

May 2025 ML Board Meeting.

5/15/2025

Call to Order: In attendance: John Foff, Bob Shumaker, Ruth Burke, Tom Podrasky, Mary Fran Koester, Frank Kane and Maggie Mariotti

Secretary Reports:

- April minutes were approved by Board – Tom made a motion to approve and Ruth seconded.

Communications:

- John Foff got a call about a young kid (8-10 years) driving around the lake without supervision. Mary Fran will reach out to the family to make sure he has an adult in the ATV with him
- Frank Kane and Maggie Mariotti reported on a meeting with the lake's Attorney on May 13th regarding 53 East Shore Drive. Jefferson Twp has started legal proceedings to evict the member from the property for non-compliance with the courts
- John has invited speakers from the Pa Game commission and a speaker to discuss the ongoing reassessment in Lackawanna County to speak to our members on June 21st from 9-11:30

Treasurer's Report

- Tom Podrasky made a motion to accept Frank Kane's Treasurer report
- The CD has been renewed

BUSINESS REQUIRING ATTENTION:

Lifeguards/Beach House

- Allison McHale will continue coordination of the lifeguards
- We need a new cleaning service for the Beach House – Frank is investigating
- The cost is \$400.00 for a member to rent – if it is not cleaned after the event, there is a \$200.00 charge to the member

Annual General Membership Meeting – we went over the agenda and appointed board members to discuss specific areas of concern

- The finalized costs for the Generator will be presented for a vote from the membership

REGULAR BUSINESS:

- Ruth Burke is doing a BOGO Plant sale on Saturday May 17th at the Beach House
- Jenna Chorba has offered to be nominated for the position of secretary at the June meeting and is willing to sit with Maggie and learn the job beforehand. Ruth made the motion to approve her as assistant secretary and Bob Shumaker seconded. Motion approved
- Bob Shumaker is taking over the environmental issues as Ruth Burke is retiring from the Board in September
- Wildlife – Mary Fran Koester will update the community on the activity of the Beavers and the Geese
- Bob Shumaker spoke about the Japanese knot weed at the Beach House – he will discuss with Glen Lesh

Meeting was adjourned at 9:00pm

Next meeting June 10th – in person at 7pm