

Paupackan Lake Board Meeting  
Date: November 21, 2015

Recorder: Tammy Martin

Board Members Present:

Al Grabon, , Michael McTiernan,, Tammy Martin, Joe Stack, Mike Mundy, Chuck Marsh

Members Absent:

Butch Hollenback, Attorney Anthony Magnotta, Business Manager Karen Kilgallen, Election Chairperson Carole Seuling

Others/Chairpersons

Lake Chairperson Chuck Marsh, By-Laws Chair Tony Mazaitis, Acting Rules and Regs. Chair Rolland Grote, Community Connection Camille Herman

**Motion to approve minutes without corrections**

Made by: Michael McTiernan

Second by: Mike Mundy

All voted yes. Motion carried

**FINANCIAL REPORT:** See attached

Al would like to discuss items at the board meeting before calling Attorney Magnotta. Don't take it upon yourself to call him.

**KAREN'S REPORT:** See attached

**Motion to Approve Financial Reports**

Made by: Tammy Martin

Seconded by: Michael McTiernan

All voted yes, Motion carried

**COMMUNICATIONS/LEGAL:**

Nothing

**WATER:** See Attached

**ROADS:** See attached The Maintenance report will be sent to Attorney Magnotta to read over. Chris wants to put fill at Boat Basin 3 and have Kiley survey Borrick Road and Westshore Drive. Al would like to see stone fill by the mail boxes.

**LAKE COMMITTEE:** See attach final fish stocking was done in October. Boats had to be moved from Boat Basin 3 because the land was sold and our boats needed to be removed.

Work on developing Boat Basin 3 in the Spring.

Cabomba was found again and will have to be handled in the Spring.

Geese control, try to addle the eggs and no more feeding of them.

We got a negative report on the dam, Rolland has a call into DEP will discuss at next meeting.

**PUBLIC SAFETY:** Looking into cameras to capture license plates of people coming in and going out. Take out Stop Sign until Spring.

**ELECTION CHAIRPERSON** Carole Seuling no longer wants to head to committee, she referred Carol Carole.

**PAVILION:** Rolland submitted draft for Pavilion reservation. We need to consider a different material for the handicap ramp.

**BY-LAWS:** Nothing new

**RULES AND REGULATIONS:** Nothing

**STRATEGIC PLANNING UPDATE:** Nothing

**COMMUNITY CONNECTION:** See list of events

**NEW BUSINESS:** Mike Mundy suggested that more than just the head of a committee know the job as well. Maybe like a vice chair. It would be up to the committee chair to make that decision.

**UNFINISHED BUSINESS:** Website will be worked on by a professional website designer.

**GOOD AND WELFARE:** Nothing new

**OPEN DISCUSSION:** Tree problems and newsletter

**MOTION TO ADJOURN MEETING @ 10:15**

Made by: Michael McTiernan

Seconded by: Mike Mundy

All voted yes, Motion carried