosic Lake Club BOARD MEETING
6PM 2/13/2024
ZOOM

CALL TO ORDER: In attendance: John Foff, Frank Kane, Mary Fran Koester, Tom Podrasky and Maggie Mariotti

SECRETARY REPORT

- Minutes – motion to approve minutes by Mary Fran Koester and seconded by Frank Kane
- Communications - Maggie sent out an email as there was a report of a man roaming around Foff's home – police were alerted. Sympathy note was sent to Krisanda's
- Attorney Farrell Communications – notified him of the meeting at Jefferson Township.
- Planning Commission Meeting 2/5/2024 – Frank was there in person and the 30 acre plot was to be discussed. Nobody showed up so it was tabled.
- 2/12/2024 – Township Meeting – Frank was there in person – Maggie and Ruth were online. 3 people got up to address WHY Frank Kane had been put off of the Sewer Authority. Township members got up to argue that there are no answers being given for questions asked. There is the same response continually – “Thank you for your Comments”.
- General Meeting Dates – June 9th and September 15th – Coffee and Donuts at 10:00am to get people acquainted

TREASURER REPORTS

- Profit and Loss / Balance Sheet / Checks / Aging Report -Tar and chip last year cost @35,000
- Work Proposals / Contracts
- Proposed 2024 Budget Review – Frank is still working on budget as Bids for work are not in yet. Entertainment Committee is looking for \$400.00 towards there insurance for Music Nights – it was agreed that this should be put in to the budget

BUSINESS REQUIRING ATTENTION

- Beavers / Hut Removal – Mary Fran was in touch with the trapper and was quoted \$2,300.00 for Hut Removal. She also reached out to the Pennsylvania trapper group to see if she can get another trapper
- AEC Proposal – they have sent numbers. Joe Pinkerton from AEC spoke with John Foff – Little Lake: the treatment for the pond weed is to keep it from getting out of control. We no longer need to treat for nitrocella. The Cattails are from the ditches feeding in to the lake. This is controlled by spraying
- Big Lake: John Foff is looking at the trends report for the water quality before signing a contract. AEC will get this information to John. Swim area testing is mandated by the state.

REGULAR BUSINESS

- Roads – Brian Churi is working on prices
- “S” Turn
- Cell Tower – Tom Podrasky will have information by the next meeting

OLD / NEW BUSINESS

- Lifeguards – Alison McHale needs to let us know what she needs for her budget
- Newsletter. Maggie spoke with Jerilyn and she is happy to do a newsletter in May IF we want one. Mary Fran felt the magnet that was Women’s Club was sufficient – We will just do digital communications for now
- Billboards – Frank and John are meeting this weekend
- Fish Stocking (\$1000.) – this led to a conversation about people coming up to fish that are NOT members. Signage re “catch and release” should keep the fish stock from being depleted
- Glen – Frank spoke with John Cowley – lots near the Glen are going to be sold in 20 acre plots - @ 15k an acre – It is an R1 Zone (residential)
- Commons
- Meeting adjourned at 7:15
- Next meeting will be by Zoom - March 12th at 6:00pm