

***Paupackan Lake Association***

***Board of Directors Meeting***

***April 19, 2014***

MEETING CALLED TO ORDER 9:00 AM

**Roll Call:** Rolland Grote (president ) **Present**

Al Grabon (Vice President) **Absent**

Joe Stack (Treasurer, Strategic Plan Chair) **On Phone**

Nancy Halpin (Secretary) **Present**

Chris Borton (Roads and Maintenance) **Present**

Michael McTiernan (Public Safety) **Present**

Butch Hollinback (Board Member Elect) **Absent**

Anthony Magnotta (Attorney) **Present**

Karen Kilgallen (Business Manager) **Present**

Chuck Marsh (Lake Chairperson) **Present**

Tony Mazaitis By-Laws Chairperson) **Present**

Carole Seuling (Election Chairperson) **Present**

Steve Galante (Pavilion Chairperson) **Present**

**Nancy Halpin:** Read minutes of March 15, 2014

**Motion to approve minutes with corrections made by Chris B, 2nd by Joe, All in favor,**

**No opposed, Motion Carried**

**Financial Report; (Treasurers Report)**

Dues are on track with budget. We have sufficient bank balance to create operating and capital reserves. Joe will recommend how to structure these accounts and balances.

**Strategic Plan Improvement:**

Wifi, pavilion, office roof (which is already planned in capital reserve) and beautification of entrance area.

*Karen, requested* motion to pay down construction loan by 30 thousand.

**Motion made by Joe 2nd by Chris B. All in favor, No opposed, Motion car**

**Bakker** appeal set for arbitration in Sept-Attorney Magnotta will represent

**Gregory** case pending in Dist court. He made substantial payment; **Karen** will appear at the hearing on April 25th

Received payment from **Dietz** but nothing from **Stella** for 2013-14 dues  
Rolland would like a list of lots to mark for green space

**Motion to approve Financial Report made by Michael, 2nd by Chris B; All in favor  
No Opposed, Motion Carried**

**Communications/Legal;**

**Motion by Michael: Fine 86 Winsor and 88 Ferris 100 Dollars per day till property is cleaned up,  
2nd by Chris B, All in favor, No opposed, Motion carried**

Karen to send a letter on what exactly needs to be done.

Chris H would like Anthony to find out if we need a public bathing permit and if we need to do 2 testing per year.

**Unfinished Business;** nothing discussed

**Bills to be paid;** nothing discussed

**Committee Reports**

**Water-** Rolland and Al to meet with Aqua on Friday morning at 9am to discuss waterline road restoration.

**Roads and Maintenance** - Pioneer to fix dip on both sides of bridge

Guard rail needs repair

**Office roof project bids; 5 bidders, 2 responses**

Hunter Roofing of Wyoming Pa- 6 thousand 2 hundred and 40 dollars (\$6,240.00)

Eastern Roofing of Jessup- 12 thousand 4 hundred dollars (\$12,400.00)

**Chris B** recommends Hunter Roofing-

**Motion to use Hunter Roofing made by Michael, 2nd by Rolland. All in favor, No opposed,**

**Motion carried**

197 W. Shore Drive drainage problem, -Chris B to inspect, and report to board

**Lake;**

**Emergency Action Plan-**

Chuck, Rolland and Anne Marie are preparing the document for approvals which include maps provided by Givler.

North end and east cove depth survey by Chuck Al and Rolland determined water elevation is at the elevation approved by DEP Dam Safety.

North end and east cove sediment removal is scheduled for end of June/first of July including 11 docks in north and 4 docks in east cove.

AEC will treat submerged plant growth in June.

Lake obstacle markers after sediment removal, we will access where markers are needed.

AEC's aquatic plant life treatment agreement approved, 6 for, 1 ab.

AEC's water quality testing agreement approved 5 for, 2 ab.

Spillway 6" cap, no further action will be taken on the spillway.

**Motion for sediment removal for 20 thousand (\$20,000) made by Chris B, second by Michael M. approved, all in favor, no opposed, motion carried.**

Mr. Telepchek wanted to extend his dock 10 foot; Chuck would like him to wait until sediment removal is complete. Rolland will respond.

Next Lake meeting will be held May 3rd, at 11 AM

**PUBLIC SAFETY**

**Grievance Committee:** No grievances

Mr. Strum, Michael M responded he took care of him last month.

**BY-LAWS** - Nothing discussed

**BOARD MEMBERS HANDBOOK** - Nothing discussed

**RULES & REGULATIONS COMMITTEE:**

Geese feeding prohibited.

1st offence fine: \$50.00

2nd offence fine: \$100.00

Since this is not included in By-Laws, No Community Service can be enforced.

**Motion by Rolland, Fines for Geese Feeding as stated above**

**2nd by Chris B, 5 agree, 1 abstained, 1 opposed**

**Motion carried**

**CLEAN SEPTIC PRACTICES**

Chris B and Butch will draw up guidelines for Clean Septic Practices, to be put into Rules and Regulations.

**EMERGENCY MANAGEMENT COMMITTEE:** Nothing discussed

**COMMUNITY CONNECTION:** Memorial Day Yard Sale, and music by DJ Pete from 12 to 4 PM

Bring your own picnic, and let's kick off summer.

**PAVILION COMMITTEE:**

**Motion to approve special meeting Sunday May 25th, at 10:00 AM to approve expenditure for**

**Pavilion up to but not to exceed \$40 thousand by Rolland, second by Michael, all in favor, no opposed, motion carried**

**STRATEGIC PLANNING COMMITTEE:** Nothing discussed

**NEW BUSINESS:**

Real Estate forum was a success, plans to enhance Community entrance in the works.

May Board meeting will be held Sunday, May 25th, at 9AM

**GENERAL MEMBERSHIP MEETING:** August 24th, 2014, nothing discussed

**GOOD AND WELFARE:** Community clean up April 26th, all volunteers meet at office 10 AM

**Motion to adjourn by Michael, second by Rolland, all in favor, no opposed**

**Meeting Adjourned 11:35**