

MAY BOARD MEETING
MOOSIC LAKES BOARD
7 P.M. 5/16/2024
Community Center

CALL TO ORDER

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

SECRETARY REPORTS

Minutes – April’s Minutes were approved

Communication. Attorney Farrell Communications – Maggie has been speaking to Atty Farrell about a property on East Shore Drive.

Condolence letters were sent to Swietnicki Family and Margaret Griffiths Family

TREASURER REPORTS

P&L / BS / Checks / AR -we went over the Check details and the Outstanding Dues

Work Proposals / Contracts – Glen Lesh will do the Maintenance on the Commons. His pricing will stay the same this year. Ruth made a motion to sign his contract, Mary Fran seconded and vote was unanimous to approve.

Commons – The floating dock that was moving around the Little Lake will be destroyed

Road Work (Wilmont) – Mary Fran said that Shore Pointe was leveled but on Sunset, the work was not good. It will be prioritized for next year.

BUSINESS REQUIRING ATTENTION

Jeff. Twp. Supervisors Meeting 5/13 – Frank Kane updated the Board about the Township’s putting a property on East Shore Drive up for Sheriff’s sale. The Board will send a letter to Judge Nealon’s court to see when the follow up hearing will be scheduled

Beavers / Hut Removal – we are going to try to take the Beaver Dams out on the Big Lake before they get larger

Fish Stocking (Big Lake) – Mary Fran proposed that we put the \$1,000.00 toward stocking the fish in October which might give the fish more time to grow. This was suggested by the Fish Committee.

Frank will look to see if we can add more money before next year’s budget.

June 9 General Meeting Proposed Agenda

Maggie Mariotti made a motion to have Mary Fran Koester be the VP for the Board of Directors. Ruth Burke seconded. Mary Fran accepted the nomination.

REGULAR BUSINESS

Glen – Our request was denied

“S” Turn (2025)

Maggie called the Pa Dept of Health on 4/29/2024. She was referred to the “Clean Water Dept.” – spoke with T. Rusto #570-826-2318.

A notice was sent out to the community to let them know when the roads were going to be Tarred and Chipped

Discussed the Water Company – it is a separate entity from the lake.

Cell Tower – we need a stronger signal for the community. We might need to go to the Supervisors for clearance.

OLD / NEW BUSINESS

Lifeguards – Alison will continue to work on getting guards.

Bulletin boards – Cheryl Foff is going to put up notices in the new bulletin boards for the General Membership Meeting.

Dock on John Walker’s property – John Foff was made arrangements to remove the dock next week.

NEXT MEETING DATE

June 9, 11:00am – General Membership Meeting

Meeting Adjourned at 9:15pm