

Paupackan Lake Association

Board of Directors Meeting

January 21st, 2017

9:00 Am Meeting Called to Order

Roll Call: Board Members- Al Grabon, Chris Borton, Joe Stack, Michael McTiernan, Mike Mundy,
Chuck Marsh, Leo O'Reilly

Attorney Anthony Magnotta, Lake Chair Chuck Marsh, By-Laws Chair Tony Mazaitis, Rules and Regs Chair Rolland Grote,
Strategic Planning Chair Joe Stack, Entrance Enhancement Chair Rolland Grote, Community Connection Chair _____,
Community Planning Chair Leo O'Reilly.

Absent: Rolland Grote, Camille Harman

Opening Address: Al talked about a code of conduct for Board members.

Read the November Board Meeting Minutes: The minutes from November are on the recorder and were not present for the meeting, Al to check.

Motion: to approve minutes as is or with corrections. M. 2nd. Op. Ab.

Financial Report: Joe's Charts: For 2016 we did well overall on budget. We have managed to stay on track with expenses and are trending as in the past.

Motion: to approve financial report M. Mike M. 2nd. Al G. Op. Ab. Passed

A recommendation to pre-pay \$30,000 towards the spillway as we have been doing each year to lower debt

Motion: for pre-pay: M. Joe S. 2nd. M. McTiernan Op. Ab. Passed

The upgrade for QuickBooks is delayed but will be done in February.

Communications/ Legal: Tony mentioned abandoned property at 20 Happy Harrys Ct. looking into it. Also, moving forward Tony going after 5 more properties on list, making tel. call on delinquent home owners. Wip.

Motion: to move forward, M. Joe S. 2nd. Chris B. Passed

Water/ Aqua: Wip on Fawn and Pinecreek. Latona excavating to offer fill to anyone call the office or stop at job site.

Roads: Chris Borton reports. After getting two quotes a recommendation to have Northeast Gutter Pro install 6" gutters and larger downspouts to help with water problem around office. Cost \$654.00

Motion: to approve expense M. Chuck M. 2nd. Mike M. Passed

Also, received a quote from Konopka to install a drainage pipe from the downspouts to the far side of the driveway for water runoff. The grade next to the building to be sloped away to help with surface water runoff. Cost \$2700.

Motion: for pipe and grading M. Al G. 2nd. M, McTiernan Passed

Chris will also present Road paving schedule for 2017

Alex Konopka also gave a quote to trim trees covering roadways blocking traffic

Motion: to trim trees M. Chris B. 2nd. Al G. Passed

Leo questioned costs for trimming trees was not clear, Leo will check cost with Alex

Motion: to hold off tree trimming M. Al G. 2nd. M McTiernan Passed

Committee Reports: Lake, A lake meeting is scheduled for March 11, 2017 at the office. Weed control to be done

Motion: for weed control M. Chris B. 2nd. Al G. Passed

Public Safety: Chief Chris Hartzell to check nonmembers ice fishing.

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By-Laws: No changes

Rules and Regulations: No changes

Community Connection: Chuck to give final report on monies in account. Camille and Chuck are no longer able to run community connection looking for new members to help with Easter egg hunt, yard sale, July 4th picnic, Trunk or Treat, and Christmas party.

Community Planning: Leo to oversee mailbox project, Roof, and blacktop surface. To the newsletter committee Thanks for a Great job. A newsletter will be going out in April, committee to meet March 25th, 9Am at the office.

Election Committee: A new Election chair was chosen, Ellen Kaulfers to chair committee congratulations.

Unfinished Business: The basement mold problem has been cleaned. Patty Mundy to open community center on a part time basis, check the web for updates.

New Business: M. McTiernan brought up suggestion to give Joyce money to cover coffee, milk and snacks for meetings. Al to check insurance policy for declarations page that is missing. Al also handed out to Board members a code of ethics. Mike Mundy made suggestions to update web forms on our site with correct info. Chris Hartzell to update. Scott Schultz offered to update web and help with QuickBooks.

Open Discussion: No questions

Motion to Adjourn Meeting: M. M. McTiernan 2nd. Mike M. Passed
End of Meeting 10:45A