

**THE BLUE MOUNTAIN LAKE CLUB**

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**Board of Directors - Meeting Highlights**

**Date: October 25, 2014**

**Club House 9:00AM**

**1. Call to Order – by Vince Ricci at 9:05AM**

- a. Attendance: Vince Ricci, Gary Smith, Steve Melnick, John Gumina, Mark Sowers
- b. Others: Pat Briegel, Mary Ann Freeby

**2. Motion to approve Minutes:**

- a. Vince motioned to approve the minutes from the September 27<sup>th</sup> meeting with one change, Second by Gary. Vince, Gary & Mark in favor. (Steve & John were not at the September meeting).

**3. Management and Committee Reports**

Manorhome Overflow Parking – The work has been scheduled, and will be completed before next meeting.

**INFORMATIONAL ITEMS:**

Cornerstone Update – Maps and specs were forwarded (again) to the Estimator, J Davis, of Popple, and copied to Supervisor Eppley. The deadline for completion of the work is the end of October.

Finance Committee – Attached are the Cash Receipts and Disbursement Reports for both Operating and Reserves for September 2014. The Finance Committee held meetings to review budget information for preliminary budget for 2015.

The Safety Committee – The Fall Safety Festival, held Saturday, October 18, 2014 was very successful. We had 260 members and their guests participate. We took in \$512.00 in addition to \$80.00 for the 50/50. Donations contributed from the following community members and vendors

Chip Callori – prize bags w/ books, cookies and cupcakes – set up help

Jenny Dougherty – 300 bags of pretzel, chips and snack bags – set up, cooking and clean up

Patricia Bradley – Cooking and set up

Nora Green - Cider

Nick Revella – Pumpkins

Vince Ricci –Water, Ice and set up

Gary Smith – Juicers

Ables – 2 Tents, 3 tables and 24 chairs

West End Rental – a 25% discount on 6 tables and 50 chairs

PMA – Donated Labor five employees and management

Over 30 children participated in the following Kids Club story hour.

Bingo Club – Bingo for the month of October is cancelled due to Chip Callori's injury. The event is rescheduled to November 15, 2014. There is no report for October.

Kids Club Tennis Lessons – Cancelled due to rain – October 15, 2014 re-scheduled for the 29<sup>th</sup> weather permitting. Michelle requests that ½ of the net income from the tennis program be credited to Kids Club account. Total income for tennis is \$1584 and the total expense for tennis is \$1200 so we made a profit of \$384

#### Common Area Maintenance –

Maintenance has been performed on the spillway area at the lake – all undergrowth, weeds and debris were cleared. Speed bump repainting is ongoing, as weather permits. Final mowing/trimming of common areas is occurring, with fall cleanup to follow. A significant cut back was performed along several areas near the lake, including below the spillway, along the parking area, and boar storage. Cutting was also done at the front entry sign near Guardshack.

Cornerstone roadsides were cut back again.

Ad Hoc Committee – Music at the Lake held on the evening of September 27, 2014 was received well by those in attendance. Erin McClellan performed. Fifty-seven community members and their guest attended. Children under three were admitted free. We charged \$2.00 per head and took in \$120.00. Vincent Ricci donated the water for the event.

#### **4. Old Business**

- a. Steve motioned that the board accept Michelle Harper's proposal to split the additional funds from the tennis lessons with half going to the kids Clubs account and half going to offset any operational expense, Second by Gary.  
ALLIN FAVOR: Steve, Gary, Vince, John, Mark (Lynn by proxy through Gary & Chip by proxy through John)
- b. Steve motioned to approve the new snow policy and educational letter for mailing, Second by John.  
ALLIN FAVOR: Steve, Gary, Vince, John, Mark (Lynn by proxy through Gary & Chip by proxy through John)
- c. John motioned to allow the request from a BML resident to use the clubhouse for her Daisy troop meetings mid-week (all participants to be BML children), Second by Vince.  
ALLIN FAVOR: Steve, Gary, Vince, John, Mark (Lynn by proxy through Gary & Chip by proxy through John)

#### **5. New Business**

- a. Review and discussion of three potential website articles concerning Propane, Cornerstone and Dues. A final mid-week review will occur between several board members with the proposed drafts going to all board members for approval via e-mail during the week.
- b. Discussion on leasing policy.

- c. Gary motioned that effective Monday October 27, we will change our primary legal counsel from Charlie Vogt to Young and Haros, Second by Steve.

ALLIN FAVOR: Steve, Gary, Vince, John, Mark (Lynn by proxy through Gary & Chip by proxy through John)

- 6. Adjournment – Vincent Ricci called for adjournment of the meeting at 11:58AM – all in favor**