

## GENERAL MEMBERSHIP MEETING

June 29, 2025, 11:00 AM

COMMUNITY CENTER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Moment of Remembrance:

Pat and Karen Dempsey

Bob McDermott

Rosie Malloy

Rita Evans

Thomas Dempsey

Zach and Joel Krisanda

## **OPENING STATEMENT & INTRODUCTION OF BOARD**

John Foff- President

Mary Frances Koester-Vice President (absent)

Maggie Mariotti-Secretary

Frank Kane-Treasurer

Ruth Burke (absent)

Tom Podrasky

Bob Shumaker

## **DETERMINATION OF QUORUM – Quorum achieved**

## **APPROVAL OF MINUTES** for May meeting

Motion of approval by Frank Kane and seconded by Dee Hennemuth.

## **NOMINATION COMMITTEE PRESENTATION**

- Ruth Burke and Maggie Mariotti will be stepping down from the board.
- The Nomination Committee included Mary Alice McCormick, Maggie Mariotti, Jenna Chorba, and Maura Farr.
- The Nomination committee selected Jenna Chorba for position of Secretary and Kevin Kehrli as a director. A vote on the nominations will be held at the September General Membership Meeting

## **TREASURER'S REPORT**

### **2024/25 Financial Reports**

- Budgets were handed out to members and Frank Kane reviewed the numbers. Annual dues were raised from \$850 to \$900 and the cost to rent the beach house was raised from \$375 to \$400. It was noted that road maintenance consumes a large portion of the budget and Brian Churi's efforts were acknowledged.

## **MISC. COMMENTS FROM JOHN FOFF**

- The club attempted to buy the Glenn however Moosic Lakes Inc. was not interested in selling and stated they might sell 10, 10-acre parcels off of Lavis. There is a 240 Acre area of which 30 acres were sold.
- An information meeting was held last Saturday. There were presentations from the Fish & Game Commission, the Lackawanna County Reassessment, and Mary Fran Koester spoke to the Truck Traffic on Route 247.
- The board has looked into a cell phone tower for the area. No providers were interested.
- The community should not be passive with our responsibilities to take care of our lakes, roads, and surrounding areas.
- Josh Manarchuck commented that several commons are missing commons signage. The statement of the board is that all commons are to be used and are accessible to all dues paying members.

## **WOMAN'S CLUB REPORT**

- Maura Farr - The community clean-up and Fishing Derby were a success. The Hoagie sale, the 5K and merchandise sale are the biggest fundraisers for the club and participation is appreciated. Thanks to Frank Capoccia, Pat Ianetta, and Chris Luciani for judging the fishing derby.
- Looking for volunteers to tend flowers.
- Weekly outdoor yoga for all members will take place on Sunday mornings.
- Women's club will match up to \$2,000 for the purchase of a generator.
- The new Pickle Ball paddles were damaged. The Women's club will purchase new paddles to be kept with the Lifeguards and be checked out as needed.
- Bob Shumaker and Jack Kubash volunteered time to improve the Volleyball court and it will be up and running soon.

- The community is encouraged to stay informed by joining the Facebook page or signing up for Women's Club specific emails.

## **COMMITTEE REPORTS**

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### Environmental Committee

- Bob Shumaker thanked Maggie Mariotti and Ruth Burke for their contributions.
- The lake is of high quality for recreation including swimming and fishing. Native plants are available for members to take. A reminder that pesticides and fertilizers are not recommended for the lake health. Planting in front of the beach house will help with geese and the water runoff.
- Brandon Chorba noted the Japanese Knotweed. This invasive species should be treated in the fall. Bob asked members to let him know where these are.
- Cat Tails have been spotted at the bottom of Pine commons as another possible invasive species. The board will keep an eye on this.
- The fences are keeping the geese off the lawn. The lifeguards have been putting the fence in front of the dock at night.

### Roads Committee

- Brian Churi noted the repairs of the main road with asphalt, tar and chipping on Sunset and Glenn Road, work on West Shore Drive, and other pot hole filling. If there are driveway pipes blocked the community should alert the committee. We have had 16 inches of rain so far in May and June.

### Security

- Maggie Mariotti noted that to reach the committees an email can be sent to the secretary and will be forwarded to the appropriate party.
- Green wrist bands still work this year. Children are encouraged to wear them so lifeguards can see them and identify them as community members. Stickers for boats and docks have been helpful. If your number has faded, get a new one.
- The post office requested lights at the mailboxes. Solar lights were installed
- The board contacted the game commission to get a permit to remove the geese. Trout and bass were stocked in the big lake last fall.

Walleye were not approved. Any fish stocking should be done only with board approval!

- Beavers- Animal Arrest was hired last fall to trap and remove the beavers.
- Trucks are permitted to come up (south) but are not permitted to go down (north) Route 247.

## **OLD BUSINESS**

- 53 East Shore Drive- Township has attempted to evict. The situation has worsened and an attorney is involved.
- 54 West Shore Drive- Building and equipment in setback areas. An agreement was made to remove equipment from setback areas, re-vegetate those areas and a deck will overhang 3 feet into set back area.
- Generator– Three experts have evaluated the Beach House. The Hennemuths have raised \$4,365.00 and the Women's Club has offered up to \$2,000.00.
- Dee Hennemuth made a motion to vote if the club will agree to pay for the remaining balance for the generator. Mary Tellie seconded the motion.
  - o 26 in favor, 7 opposed. Motion passes. Henri Gutner volunteers to research generator installation contractors.

## **NEW BUSINESS**

- The club will institute an advisory committee to help members with building rules, regulations, ordinances and restrictions.
- Commons and docks- There are 17 commons throughout the community which are owned by members. Any club member is able to utilize docks and commons, however club members cannot use private property such as boats, kayaks, etc.
- Brandon Chorba suggests a map of commons available to community members. Signage should be updated at all commons.
- Maggie Mariotti suggested a Moosic Lakes Foundation.

**Meeting adjourned at 1:30**

