

Saturday, April 6, 2013

**1) Call to Order by Manager**

- a) Attendance: Mike Blanchard, Antoinette (Chip) Callori, Dr. John Gumina, Ernie Hayfield, Vincent Ricci, Roger Stennett and Robert Temple
- b) Others: Attorney Charles Vogt

**2) Motion to approve Minutes of March 9, 2013** – On a motion by Ernie Hayfield, 2<sup>nd</sup> by Chip Callori the minutes were approved, all in favor.

**3) Management and Committee Reports:**

- a) Finance Committee – The quarterly finance report will be presented at the next meeting
- b) Design Review Committee
  - i) Unapproved Pool Installation – A follow-up letter was sent requesting a response to bring account current and also meet DRC requirements for the pool installation.
- c) Safety Committee:
  - i) Security Report/Officer Shelly's Report – There were seven false alarm reported in the past month and one domestic dispute with no arrests. Officer Shelly also reported that Kevin Transue and Jennifer Lyons have been promoted to Lieutenant.

**4) Old Business:**

- a) Route 447 Road and Drainage – Patrick provided an update on his discussions with State Representative Rosemary Brown and Stroud Township Supervisors regarding the failed drainage along 447 and the intersection of Brushy Mt Road. He also provided an update on the written correspondence he has had with Penn DOT. He has been advised that Penn DOT and the township will be repairing the roadside swale this year. Also discussed was a capital improvement fee paid to the township by the Developers of Blue Mountain Lake, and other properties developed along Brushy Mt. Road (Cornerstone and Mt. Hollow), and whether those monies could be used by the Township to correct the problem and improve the intersection. He and counsel will continue to address this matter with the township and local officials.
- b) Walking Trail Wetland Permit – no new information
- c) Infrastructure Grant Application – no new information
- d) Cornerstone – Counsel updated the Board, informing all present that the township had reported they levied on the infrastructure Bond posted by the Developer, LTS. It was explained that this bond would be the source of funds used to complete the infrastructure for that property. He will continue to monitor the situation.

## THE BLUE MOUNTAIN LAKE CLUB

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- e) BML Fishing Derby – The Board established that twenty children must register by a deadline of April 10, 2013. Flyers posted and handed out at the bus stops to all children. Currently there are eight children signed up to participate.
- f) Edible Landscapes - The soil will be tested and the Club insurance covers all committee members.
- g) Website Update – Information is currently being loaded to the site. The site should go live within the next several weeks.

### 5) **New Business:**

- a) ROW – Discussions on pro's and con's for having public ROWs.
  - b) Clubhouse HVAC systems (bids) – still awaiting more bids, will present all bids at the next meeting.
  - c) Owner Proposal for Community Event – Mary Ann will contact the owner to get a better feel for what the owner is trying to achieve.
- 6) **Adjournment** – On a motion by Ernie Hayfield, 2<sup>nd</sup> by Roger Stennett, all in favor.