

PAUPACKAN LAKE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
**MAY 18, 2013**

Meeting called to order at 9:00 am.

**Roll Call:**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Rolland Grote (President)	X	
Al Grabon (Vice President)	X	
Joe Stack (Treasurer, Strategic Plan Chair)	X	
Chris Borton (Roads and Maintenance Chair)		X
Michael McTiernan (Security Chair)	X	
Chuck Marsh (Lake and Rules/Regs Chair)	X	
Steve Galante (Secretary)	X	
<b>Others/Chairpersons</b>		
Anthony Magnotta (Attorney)	X	
Karen Kilgallen (Business Manager)	X	
Sam Martin (PLCC President, Emergency Management)		X
Leo O'Reilly (Finance Chair)		X
Carole Sueling (Election and By-laws Chair)	X	
Tony Mazaitis (By-Laws Chair)	X	

**Reading of the Minutes** from the last meeting were read by rolland  
**MOTION:** To approve minutes.

**MADE BY:** Al Grabon

**SECOND BY:** Michael McTiernan

**VOTES:** All voted yes. MOTION CARRIED.

## **Financial**

1. Joe read the financial report that he distributed.
2. Joe talked about creating a Capital reserve plan to be put in an interest bearing account for known maintenance not in the yearly operating budget, with the goal of not raising dues for 5 years, to be talked about in future meetings.
3. Joes assessment "we are doing well financially"

MOTION: To approve financial report

MADE BY: Rolland Grote

SECOND BY: Joe Stack

VOTES: All in favor, none opposed. MOTION CARRIED

see financial report

## **Communications and Legal**

### **Unfinished Business**

1. Tony Mazaitis volunteered to help Clarence with the annual newsletter.
2. Green space initiative discussed : Rolland asked Karen for a list of criteria for the obtainment of property for the green space initiative. Obtaining lot # 338 and # 340 cost discussed cost to be paid by owner.

MOTION:" Deed Back" Accept as is

MADE BY: Mike McTiernan

SECOND BY: Chuck Marsh

VOTES: All in favor, none opposed. MOTION CARRIED

## Committee Reports

### WATER

1. No issues. .

### ROADS and MAINTENANCE.

1. Building permit for 266 Westshore Drive discussed talked about widening lower play ground trail to accommodate building permit.

MOTION: To approve building permit 266 Westshore and widening of Playground trail

MADE BY: Al Grabon

SECOND BY: Chuck Marsh

VOTES: All in favor, none opposed. MOTION CARRIED

### LAKE

Long discussion made on lake use . Lake use will resume in accordance with by-laws on May 18, 2013

### PUBLIC SAFETY

1. Installation and implementation of security cameras discussed , alarm pros #1 was preferred for \$ 9872.

MOTION: To install security system as per report. Alarm pros #1

MADE BY: Joe Stack

SECOND BY: Mike McTiernan

VOTES: All in favor, none opposed. MOTION CARRIED

See report.

2. discussed replacing lights for Office with long-life, low-wattage LED lights, Chuck to get details.
3. Discussion on fines to be paid prior to a grievance being heard.

MOTION: Fine to be paid prior to grievance being heard

MADE BY: Mike McTiernan

SECOND BY: Chuck Marsh

VOTES: All in favor, none opposed. MOTION CARRIED

### SPILLWAY

1. Foot- bridge and prices discussed. To be discussed at future meetings.

### RULES & REGS

1. Septic setbacks discussed: change setback from 100' to 50', setbacks will be at least 50' unless it is specified to be more in deed. Sand mound must be installed in accordance with deed restrictions.

MOTION: To make setbacks for septic 50'

MADE BY: Al Grabon

SECOND BY: Rolland Grote

VOTES: All in favor, none opposed. MOTION CARRIED

2. Elizabeth W. lot 19.00021-0052 Discussed safety issue of digging and of working on Sunday or holiday. No construction work is to be performed on Sunday and Holidays. Buildable lots must be approved by township

### EMERGENCY MANAGEMENT/COMMUNITY CONNECTIONS

1. ATV Community will be assisting with patrolling and monitoring of ATV use in association..
2. Email vote Approved : Swing and Play-set with sand contained in railroad ties for children's safety to be installed as per instructions

MOTION: Install Swing and play-set with sand and RR ties as per instructions

MADE BY: Al Grabon

SECOND BY: Mike McTiernan

VOTES: All in favor, none opposed. MOTION CARRIED

## STRATEGIC PLANNING

1. No update

## **New Business**

1. Places to put excess leaves was discussed.

## **Adjournment**

MOTION: To Adjourn at 12:28

MADE BY: Joe Stack

SECOND BY: Steve Galante

VOTES: All in favor, none opposed