

# Paupackan Lake Association

## Board of Directors Meeting

February 17, 2018

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 Committee Chair Camille Herman, Community Planning Chair Leo O'Reilly, Elections Chair Ellen Kaulfers.

**Absent:** Camille Herman

**Opening Address:** Good Morning

Read Board Meeting Minutes

**Motion:** to approve minutes as is or with corrections. Mot. M. McTiernan 2<sup>nd</sup>. C. Borton Op. Ab. Passed

**Financial Report:** Joe's Charts concerns that vacant lot past dues are increasing, what to do? Otherwise on track with past years for payments.

**Motion:** to approve financial report Mot. M. Mundy 2<sup>nd</sup>. Leo O'Reilly Op. Ab. Passed

**Communications/ Legal:** Tony working on next 10 past dues, continuing to make progress. J Stack to keeping track of past dues.

**Water/ Aqua:** NTR

**Roads:** Chris Borton reports. No complaints good Job on roads.

**Committee Reports:** Lake When ice breaks in March/April will be checking for nests to addle eggs. Rolland obtained DEP permit for this year. Cabomba to be sprayed starting in May. There is also DEP meeting on dam report in May. A kids fishing derby to be held June 23 (rain date 24).

**Public Safety:** Exec Session after meeting.

**By-Laws:** NTR

**Rules and Regulations:** Short term rentals still an issue, need meeting to review.

**Community Connection:** Sheila Schultz and Maureen Dicker to take over CCC

**Community Planning:** Copy of Insurance policy being sent. Sheila Schultz to fill in while Leo is away in Florida. Al Grabon to send Mike Mundy new company for annual Newsletter printing.

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**Election Committee:** NTR

**Unfinished Business:** NTR

**New Business:** Butch Hollandback submitted plans for a new dock. Scott Schultz checking on new software for Data base will test a free Two-week trial with Joe Stack.

**Open Discussion:** None.

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

**End:** 10:12

Executive session after meeting