

# Paupackan Lake Association

## Board of Directors Meeting

5-20- 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, Elections Chair Ellen Kaulfers.

**Absent:** Rolland Grote, Ellen Kaulfers

### Opening Address:

Read Board Meeting Minutes

**Motion:** to approve February, April minutes as is or with corrections. M. 2<sup>nd</sup>. Op. Ab. No motion to be done by email

**Financial Report:** Joe's Charts

Joe to send March and April financial report by email, Board to vote by email. Joe to work with Anne Marie on making calls to past dues members.

**Motion:** to approve financial report M. 2<sup>nd</sup>. Op. Ab. No motion to be done by email

**Communications/ Legal:** contacted 12 past dues members, six paid the others are in repository or bank foreclosure, 117 Sheridan was sent a letter 5-2-2017 to get property cleaned up. No response yet. Also, discussed 87 Tiffany and the trashed left behind that it is a health hazard Wayne county to be notified. Also 4 or 5 properties to be sold at sheriff sale next two months.

**Water/ Aqua:** WIP on Pinecreek, ok to work 5-20-2017 in lieu of next Friday 5-26-2017 before holiday

**Roads:** Chris Borton reports. Chris to contact Aqua about schedule need to update. Sheridan and Sunrise need to finish, waiting for truck traffic to be done before final top coat. Alex to put stone at BB #3 this week.

**Committee Reports:** Lake, Boats were removed from all boat basins, citations sent. Met with Dave Mitchell ok to do bulkhead, openings at beach to be reconfigured. 21 Goose nests were added, counted 109 eggs, removed 77 left 32 that were shaken. Replaced eggs with potatoes. 8 lakefront properties to be sprayed for weeds in June. Cabomba to be treated in June.

**Public Safety:** All good

**By-Laws:** NTR

**Rules and Regulations:** Mr. Dicker 217 East Shore submitted house and dock plans, ok to approve. Mot. Al G, 2<sup>nd</sup> M. McTiernan. Abstain Chris Borton.

Also, property on West Shore to place gazebo, dock and power. Question on buildings on vacant lot. M. Al G. 2<sup>nd</sup> Chuck M. Tree permits Joshua Vitorio 69 Windsor ok.

## **Paupackan Lake Association Board of Directors Meeting**

Mr. Telepcheck 212 E. Shore driveway not graded to street properly notice to be sent  
Mr. Campo 225 E. Shore no permit for grading, or dredging lake for Mr. Telepcheck. Mike Sr. doing work for Mr. Telepcheck. Office to notify county conservation

**Community Connection:** Named changed to Rec Committee M. Leo 2<sup>nd</sup> Chuck M. Opposed M. McTiernan.  
Motion withdrawn by Mot. Al G. 2<sup>nd</sup> M. Mundy  
New name Community Connection Committee Mot. M. McTiernan 2<sup>nd</sup> M. Mundy  
Camille Herman to be chairperson

**Community Planning:** Nothing to report

**Election Committee:** No report There are (3) Three positions for 2018 election to be postmarked by June 15<sup>th</sup>, 2017. Notice to be put on bulletin boards

**Unfinished Business:** None

**New Business:** Site work for trench to be dug from water hookup to power pole for conduit for camera equipment and better Wi-Fi at pavilion and beach \$500.00 Mot. Leo O'Reilly 2<sup>nd</sup> M. Mundy to be done after July 4<sup>th</sup>, 2017.  
Newsletter deadline June 28<sup>th</sup>, 2017 only pictures from 4<sup>th</sup> of July to be added. Suggestion made to have all Board members and committee chairs put in a small article in newsletter.  
In Data base addresses remove the word DECEASED from the address label

**Open Discussion:** None

**Motion to Adjourn Meeting:** Mot. M. Mundy 2<sup>nd</sup> M. McTiernan

**End 10:45**