

# MARCH BOARD MEETING

7 P.M. 3/20/2024

ZOOM

In Attendance: John Foff, Frank Kane, Maggie Mariotti, Ruth Burke, Mary Fran Koester

## CALL TO ORDER:

## SECRETARY REPORTS

- Minutes – Motion to approve minutes by Frank Kane- seconded by Ruth Burke. Motion approved
- Communications – Maggie fielded a few questions about the roads via the Board email.

## TREASURER REPORTS

- Profit and Loss – the MLC checking account that was hacked has been closed and a new account with new numbers has been developed by the bank.
- Balance Sheet
- Check Detail Summary
- AR/ Aging Summary – Frank continues to contact those members who are in arrears.
- Work Proposals / Contracts – Maggie spoke to Alison McHale and she is still working on connecting with the old lifeguards to see if they are available again this summer. She will let us know
- AEC Water Treatment & Monitor Approval – The Board reviewed the “trends report” in the annual report. We are deemed an “Excellent recreational lake” for swimming, boating and fishing.
- Proposed 2024 Budget Approval – Motion to approve Mary Fran, seconded by Ruth Burke. Motion approved. Dues are at \$850.00 a year. We will watch this to see if we need to increase the dues to cover costs.

## BUSINESS REQUIRING ATTENTION

- Water Quality Trend Report – see note above. We should let the members know that we spend \$10,000.00 annually and talk about whether or not we should do it every other year?
- Jefferson Twp. Supervisors Meeting 3/11/24 – Frank Kane went to the meeting – nothing to report. The upcoming meeting will be the second Monday in April.
- Beaver/Hut Removal – Mary Fran has been texting Nick Capucci and he has not responded. Brian Churi spoke with Nick and Nick said he checks the

traps regularly and he has moved them around. Removal of the hut may not be the answer as the beavers rebuild quickly. Mary Fran will find out IF tearing out the hut is worth the \$2,000.00 cost.

- Cell Tower – Tom Podrasky was not at the meeting so we will wait til next month
- Brain Churi had the potholes filled on Sunset as a stopgap measure. Brian will meet with Sam Wilmot to set up a schedule for the roadwork.
- Frank Kane is having a challenge with insurance coverage as we have a “dry fire hydrant”. The JT Fire department comes to the lake to check the pumps on their trucks which is a safety check on our “dry hydrant”. Maybe we should get a letter from the JT Fire Department explaining this to the insurance agent.

#### REGULAR BUSINESS

- Glen
- Roads
- “S” Turn

#### OLD / NEW BUSINESS

- Lifeguards – texted with Alison – she is still waiting to hear back from last year’s guards – she will get back to us with confirmation.
- Billboards – Cheryl Foff is working on the billboards
- Commons
- Fish Stocking - Big Brown Fish Hatchery - We will give the fish committee \$1,000.00 this year to stock from a reputable vendor. We want fish that will breed. Bass, Trout and Blue Gill?? Mary Fran has offered to manage this with the Fish Committee. Make the members aware of the issue with boats from other lakes bringing in bacteria/algae. Ruth looked into signage: 1.) no dumping bait into the water 2.) Clean your boats before putting in the lake 3.) Play at Your Own Risk 4.) Unsupervised play area – use play area at your own risk 5.) signage for the pickle ball courts. Mary Fran looked at the PA Lakes.org and they have some signage available at around \$35.00/sign “Clean your Gear”
- General Meeting Agenda Items:
- Our agenda should be posted on the website in May – that way, members can ask us to speak to individual concerns – Maggie is to look at last years agenda
- Make members aware of the cost associated with boats coming in from other lakes
- Make members aware of liability for guests playing

- All boat owners must clean their boats before putting them in the lake
- Do we need a dry board to make sure that members are always with players? Is there a pickle ball protocol for WHEN you can play? There is a white board in the box. 5174 is the code for the lock.
- Maggie will send a note to Bill Taylor's family on his death. Make list for General membership meeting.

#### NEXT MEETING DATE

April 9 (Zoom) – 7:00pm

May 16 – in person – 7:00pm

June 9<sup>th</sup> General Membership Meeting – John Foff is going to call on the board members to discuss each one's responsibilities