A meeting of the Hemlock Lake POA was held on Saturday July 7<sup>th</sup> 2018 in the Emil Zullo Hall at the John Roberts Pavilion at 7:05 PM The Secretary read the role and there were 16 members present. This was not enough to constitute a quorum so no official business will be conducted.

To save time Manny asked if anyone wanted to hear the meeting minutes from May 26<sup>th</sup> 2018. No one wanted them read so then Cassie read the current financial report and stated that there is \$5,781.43 in the checking acct and all bills were paid including the \$14,000 invoice for paving of Blueberry Dr. and the excavating on Oak Drive for drainage repair. The insurance and \$1500 payment to the PA clean water fund are also paid. There is \$30,023.81 in the large savings acct and \$8467.22 in the EAP acct. Financial report was accepted.

Manny thanked everyone for participating in the annual covered dish.

Manny stated that Blueberry Drive was paid and the excavating of drainage pipe and road way on Oak Drive. The 2018 Dam inspection was completed and seems to be in good shape. Also the 10 year anniversary to record the inside of the outlet drainage pipe to the valve on the Dam is due for 2019.

The state has passed a law to allow financing for the "Proof of Responsibility Bond" issue that we have spoken about in 2011. Our Bond is expected to cost \$120,000 to cover the cost if the Dam had to be breached. The cost is around \$1200 a month with a onetime \$1000 registration fee. Cassie asked how long we need to pay that \$1200 annual fee. Manny stated that that information is not available yet and we will wait on the forthcoming information, many stated there are 3000 private Dam owners in PA that are required to this.

The Lake quality is good, E coli results so far are under a 3CFU PER 100ml. A reading of 235 would be unsafe. Which means we have no e coli problems.

Two treatments to control the algae were completed.

As far as the new Fireworks law, we will be following the PA rules for "Consumer Fireworks". Please note there is a difference between Consumer and Display Fireworks. Display fireworks are not allowed at all unless a permit is obtained from the state. We will have a 10:00 curfew on any fireworks except on Federal holidays it will be 12 midnight. This revision will go out in the 2019 rules booklet update. Please keep in mind common sense safety issues. There is a state rule that no fireworks should be set off at min 150 feet from a livable structure. The Dam is Association property and permission from the Board of directors would need to approve it.

Lastly, we spoke about that the Post Office wants us to go to a Cluster Mailbox system for the community. Jerry asked if we have to buy the mailbox.

Manny stated the post office would take care of the cost of the Cluster Box but we would have to pay to install a concrete pad.

A motion was made by Dennis Hogan to adjourn meeting, seconded by Monica Donahue. All were in favor. Meeting was adjourned at 8:10 PM

Respectfully submitted

Manny Arcuri

President