

**MOUNTAIN LAKES DISTRICT
PLANNING BOARD MEETING
August 11, 2011**

Call to Order: Pauline Bonanno called the meeting to order at 6:07 P.M.

Roll Call: Christopher Demers, Pauline Bonanno, Mike Bonanno, Tom Eighmy and Elizabeth McCall

Guest(s): David Martello

1. **Current Status of Zoning Applications:**
 - a. Rathburn - house framing complete.
 - b. Toher - deck complete.
 - c. Davis - house complete.
 - d. Cox - site work on house has started.
 - e. Borkowski - work on sun room has not started yet.
 - f. Dirienzo - garage ready for windows & doors.

2. **Incident Report:** Discussed.
 - a. Patricia Smith has been directed to remove box trailer from property.
 - b. Franie Mae was identified as the owner of the RV trailer on Lakeside Dr.
 - c. Whittaker has been directed to remove storage trailer from his undeveloped lot.
 - d. Jeff Davis has been directed to the trailer from his undeveloped lot.
 - e. Marcel Roberts was notified of zoning violation by placing signs on property to be sold.
 - f. The Zoning Officer has sent Cindy & Randy Berenson a letter regarding the deck project that had been finished without applying for a permit. The penalty fee was \$50. Received check & sketch of plot plan. Need official updated plot plan. Christopher Demers said he and Stan Borkowski will take care of it.

3. Received letter from Stan Borkowski regarding his busy schedule and why he is unable to attend Planning Board Meetings. Tom Eighmy suggested that he be invited to every Planning Board Meeting that isn't the first Thursday of the month so it doesn't conflict with another meeting Stan Borkowski attends. Thursday, September 8th is the next Planning Board Meeting.

4. **Public Hearing:** The posting of the Public Hearing needs to be changed. The posting originally says that the Planning Board will be holding the Hearing. This will be reposted to clarify that the that Zoning Board of Adjustment (ZBA) will be holding the Hearing. The Public Hearing will be held on August 22nd.

5. **New Business:**

- a. Pauline Bonanno suggested that the new project they tackle is to make sure all the Covenants & Easements can be enforced with either specific consequences or a “blanket statement”. Some Covenants & Easement need clarification as well. Discussion followed.
- b. Tom Eighmy clarified that the Apprehensive Shoreline Water Protection Act is now called the Shoreline Water Quality Protection Act.
- c. Tom Eghmy will present the VLAP Report at the Commissioners Meeting.

Mike Bonanno made a motion to adjourn the meeting. Elizabeth McCall seconded the motion. The motion passed unanimously. The meeting adjourned at 7:22 P.M.

Respectfully Submitted,

Faustina Lalmond