

APRIL BOARD MEETING

7 P.M. 4/9/2024

ZOOM

In attendance: Frank Kane, Ruth Burke, John Foff, Tom Podrasky, Maggie Mariotti

CALL TO ORDER: Motion to approve minutes – Frank Kane motioned, Tom Podrasky seconded

SECRETARY REPORTS

- Minutes - approved
- Communications – Bob Shumaker possibly interested in Board - MLC members who have died: Nancy Swietnicki and Margaret Griffiths.
- Attorney Farrell Communications – Maggie is working with Atty Farrell on legal issues here at the lake.

TREASURER REPORTS

- P&L / BS / Checks / AR
- Work Proposals / Contracts – discussed Road Contracts – discussion below. John Foff also contacted Brian Lesh to discuss costs for cutting the grass on the Commons and Beach House. He will get costs to John Foff.

BUSINESS REQUIRING ATTENTION

- Jeff. Twp. Supervisors Meeting 4/8 – we were put on last night’s meeting because of the Hyland property. Maggie will get in touch with the Department of Health
- Beavers / Hut Removal – Mary Fran was unable to be at the meeting so we will let her report next month.
- Fish Stocking - Big Lake - \$ 1,000 ?
- Cell Tower – Tom Podrasky looked into this. It is not allowed in an R1 neighborhood. We would have to have the Supervisors sign off on this.
- June 9 General Meeting Proposed Agenda

REGULAR BUSINESS

- Jeff. Twp. Sewer Authority – they have started proceedings for a Sheriff’s Sale on the Ford Hyland property. See discussion under “New Business”.
- Glen – Maggie and Frank will check back in with John Cowley.
- Roads – Brian Churi attended the meeting. We will be redoing Sunset with Tar and Chip. Old Lake Road from Kovalchik’s to the Inlet on the Big Lake. There a few areas on Old Lake, near the stop sign at Lesh’s. Also, before the stop sign at Sawmill. And another area near Glen and Old Lake. Potholes will also be filled around the lake. Tom Podrasky is concerned that we are paying for damage done by the plowing contractor who also

fills the potholes. Frank asked him to use a smaller plow for lighter storms. John Foff asked Frank and Tom to meet with him to see why we are paying for the repair. John thinks we should approve this with the caveat that Sam and Pocono Patch working together. The biggest issue is the AEP. Frank made the motion to approve the contract based on the discount for pushing the stone back in place. Ruth seconded the motion. Motion passed.

- "S" Turn – tabled til 2025

OLD / NEW BUSINESS

- Lifeguards – still working on it
- Billboards – Cheryl Foff has worked on the information to be posted, leaving open space for notices. The box of paper that I have can be donated to the Women's Club.
- Commons

NEXT MEETING DATE

- May 16, 7 PM In Person